



**RASTA Annual Meeting**  
**Zoom meeting**  
**Wednesday, January 13, 2021 6:30 p.m.**

Present: Rich and Sarah Reidinger, Ralph Solome, Brian Hegge, Guy and Carole Hanson, Scott Watson, Mike Rutkowski, Laura McFarland, Scott Golomski, Sara and Ted Somer, Al Jozwiak, Phil Newcomb, Mark Golomski, Steve and Andrea Engel, Ella Truong, Val Foley, Charil Reis, Dennis Zielinski, and Joel Knutson.

1. Welcome - Meeting called to order and welcome by Rich Reidinger at 6:49.
2. Treasurer's end of the year financial report - Ralph Solome - a packet will be sent to members with year end financial information. Tim O. memorial fund donations are \$1945. We will work with Marcia on what type of memorial she would like. All year end information needs to be sent to the County by January 15, 2021 to receive the first payment of the trail maintenance contract.  
Motion to approve report by Guy Hansen, seconded by Dennis Zielinski, all in favor. Treasurer's report approved.
3. Approval of Secretary's report - Sarah Reidinger - minutes were sent to the membership for approval. Motion to approve by Carole Hansen, seconded by Dennis, all in favor. Secretary's report approved
4. 5-year plan updates
  - a. 2020 accomplishments
    - i. Support of NICA team, work with County to open Cassian trail to year round use, Nose Lake snowshoe trail put in, 1 mile ski reroute at Nose Lake, rebuilt start of Red trail at Washburn trail system, start of No BS trail at Washburn trail system, DNR timber harvest signs put up, jump line at Mud Lake trail, and main trail put in at Heal Creek that leads to the hub trails.
  - b. 2021 objectives/goals
    - i. Membership
      1. Build membership
    - ii. Promotions
    - iii. \$100 per year for website
      1. Phil and Andrea have been talking with Niina Baum on updating the website. We currently use a free version and to upgrade to a better version would cost approximately \$100 per year. Phil and Andrea will have more information for the next meeting.
    - iv. Other - must notify Forestry Committee on plans for 2021
      1. Nose Lake - work on corners.
      2. Washburn - ski trail reroute Herringbone Hill and connector trail on North end.
      3. Cassian - tree maintenance to the North.

4. Work with the County on new signs on Highway 8 directing people to the Washburn trail system.
5. Work on a trail notification network.

#### 5. Elections

President - Open

Andrea Engel nominated Scott Watson for President, Scott accepted.

Secretary - Open

Guy Hansen nominated Sarah Reidinger, Sarah accepted.

Board of Directors - 1 position open

Phil Newcomb nominated Jon Simonson, Jon accepted.

Motion made by Steven Engel and seconded by Ralph Solome, all in favor. Nominees elected.

Elections - with the election of Scott Watson as President, Scott's board of director position is open for the remainder of his 2 year term. A special election by the Board of Directors will be held to fill this open position.

6. Next Meeting Date - Wednesday, February 17, 2021. This will be a Zoom meeting.

7. Adjournment - Motion to adjourn by Rich Reidinger, seconded by Andrea Engel. Meeting adjourned at 7:32 p.m.