



August 3, 2016

Board Meeting Wednesday August 3, 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

Director:, Carol Kaminski, Debra McFarren,, Ted Fischer, Randy and Carolyn Witt, Jan Mikkelson, Wanda Caradonna

Pat Peverill Guest: Par Plume,

**Additions to Agenda:** None

**Minutes Review and Approve.** Minutes were reviewed and approved by Ted F. and seconded by Duane

**Treasurer Report & Budget:**

**Committee Reports:**

**Education:** Ted received First Aide kit for Club outings and saw certification classes. Certification approval of chain saw classes for own members. A & B buckers only cards. Wildeness Steward Plan/ environmental impact meetings to be held in Oakhurst Aug. 18, 2016. BCHC needs to attend to get on the record for Yosemite Park, stock use.

**Membership:** Jan, 1 new member joined

**Newsletter.** Carolyn, reports due by September 20th. She asked different members for reports

**Public Land.** Joe said Bob Skinner thanked us for BCHC newsletter on his Volunteer work with our unit. Crown Valley trail is now open— a lot of trees down. Big Meadows: work party Aug. 21-23 and fun rides Aug. 24-27. General Meeting Sat Aug. 27, Pot Luck and Ron Jefferson will provide music.

**Sunshine Corner:** Pat said Get Well to Steve Naylor, he fell off his horse. Thank yous for Big Meadow donations and usage.

**Shaver Lake.** Open

**Old Business:**

**2016 Events**

1. RSVP for Tamarack Ride.
2. Poker Ride sept. 10
3. Election Ride Oct. 15
4. Nov. 12 Trail Trials

Big Meadows: Pat Plum: Heavy usage to the restroom , camp occupied most of the season, she recommends maintenance for right after Memorial weekend. Maybe more tables and move bins to the back, off the road.

Cook trailer discussion on wrap and/or new decal also cover for trailer.

Pat P. and others stated thank yous to Pat Plume for her hostess most of the season at Big Meadows for our first season.

**Meeting was adjourned at 7:44 PM .** Motioned Duane Second Debra M.