

Board Meeting Wednesday March 2, 2016
Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken: President: Joe Kaminski Vice President: Duane Peverill Secretary: Fredi Chrisman
Treasurer: Peter Parkin

Directors: Carol Kaminski, Pat Peverill, Cathie Walker, and Debra McFarren

Absent Carolyn & Randy Witt, Ted Fischer, Jan Mikkleson. Guests Gary VanSickle and Alan Fry

Minutes Review and Approval: No corrections, motion to approve by Carol K second by Duane P.

Correspondence: Bishop area, Lake Saberia Closed

Treasurer Report & Budget: YTD Income: \$4368.28 **YTD Expenses** 1268.72 **YTD Profit/Loss**
3099.56 **Gen. Checking** 20637.11 **CD's & Savings:** 11,337.75

Committee Reports:

Education: N/A

Membership: N/A

Newsletter: Per Joe from Carolyn Deadline March 20 for April-May newsletter

Sunshine Corner: Thank to Subway for donation of lunches at the membership ride, San Joaquin Gorge

Public Land: Dates and Hosts for Work Parties

June 12-24 Edison July 17-23 Crown Valley August 21-28 Big Meadows

Chamberlaine Camp: June 1-9 Combination Raffle Pack Trip first half and second half work party

If there is snow then date change to June 27-July 2

This year work party is on our own for gas and food. Workers pay \$6.50 a day for food.

Fire report: Main roads open, some side roads still closed. Larger than thought; main areas protected.

Shaver Lake: N/A

Old Business:

1. Rendezvous: March 11-13 at Angels Camp, Debbie on Club Booth-suggestion for picture boards and what to display. Need banners and flags, Dinner table decorations, auction item from our unit: \$250 for pack trays. Peter selling raffle tickets for fund raiser- trip and gun

2. Events/rides with hosts: May Jose Basin will be Joe and Carol K Aug. Tamarack Cara Peterson

3. Poker Ride report by Duane. All is set up and verify help on that day. 19 paid riders at this time. If rain on March 12 then rain date is March 26. But no camping on rain date.

4. October 15: Election & Ride at Riddle Ranch

5. Nov. 12 Trail Trials, open to Friday Camp at the Ranch

Big Meadows:

Forest service trash bins, dumpsters will be taken care of by the forest service.

Vote will be at the General Meeting on March 16th

The expense for the camp will be about \$3,000

Committee will be formed for the camp.

There will be a water tank for camp host.

5-7 fire rings mark the camps

Webpage: Duane software payment schedule will be submitted.

New Business:

1. Schedule for audit in April for last year

Meeting was adjourned at 7:53 pm motioned by Pete, seconded by Debbie M