



SPRING 2011 BOARD OF DIRECTORS MEETING

SHOSHONE NATIONAL FOREST HEADQUARTERS

August 6, 2011



ROLL CALL

The meeting was call to order by Vice President Charlie Mosses at 9:00 am

Those in attendance were Margret Mosses, Ruth Wapato, Paul Wapato, Bob Swick, Stan Hoggatt, Jim Zimmerman (CC), Brad Ward, Dan Akin, Susie Akin, Daniel Aklufi, Kyle Wright, and Jim Evans. Excused Myrna Tovey, Dick Seymour, Lynn Fleming, Lynda Fleming, and Rayon Allen

Welcome Comments t

Vice President Charlie Mosses, filling in for President Myrna Tovey who was on her way to China, reported on activities in the Wallowa area. The need to preserve the Boundary Rock, the location of the visitor center in Enterprise and the events of Joseph Days.

Minutes of last Board Meeting

Presented by Secretary Stan Hoggatt

Motion: Paul Wapato moved to approve the minutes of the Winter BOD meeting as published, seconded by Ruth Wapato

PASSED



Item donated to the PNTS Conference Auction

Was one of high selling items

Donated on behalf of the Nez Perce Trail Foundation

By President Myrna Tovey

Treasurers Report

Treasurer Rayon Allen sent the following report.

Noted that the cash on hand, due to the delay of the reimbursement cycle from the Nez Perce National Trail (request are made at the end of the month for that months spending) causes the account to show a negative amount, but did not mean that we actual had a loss.



Miss Web Account Management

Account Summary - (All Accounts)

All

Shares

Loans

Certificates

Account Description / History	Account Number	Balance	Available	Last Transaction
SHARES	73106 - S1	200.00	195.00	07/28/2011
CHARITABLE DRAFT	73106 - S19	3840.90	3840.90	07/29/2011

PENDING DEPOSITS

INVOICE #023-3 \$1,100.00 INVOICE #4-019 \$4,872.28 DUE AUGUST 10,2011

\$5,972.28

CASH IN BANK \$3,840.90

CHECKING \$9,813.18 SHARES \$200.00

TOTAL IN ACCOUNT \$10,013.18

7/28/2011

Cash Flow
1/1/2011 through 6/30/2011

Page 1

Category Description	1/1/2011- 6/30/2011
INFLOWS	
GRANTS	
USFS	31,673.36
TOTAL GRANTS	31,673.36
INCOME	
Membership	2,615.00
TOTAL INCOME	2,615.00
Interest Inc.	2.32
TOTAL INFLOWS	34,290.68
OUTFLOWS	
Bank Charge	0.44
Dining	20.00
Dues	200.00
MEETING EXPENSES	
Board&Ex.Cmte Mtgs	1,298.15
TOTAL MEETING EXPENSES	1,298.15
Office	
Computer	1,334.16
Equip. Rent	227.73
Space Rent	240.00
Supplies	1,384.39
TOTAL Office	3,186.28
Postage and Delivery	911.80
PROJECTS	
Design&Fab	452.74
Materials	1,338.98
TOTAL PROJECTS	1,791.72
Registration	350.00
Repairs	140.00
Salary Expense	16,435.00
Supplies	260.78
TP Resale Items	95.02
Travel	
Advance	1,855.30
Airline	791.80
Lodging	2,640.17
Meals	622.29
Mileage,Fuel	5,651.61
Misc.	244.00
TOTAL Travel	11,805.17
Utilities	
Telephone	971.70
TOTAL Utilities	971.70
WebSite	230.00
TOTAL OUTFLOWS	37,696.06
OVERALL TOTAL	-3,405.38

TREASURER'S REPORT
First and Second Quarter 2011
For August 6, 2011 Board Meeting

Bank Account Summary - First Quarter 2011 (January through March):

Bank Accounts	Beg Balance	End Balance	Net Change
	01/01/11	03/31/11	(End less Beg)
Checking (S19)	\$ 1,001.52	\$ 4,753.35	\$ 3,751.83
Savings (S1)	3,823.40	237.23	(3,586.17)
Totals	\$ 4,824.92	\$ 4,990.58	\$ 165.66

Quicken Category Summary (See attached sheet)

1/1/2011 through 3/31/2011		Qtr Total
Total Income		\$ 18,230.23
Total Expenses		18,064.57
Income less Expenses		\$ 165.66

Difference	\$ 0.00
-------------------	----------------

{Bank Acct Chg Less Quicken Chg-- should be zero if the Bank and Quicken figures are in sync.}

Bank Account Summary - Second Quarter 2011 (April through June):

Bank Accounts	Beg Balance	End Balance	Net Change
	04/01/11	06/30/11	(End less Beg)
Checking (S19)	\$ 4,753.35	\$ 256.82	\$ (4,496.53)
Savings (S1)	237.23	1,112.72	875.49
Totals	\$ 4,990.58	\$ 1,369.54	\$ (3,621.04)

Quicken Category Summary (See attached sheet)

4/1/2011 through 6/30/2011		YTD Total
Total Income		\$ 16,060.45
Total Expenses		19,681.49
Income less Expenses		\$ (3,621.04)

Difference	\$ 0.00
-------------------	----------------

{Bank Acct Chg Less Quicken Chg-- should be zero if the Bank and Quicken figures are in sync.}

Note: Paypal Balance as of June 30, 2011 107.02

Motion: Paul Wapato moved to accept Report as presented, Seconded Bob Swick
PASSED

Executive Director Report

Jim Evans

Completed Project:

The Web Page, addition of the interactive Goggle Earth tour of the NPNHT is completed and on the web site. Please check it out and make any comments.

The Teacher Education project was completed and was the best yet, evaluation, and final report will be made.

Riverside Park, and the completion of Howard Springs, Bannock Pass are on hold due to the NPNHT hold on all interpretative signs. Have submitted our revisions to our standard sign (have been reviewed by all entities) have not received any indication of a response from the NPNHT administration. Has been submitted several time several months ago. As soon as some type of approval will complete.

The final dedication for Camas Meadows will be held August 27, 2011. Will have a 6 months report completed soon. Some of the items completed are made presentation at Fort Benton and the Island Park Historical Group. Attend three CMP programs.

Got a grant (\$1,000) to place picnic tables and gravel at the Birch Creek Site from Idaho Byway program.

The Charting Project, which was put on hold by the Nez Perce Tribe, Lapwai. Daniel Aklufi and Kyle Wright with the Shoshone National Forest presented the information on the discussions that they have had with the Tribe, who felt the Consultation had not been done in a timely manner and request the Forest to postpone the project until next year. The other two, Colville and Umatilla both approved and were ok with the project going forward. Therefore, there will be continued contact with Lapwai to allow the project to be started next year.

Planning for Annual Meeting in Pendleton October 14-15 is coming along, and registration information will be available early September. In addition, will our entire membership think of any project that they might want in their area and let me know?

Other Business

Ryan Allen, suggested that we approve of a disclaimer letter for our files, (has standard letter) which would note that the travel reimbursements for the Executive Director are not too concerned as income.

Motion: Bob Swick moved that the disclaimer letter be added to our files. Seconded by Ruth Wapato
PASSED

There being no additional business, it was moved at 11:30 am to adjourn the meeting. Moved by Ruth Wapato and seconded by Paul Wapato.

MEETING ADJOURNED

A presentation is to be made on Saturday August 6 at 1:00 pm at the Sunlight Home Owners Association by Stan Hoggatt and the Board of Directors is invited to attend.

Respectively submitted

Stan Hoggatt
Secretary