



Proposed Agenda
Monday 11 July 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 13 June Minutes – Bob LaNigra 5 Min
4. Approve Financial report – 5 min
5. Move that ETA develop a Membership Growth Committee – Paul
 - Membership is falling.
6. ETA Visioning Exercise – Paul Revier - 30 min
7. Jupiter Blues Fundraising Social – Bruce & John 10 min
 - Pizza slice sold by ETA? Seek Volunteers?
 - Purchase gift for band members?
 - Setup and take down volunteers?
 - Raffle tickets sold that evening by ETA volunteer?
 - Police on duty?
 - Other issues?
8. 8 Lighthouse Ride Status – Bob Bowker
9. Role in 2006 TREK. – Bob LaNigra
10. ETMD update. Pam, Tom, John - 5 min
11. Old Business – 5 Min
12. New business. 5 min
13. Adjournment target: 8:30 P.M.

www.EasternTrail.Org

**Eastern Trail Alliance
Meeting Minutes June 13, 2005**

Attendees:

Trustees: John Andrews, Bob LaNigra, Paul Revier, Ethan Davis,
Tom Daley and Bob Bowker

1. Welcome:

* John Andrews called the meeting to order at 7:04 p.m.

2. Designate, Timekeeper and Process Monitor :

* Bob L. was designated as timekeeper/process monitor.

3. Election of Officers:

* The following agreed to and were elected to serve as officers: Bob Hamblen as Treasurer, John Andrews as President, Ethan Davis and Pam Partow as VP's, Bob LaNigra as Secretary.

* ETMD Trustees: Pam Peters, Tom Daley, John Andrews; ETMD Alternates: Bob LaNigra, Bob Bowker, Paul Revier.

4. Approval of Minutes of April 11, 2005 Meeting:

* Previous minutes were approved by all trustees.

5. Treasurer's Report:

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

* Discussion ensued around increasing the annual dues to \$25 from \$15, as we are in dire need of monies to ensure that we can continue to meet expenses. Proposal was approved by all trustees. Paul will recommend an implementation date at the next meeting. Bob L. and Bob B. will assist if required.

* Also discussed whether we should offer memberships at \$5 when we have special events as an enticement to join. Motion was made and approved.

6. ETA Visioning Exercise:

* It was decided that we would complete a survey for Paul and discuss the results at the next meeting rather than do the visioning exercise at this point. We will do the exercise in the fall when more trustees are present.

7. 8 Lighthouse Ride Sponsors:

* Bob Bowker discussed the need for sponsors. To date Bob has 6 sponsors. One more potential sponsor might be GWI.

8. Jupiter Blues Fundraising Social, July 30:

- * All trustees agreed to help promote the fundraising by distributing flyers to various businesses and organizations in surrounding towns. John/Helen will help to monitor where flyers are distributed via emails from each volunteer.

9. Where Should ETA Exhibit? :

- * Bob L. agreed to contact Maggie to see if we could include our ETA flyers with the BCM at the TREK Across ME event on June 18. The BCM always has one or two tables set-up on Friday and Saturday during the TREK. Bob Verrill, Director of the TREK, stated that if we would like to give a presentation next year that we should send him an email. Bob L. will discuss at the July meeting.

10. Define ETA's Role in Defosse's Project:

- * Bob B. and Tom D. will contact officials in Scarborough and will attend all meetings concerning the D. project to ensure that our interests are protected. There is a concern that an easement will not be given to the ETMD, which would be a set back for the project.

11. ETMD Update:

- * Tom D. reported that there are ETA signs still missing along the trails and he will contact the ETMD to discuss if funds are available for signs.
- * Ethan, Bob B. and Paul agreed to act as alternates to attend the meetings.

12. Develop Plan for Paying 2005 ETMD \$5K Dues:

- * Paul suggested that we pay the bill in quarterly installments. All agreed this was an excellent idea and John will pursue this with the ETMD.

13. Appoint an ETMD-ETA Relations Study Committee:

- * Committee will be composed of Bob Hamblen, Pam and Larry Glantz.

*** 14., 15. Old /New Business:**

- * Bob L. stated that he meet Mr. Richard Sullivan who lives near the pump station along the Eastern Road section of the ET in Scarborough. Mr. Sullivan complained about lack of signs near his property that should direct people where to park, etc. He stated that when he was approached initially by members of the ETMD, he was told there would be plenty of signs posted so that people would not park in his driveway and not abuse his property. John will approach the ETMD to see if there are any plans to post signs along the trail.

16. Adjournment:

- * Meeting ended at 8:46 PM.

Submitted by: R.M. LaNigra—Secretary, Dated July 5, 2005

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