

Eastern Trail Alliance

May 14, 2015

Annual Meeting

Old Marsh Country Club

Wells, Maine



www.EasternTrail.org

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2015 ETA Annual Meeting Agenda

Old Marsh Country Club, Wells, Maine
14 May 2015

5:30 Social time: complimentary snacks, cash bar (continues through meeting.)

6:00 Annual Business meeting – ETA President Bob Hamblen

Show of hands how many will be staying for dinner?
Move to accept the minutes of the 2014 annual meeting.
Questions on 2014 year-end financial statement.
Motion to accept **Nominating Committee Recommendations**.
(Only dues-paying ETA members may vote.)

Renewal of current trustees with 2015 expiration dates:

3-year term: Marianne Goodine
Tim Lambert
Retiring: Judy Haley

Nomination and Vote for new trustees?

Member questions regarding the Eastern Trail?

6:30 Motion to **adjourn** the annual business meeting?

7:00 Panel Discussion: Trail Tales of Southern Maine

Paul Schumacher, Executive Director, Southern Maine Planning &
Development Commission

Tin Smith, President - Great Works Regional Land Trust

Lee Burnett - Chair of the Sanford Trails Committee

7:30 Dinner – Order from the menu (cash menu)



2015 ETA Annual Meeting Speakers' Bios

Paul Schumacher has been the Executive Director at *Southern Maine Planning and Development Commission* (SMPDC) since 1996. Prior to that he worked as a town planner in several southern Maine towns and also at a consulting firm on Cape Cod. Paul has a B.A. from the University of New Hampshire and a master's degree in urban/environmental policy from Tufts University. His professional interests revolve around creating healthy communities and including all relevant interest groups from social service organizations to economic developers to environmentalists in the discussion of what that community should be. His family's favorite place to vacation is Maine — all of it.

Tin Smith is the Stewardship Coordinator at the *Wells National Estuarine Research Reserve* and the Board President of the *Great Works Regional Land Trust*. In both roles he works with landowners and communities providing information and services for improving stewardship of natural resources including the establishment and maintenance of trails. The Great Works Regional Land Trust has completed 117 projects protecting over 5,300 acres in the three Berwicks, Eliot, Wells and Ogunquit and over 30,000 people visit the Reserve annually with many of them taking advantage of the seven-mile trail system on the coast.

Lee Burnett, chair of the *Sanford Trails Committee*, has been a trails champion since college days when he worked on a summer trail crew in the White Mountains. In Sanford, he has been instrumental in landing grant money, sponsoring AmeriCorps teams, developing an outdoor recreation map, forming a bike/ped committee and developing a farm trail walk.



