



Board Meeting Mar. 1, 2017
Elks Lodge, Clovis, Ca.

Call to order: 6:30

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

Treasurer: absent

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

Guest: Alan Fry

Absent: Fredi Chrisman, Pete Parkin

Minutes review and approved: Duane P. 1st, Ted Fischer 2nd

Correspondence: none

Treasurer report & Budget: YTD Income: CD's and Savings:

Expenses: YTD Profit: General Checking: Petty Cash:

Big Meadow:

COMMITTEE REPORTS:

Education: State meeting- SJSU first in state in new members. New state web page.

Rendezvous lost money in 2016. No calendars in 2018. Rose Parade video on Facebook.

1st aide/CPR available with Gorge. By laws review headed by Ted.

Membership: no new members

Newsletter: Articles by Mar. 20. Jan- Shoot your heart out, Ted- Gorge,

Desensitizing - Jan, General meeting-CHP Duane and Randy.

Public lands: Meeting needs to be set up with Carol Hallesy

Sunshine corner: none

Shaver Lake: Closed

OLD BUSINESS:

2016 events and Christmas party: 2017 Christmas Party Dec. 9 Look into Elvis for entertainment. Randy 1st, Jim 2nd Passed. Duane to make deposit. Ted to check on Cowboy poetry- Grant ? Randy 1st, Jim 2nd. Passed
Big Meadow - meeting at Toledo's with Pendergrafts, Jim K. and Duane. To be discussed--camp rules, white boards, sign makers, possible round table for hosts. Cook trailer wrap-colored wrap, Ted 1st, Randy 2nd. Passed
Discussed business cards with ICE on back for all riders. Hensley Poker ride is a go. \$30 members, \$35 non members. Burger, potato salad, beans, mac. salad to be served.
General meeting-CHP Officer Tuttle to speak on trailer safety.
May 13-tack sale at Barnyard Feed. General meeting to follow with John and Veronica Lewis to speak.
Parade practice- \$250 budget for supplies, Duane 1st, Jim 2nd, passed-one opposed. \$200 food budget and supplies. Rendezvous- \$250 donation. Ted 1st, Randy 2nd, passed. table decorations?????

NEW BUSINESS

DUNN's number obtained. Insurance- Old policy inadequate, different category for clubs with work parties, parades, playdays, or allowing minors to participate. Notify Joe of function for insurance category. Duane to check on med-evac availability insurance for individuals. Share info at general meeting in May. Storage shed inadequate. Randy to check on mini storage. Fresno State pack team at Bishop- Alan Fry is contact. We will cover cost of trailer for week-\$500 maximum. Ted 1st., Duane 2nd., passed. Education donation required to obtain grant for education and maybe Big Meadows \$100. Randy 1st, Sue 2nd., passed. Gary and Pete to follow up.

Meeting adjourned: 8:30. Duane 1st., Randy 2nd.