



Board Meeting Dec. 6, 2017
Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: Joe Kaminski, Vice President: Duane Peverill,
Secretary: Carol Kaminski,

Treasurer: Pete Parkin

Directors: Gary VanSickle, Sue VanSickle, Ted Fischer, Fredi Chrisman, Randy Witt, Carolyn Witt, Jim Knabke, Cathie Walker

Minutes review and approved: with a change to include new board: 1st Sue, 2nd Fredi

Correspondence: Big Meadows donation, DMV trailer registration, Trish Pendegraft for Big Meadows reimbursement.

Treasurer Report: CONTACT TREASURER

COMMITTEE REPORTS:

Education: Conflict with chainsaw training and 2018 Rendezvous. Sierra NF to work with BCHC to get Sierra National Forest to accept national saw policy. Online recerts for 1st aide okay. Only Carolyn and Duane to have e-mail addresses.

Membership: 1 new member.

Newsletter: Jan. 20 due date. Need Christmas Party, Gorge and General meeting.

Public lands. Bicycles want into wilderness. Politicians backed off monument- BCHA, more prescribed burning- good for meadow restoration.

Sunshine:

Shaver Lake: closed

OLD BUSINESS. 1. Big Meadows Closed. Sierra Sanitation given membership for rate reduction for toilet.

2. Christmas dinner: no donations from Susan Turner, no trip came thru from Fredi, go with silent auction, no live auction, blast to go out for auction donations from membership. 2 Clovis rodeo tickets to be auctioned, \$300 for purchase of auction items, Alan to be

reimbursed for insurance expense for dinner. Cathie to provide room decorations. 50\50 raffle. Randy to bring coffee pot, raffle wheel and tickets.

3. Dave Stamey: Ted has tickets, \$30 dessert and concert. Dessert already ordered. Alan to check with Elks for price. Ted to follow up with

Alan.

4. 2018 Events: Saw clinic Rendezvous conflict. Apr. 4 Desensitizing clinic, Rodeo Parade 4-28, 1-1 Gorge Ride, also 1-20, TBA- Mar Poker ride, Spring Jose

Basin, Aug. Diana Sorenson Memorial Ride, Pack trip- Chamberlain, June Edison work party, May work party at Big Meadows, Shave work party in spring,

Crown Valley summer, Oct 6. Eagle point ride-Cara Peterson, Oct. 4-8 CCMA coast ride, July Montana de Oro coast ride, maybe desert ride in fall.

5. Rendezvous - April 13-15 Paso Robles. Ted to look into club booth.

New Business: 1. Pack help needed for FFA Mendota (Dec. 14) box hitch competition practice. Maybe Dec. 15. Competition Jan. 13.

2. BCHC leadership training Jan. 13. Yosemite Falls noon.

3. RAC- letter needed for Alan Fry on BCHC SJSU letterhead.

Ted 1st, Randy 2nd. passed

Adjourn 8:12 Fredi 1st, Carolyn 2nd.