Grand County Wilderness Group Board Meeting on November 5, 2023 at the Headwaters Trail Alliance office

Present: Beth Collins, Andy Borek, Holly Witten, John Hughes, Gary Piper, Roxanne Singler (via Zoom)

Gary Piper, President, called the meeting to order at 6:05 p.m. and noted we had a quorum of six of the nine Board members.

Gary reviewed the planned agenda for the fall membership meeting on November 12.

Monarch data: Monica Sandstrom presented the Monarch Trailhead Yearly Totals for 2015/16 through 2022/23. (details attached) In sum:

2022/23	798 Volunteer hrs	20,998 Contacts with	26.5 Contacts per
		visitors	Volunteer hr
2021/22	594 Volunteer hrs	14,604 Contacts with	29 Contacts per
		visitors	Volunteer hr

Strategic plan: The Board

Reviewed the strengths, weaknesses and opportunities.

Discussed

- Training members. Holly volunteered to lead training sessions.
- Outreach to the Grand County Community:
 - o GCWG representation at Grand County events
 - o GCWG events for the general public
- Social media

Winter GCWG meeting: February 4, 2024

New Board members: Ingrid Anderson and Toni Wujek's second terms expire in 2024. We need two new Board members.

Next Board meeting: The Board will have regular monthly Board meetings the first Sundays of the month. The next meeting is December 3 at 6 p.m. at the HTA headquarters.

Board Communication: To facilitate communication John will set up two Google Groups.

- 1. GCWGBoard@googlegroups.com: All current Board members.
- **2.** <u>GCWGOutreach@googlegroups.com</u>: Oliver, Al and others involved with outreach and social media.

The meeting was adjourned at 6:30 p.m. and we all went home.

John Hughes, Secretary