Eastern Trail Alliance 2014 Treasurer's Report Expenses & Income

Eastern Trail Alliance - 2014 Treasurer's Report		ACTUAL	
2014 BUDGET		2014 YEAR END	
			\$69,156.86
EXPENSES			
NEWSLETTER			
Printing	2,400.00		3689.34
Design.misc	125.00		41.09
Postage	300.00		231.68
Total	2,825.00		3,962.11
OFFICE			
Rent	2,100.00		2193.20
Phone	400.00		364.84
Supplies & printing	1,250.00		2042.46
Computer hardware/software/support	2,400.00		399.98
Postage & PO Box, Permit	800.00		756.62
Credit Card & Paypal Fees	750.00		1180.68
Misc	500.00		126.56
staff	34,500.00		29076.05
Payroll Taxes	7,750.00		8182.64
Payroll Bank Charges	600.00		517.62
Total	51,050.00		44,840.65
BOARD			
Insurance	1,000.00		1027.00
ETMD & other dues	5,200.00		5290.00
Sales Tax, Audit & tax return	700.00		13.19
Training/Conferences	100.00		0.00
Web site, fees, etc.	200.00		454.62
Misc., fees (annual report)	150.00		35.00
Total	7,350.00		6,819.81
MISC			
Annual Appeal	2,000.00		676.30
Misc., PR awards, Promos, mtgs	1,400.00		1037.70
Annual meeting	750.00		980.53
ME Lighthouse Ride	21,000.00		21425.49
Print Brochure-ETA	1,500.00		1424.03
Trail guide	400.00		5285.21
Kiosk/Trail Enhancements	1,250.00		500.00
Jersey Costs	10,000.00		0.00
Economic Impact Study (EIS)	6,300.00		4,084.14
Total	44,600.00		35,413.40
EXPENSE TOTAL	105,825.00		91,035.97
INCOME			
Dues/membership	16,000.00		18182.05
Annual Appeal	2,500.00		1680.00
Misc., interest, sales, etc	200.00		207.80
Trail guide sales	2,400.00		3397.86
Donations	4,000.00		2727.70
Grants	0.00		7000.00
ME Lighthouse Ride	78,000.00		83261.49
Jersey Sales	12,000.00		3178.98
Economic Impact Study (EIS)	6,300.00		6300.00
INCOME TOTAL	121,400.00		125,935.88
Surplus	15,575.00		34,899.91
			104,056.77
Existing Funds			
	12/31/13	Ending Balance	12/31/2014
SBS-operations	49,117.86	SBS-operations	81,110.21
SBS CD	15,231.63	SBS CD	15,277.38
KSB	4,807.37	KSB	7,669.18
TOTAL:	69,156.86	TOTAL:	104,056.77



Minutes of ETA Annual Meeting
May 15, 2014
Old Marsh Country Club, Wells, ME

Attendance:

Trustees: John Andrews, Marianne Goodine, Deb Erickson-Irons, Bob Bowker, Bob Hamblen, Bob LaNigra, Jim Munroe, Tim Lambert, Jim Bucar, Joe Yuhas
 Staff: Carole Brush, Scott Marcoux, Larry Glantz

Welcome and Introductions:

Meeting started at 6:15 PM and introductions were made by Bob Hamblen who presided over the meeting. Approx. 52 people attended.

Approve Minutes of 2013 Annual Meeting:

Motion by Jim Munroe, 2nd by Jim Bucar and approved by all trustees.

Approve Financials for 2013 Year End:

Motion by John Andrews, 2nd by Jim Munroe and approved by all trustees.

Renewal of current trustees with 2014 expiration dates:

3-year term: Bob LaNigra — VP and Secretary
 John Andrews — President Emeritus
 Joe Yuhas, Jim Bucar
 2-year term: Jim Munroe, Megan Rochelo
 Retiring as trustee: Tom Daley

Nomination and Vote for new trustees:

2-year term: Suzanne Patkrakis, Shawn Works
 Motion made by Deb Erickson-Irons, 2nd by MG and approved by all. Congratulations.

Member Questions and Comments?

Where is the trail going and target completion dates
 What is SETA trail status — Kennebunk, Wells, Berwicks
 Towns of Wells and Kennebunk will be offering their engineering services for trail engineering studies/designs. (Per Jon Carter, Wells Town Manager)
 What is status of Scarborough north section to Wainwright Field, SoPo

Motion to Adjourn: Motion made by BL and 2nd by BB.

Guest Speaker:

Carl Knoch, Northeast Trail Development Manager for Rails-to-Trails Conservancy, author, *True Confessions of a Trail Builder*

Submitted by: Bob LaNigra, VP and Secretary
 May 29, 2014

Eastern Trail Alliance Officers & Trustees

May 14, 2015

Bob Hamblen, President and Treas.
Saco City Planner **2016**
347 Ferry Road, Saco, ME 04072
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John R. Andrews, President Emeritus
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Marianne Goodine **2015***
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Judy Haley **2015***
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Tim Lambert **2015***
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Shawn Works **2016**
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ETA Part-Time Office Staff and Contact Info
Carole Brush, ETA/ETMD Executive Director
Scott Marcoux, ETA Communications Coordinator
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Nancy Borg, ETA Administrative Assistant

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***(Year term expires at annual meeting)**

