



Proposed Agenda
Monday 11 April 2005, 7:00 P.M
New Saco Parks and Rec Community Center
(Formerly known as Saco Armory)

Directions: Exit Maine Turnpike at Saco, exit 36. Turn RIGHT immediately after the toll plaza. At the end of the ramp, turn LEFT at the light onto Industrial Park Road. At the next light turn LEFT onto Rt. 112 toward downtown Saco. In ¼ mile turn RIGHT onto Franklin St. just beyond the playground. Community Center is on your LEFT in ¼ mile, on the far side of a large parking area.

1. Welcome and introductions. 5 minutes
2. Designate, Timekeeper & Process Monitor & Acting Secretary. 1 min.
3. Approve 10 March Minutes – Bob LaNigra 5 Min
4. Approve Financial report – 5 min
5. ETA Visioning Exercise – Paul Revier - 30 min
6. 8 Lighthouse Ride Status – Bob Bowker
7. Annual Meeting Update – Pam & Ethan 5 min.
8. Jupiter Blues Fundraising Social - Update– Bruce
9. ETMD update. Pam, John - 5 min
10. Missing ET signs. What should the ETA do? 10 min John
11. Find One volunteer to coordinate Scarborough ET Clean up.
12. Newsletter mailing Tuesday 19 April 9 AM. Need volunteers.
13. Should ETA seek a celebrity to promote ETA/ET? John
14. Move that the May ETA meeting be merged into the Annual meeting. 5 min
 - It appears that vacation travel may prevent a quorum.
15. Old Business – 5 Min
16. New business. 5 min
17. Adjournment target: 8:30 P.M.

www.EasternTrail.Org

**Eastern Trail Alliance
Meeting Minutes March 14, 2005**

Attendees:

Trustees: John Andrews, Pam Partow, Bob LaNigra, Bruce Wakefield, Tom Daley and Bob Bowker

Guests: Paul Revier, Bob Hamblen

1. Welcome:

* John Andrews called the meeting to order at 7:07 p.m.

2. Designate, Timekeeper and Process Monitor :

* Pam was designated as timekeeper/process monitor.

3. Correspondence:

* John distributed the following: survey forms, a letter from Saco/Biddeford Savings Inst. with a \$1000 donation, Saco Bay Trail Guide booklet, Grant letter to Mr. Rosenberg a Toyota Auto Dealer in MA. , letter from DeLorme stating trails will be included in certain maps and a copy of an ad published in York County Star paper for ET membership.

4. Approval of Minutes of Feb. 14, 2005 Meeting:

* Previous minutes were approved by all trustees. Bob Hamblen volunteered to write minutes of April meeting. Bob L. will not be available.

5. Treasurer's Report:

* Treasurer's report for Feb. 2005 was approved by all trustees.

6. Membership Growth:

* It was decided that we will not have a mass mailing at this point to try to increase membership.

* Bob Hamblen will contact the Kittery Trading Post to see if we can either place applications there or set-up a table with ET information. Or, will ask them for a donation.

* Tom will start calling Scarborough residents who have not renewed their membership.

7. 8 Lighthouse Ride Sponsors:

* Bob Bowker discussed the need for sponsors. He and Ethan will contact the SM Hospital for a meeting. Patagonia will donate clothing for the event. Channel 13 will be contacted to see if Doug Rafferty will promote the ride.

* Bruce will contact Cape-Able Bike shop for a donation.

8. Scarborough Marsh Audubon / ETA Race, May 30, Memorial Day:

* Bob L. reported that he is working with the Audubon Scarborough Marsh people and the Chiropractic Family Health and Wellness Assoc. to sponsor a race on May 30. The race will be a benefit for the Scarborough Marsh Center in conjunction with the ETA. The Kids 1K Fun run will run along the ET, crossing the new bridge. The adult 5K race/walk will start at the Marsh Nature Center and run along the ET trail, towards Saco, and will end at the Blue Point School on Pine Point Rd.

9. Annual Meeting May 26:

* Pam has reserved a room at the Christ Church in Kennebunk for the 6 p.m. annual meeting. Ethan is scheduling a bike ride at 1 p.m. in Saco at the Amtrak station and another at 4 p.m. at the church prior to the meeting. More details at the next meeting.

10. Jupiter Blues Fundraising Social:

* July 30 was selected as the date for the social, which will be held at the Elks Club in Saco. Bob H. and Bob B. volunteered to help the night of the event. A donation of \$10 at the door with a cash bar, snacks and dancing. Bob H. will find out the charge for police coverage. Unfortunately, several of the trustees, myself included, will not be available. Additional help is needed to promote and help the night of the event.

11. 2005 Outings:

* Ethan was not available at the meeting to discuss but he has provided an email of all outings for 2005.

12. Published Trail Guide:

* John stated that we have \$2000 to publish a trail guide and a volunteer to assist. More inf. later.

13. ETMD Update:

* There was not a quorum at the meeting due to the snowstorm. They did however discuss the trail section in Scarborough that is owned by the Sanborn family and the \$1 million bond.

14., 15. Old /New Business:

* No old or new business.

16. Adjournment:

* Meeting ended at 8:39 PM.

Submitted by: R.M. LaNigra—Secretary, Dated March 16, 2005

Next meeting is scheduled for April 11, 2005 at the Saco Parks and Rec. Bldg. on Franklin St.