



## *San Joaquin Sierra Unit*

Board Meeting Aug. 20, 2024

Call to order: 6:30

Flag salute

Roll Taken: : President: Jim Laber, Vice President: Ruth Cramer, Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Doug Laber, Lois Patton, Karen Daughtrity, Sue VanSickle, Jan Mikkelson, Steve Naylon, Marcee Hansen,

Past President: Joe Kaminski

**Minutes review and approved:** 1st Ruth, 2nd Doug - passed

**Correspondence:** High Sierra newsletter, donations for Shaver Horse Camp

**Committee reports:**

**Education:** flyers in Newsletter

**Membership:** Dues to increase. New members this month.

**Newsletter:** Articles due Aug. 20. Thanks for articles coming in.

**Sunshine:**

**Public lands:** Trailer laws to change in 2025. Will become RV not class A

**Shaver Lake:** To use camp you must be a member or associate.

**Big Meadows:** Memorial Ride Sept. 7. Trail to be cleared before. Wire to be used to tress up fence. Host needed for end of September. Water buffalo for host use only. Working on local water source. USFS not responsible for our water supply. Horses not required for stay at horse camp. Yet. Public bathroom. Can't change. Non-negotiable cost sharing.

**OLD BUSINESS.** 1. EVENTS for 2024

Aug 1-5 Chamberlain Work Party • 20 Board of Directors

Sept 7 Big Meadows Memorial Ride • 17 Board of Directors • 19-22 Badger Flats Work Party

Oct. 10-14 Coastal Mounted Assistance/SJSU MDO • 15 Board of Directors • 25 Gorge Work Party • 26 General Meeting/  
Elections at Reedley College 10:00

Nov. 9 Holiday Dinner – Details to follow • 19 Board of Directors

Dec. 17 Board of Directors

- Badger Flats – Work completed.
  - Memorial Ride – Jim and Doug to bring meat and paper goods. Jim will resupply toilet paper.
  - Holiday party – Decorations by Muriel and Susan. Motion made and passed \$200 for decorations. Dessert auction – board to bring desserts. Others welcome. Jan will bring thumb drive for music.
5. Randy Witt – shed to be moved when cooler.

**NEW BUSINESS:** General Election – Reedley College – Oct. 16 Jim will follow up. Positions available – 4 directors and treasurer and vice president.

2. Sierra Freepackers – need help. Possible joint effort at Granite Creek and Clover Meadow.

3. San Joaquin River Gorge – need to finish work from earlier.

**Next meeting:** Sept 17, 2024

**Adjorn:** 8:00 1st Marcee , 2nd Jan