



Proposed Agenda
Monday 11 October 2004, 7:00 P.M
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. Armory is on your LEFT in ¼ mile, on the far side of the 2nd military building.

1. Welcome and introductions. 5 minutes
2. Designate, Timekeeper & Process Monitor. 1 min.
3. Correspondence. 5 min.
4. Approve 13 September Minutes – Bob LaNigra 5 Min
5. Approve August Financial report – 5 min
6. CMP Easement Ceremony. 19 Oct. 7 PM OOB Council Meeting
7. Eastern Trail-a-Thon 8-Lighthouse Ride – Lessons.
8. Proposed 2005 Budget. John
9. Spring Baked Bean Fundraiser. Tina Snell – 10 min.
10. Set 2005 Annual meeting 26 May, invite Della Penna, & pay his fuel costs.
11. ETMD update. Pam, John - 5 min
12. Polling Place opportunities 2 November.
13. New business. 5 min
14. Adjournment target: 8:30 P.M.

Please send reports by e-mail to reduce meeting time.

www.EasternTrail.Org

**Eastern Trail Alliance
Meeting Minutes Sept. 13, 2004**

Attendees: John Andrews, Bob LaNigra, Bruce Wakefield, Tom Daley, Pam Partow,
Bob Bowker and Ethan Davis.

1. Welcome:

- * John Andrews called the meeting to order at 7:04 PM.

2. Designate:

- * Tom Daley was appointed the meeting timekeeper.

3. Correspondence:

- * John Andrews distributed a membership survey form and discussed two seminars that are available for members: the NE Grassroots Conf. to be held on Oct. 1 and 2 and the ME State Trails Conf. On 10/15, which Pam will attend. Also, John distributed information on Snowmobile Club Liability Limited for Public Trails, an article on ETMD Nonprofit or Quasi-Municipal, inf. on Volunteer Trail Clean-up on Oct. 4., A Trail Use Agreement, a Guilford Transportation letter, inf. on the trail kiosk and a Transportation Bond Add-on for trails for \$7 million.

4. Approval of Minutes of Aug. 8, 2004 Meeting:

- * Minutes were approved by all trustees present.

5. Treasurer's Report:

- * Treasurer's financial reports were approved for June, July and Six-Month.

6. Motion to Join ME Association of Non-profits:

- * Motion was made and approved by all to join the assoc. for \$25.00.

7. Eastern-Trail-a-Thon 8 Lighthouse Fundraiser:

- * Bob Bowker gave an up-date on the upcoming ride. Volunteers and bikers are still needed. Otherwise the ride is still planned for Sept. 18.

8. Discuss Trail Use Agreement:

- * John asked for approval of a motion that the President of ETA be authorized to sign the proposed CMP Trail Use Agreement. Motion was approved.

9. ETMD Update:

- * The bridge across the marsh is about 2 weeks behind schedule. However, it should be available for crossing for the Lighthouse ride. If it is not, the old bridge can be used.
- * The sewer pipe was not connected as of 9/12 but the gas line has been.
- * One kiosk is in place along the marsh bridge trail. Opening ceremonies for the bridge are scheduled for Oct. 17.

- * Oct. 2 is a scheduled volunteer clean-up day for the ET Scarborough section. Tom Daley is coordinating
- * Members of the ETMD toured the bridge/marsh section after their monthly meeting.

10. EZ-UP Exhibit Opportunities:

- * Sept. 11 & 12 Wells Chili Fest, Wells Harbor Park
- * Sept. 18, Saturday, Eastern-Trail-a-Thon 8 Lighthouse Fundraiser, Bug Light, SP—Bob Bowker and John
- * Sept. 19, Sunday, at Dunstan River bridge and Saco River for ECG ride—John

11. Polling Place Opportunities:

- * Need more volunteers to attend polling places to solicit signatures for support of the legislature bond for trails.

12. Move that ETA Share Mailing List with ETMD:

- * It was agreed that the ETA may provide labels only, of non-members, which may be in the ETA database. The ETMD will be mailing out announcements for the Scarborough Marsh Bridge ground breaking.

13. ETA Vision Exercise:

- * The vision exercise was briefly discussed. One item that was suggested to raise funds was to hold a bean supper. Tina Snell volunteered to help and will discuss the idea with John on Oct. 5. All agreed that we need a person with strong fundraising skills. Several suggestions were made, i.e., to solicit help in the ETA newsletter, call all members and/or send emails to all members.

12. New Business:

- * No new business.

13. Adjournment:

- * Meeting ended at 8:24 P.M.

Next meeting Monday Oct. 10, 2004 at 7:00 P.M. Meeting place will be new location at the Saco Armory, on Franklin St. in Saco. Franklin St. is off of North St., which is Route 112.

Submitted by: R.M. LaNigra—Secretary, Dated Oct. 3, 2004