



Board Meeting Jan. 7, 2020

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer,

Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Jim Laber, Debbie McDougald, Muriel Holland, Paige Stambach,
Steve Naylor

Minutes review and approved: 1st Jim Laber, 2nd Paige Stambach

Correspondence:

Treasurer report:

Committee reports:

Education: Muriel working with 4-H

Membership:

Newsletter: Articles due Jan 20. State is looking for newsletter editor.
Thanks to all who contributed to newsletter.

Public lands: Mike McGuarity willing to work with us on signage for
Shaver Lake Trail.

Sunshine:

Shaver Lake:

OLD BUSINESS

1. Big Meadows sponsorship to run from Jan. to Jan.
2. Stamey concert- 70 tickets sold. KJUG to advertise. Blast to go out.
3. Christmas dinner 2019- Music had very positive feedback. Thank yous need to be sent. Send to Jan for mailing. Raffle/silent auction- positive feedback. (do again). Need more donation co-ordination.

Entertainment for next year- Possibly have the Gilly Girls sometime. John Pemberton was positive (for 2020).

Centerpieces- possibly sell next year.

Donations- could use a spread sheet.

Food- Discussion on different menu for next year.

4. Events-Jerry Jones for General Meeting.

Officers Training- need location and address for Jan. 25 meeting.

Ruth to find info.

General meeting- Business at 6:30. Jerry Jones @ 7:00.

Special election to be held at general meeting. Blast to go out.

Names for directors- Fredi, Doug, Steve, Marcee, Jim L., Debbie, and Rick.

Volunteer Awards for USFS- April 28

Red Bluff Rendezvous-Mar 27-29, 2020.

Playday-Mar. 14, Steve Naylor's. Bring your own lunch.

Ruth went to USFS meeting for permit process. Need to start process in Jan. \$60 application fee plus 5% of income. Marcee would like to see event grow. (30+). Marcee and Ruth will look into locations at Shaver.

Debbie to meet with Chuck and Justin (bike groups) to co-ordinate with . Possibly work together for poker rides.

BCHC Feb. 4, 2020.

Adjourn: 7:30 Ruth 1st , Jim L. 2nd