

Board Meeting Wednesday February 3, 2016
Location: Elks Lodge, Clovis, California

Meeting called to order at 6:36 PM

Roll taken: President: Joe Kaminski Vice President: Duane Peverill Secretary: Fredi Chrisman

Treasurer: Peter Parkin

Directors: Carol Kaminski, Jan Mikkleson, Pat Peverill, Ted Fischer, Cathie Walker, and Debra McFarren
absent Carolyn Witt, Randy Witt, Guest: Gary and Sue VanSickle and Alan Fry

Minutes Review and Approve. January 2016 minutes were reviewed and approved. Motion by Ted F
Second Duane P.

Correspondence: Bishop area, Lake Saberia Closed

Treasurer Report & Budget: YTD Income: \$16,784.09 **CD's & Savings:** 11,333.84 Cash: 50.00

Profit/Loss 757.57 \$4348.42 deposited for reimbursement of 2014 work party trip

Xmas Party: 1475 Dinners/1483.50 auction/155 50/50 raffle=3113.50 expenses 1763 profit 1349 at this
point

Committee Reports:

Education: \Sierra National Forest tree mortality, Sierra Park tree mortality and look for Highway 180
& 198 closure due to mud and rock slides

Membership: 4 new members

Newsletter: None

Sunshine Corner: Katy Horst brother passed away

Public Land: Sierra Inyo and Sequoia revalue land management; BCHC commented. Beetle damage in
parks and national forests is very high, 40-60% kill rate

Shaver Lake: Closed 2 feet of snow

Old Business:

1. Christmas party DJ for 2016 max \$450 Motion made by Ted F. Second Duane P

2. BCHC Officer training by Ted F. good turnout 20 people

3. BCHC State Meeting: Joe and Ted training to be instructors for chain saw certification classes will be
in April. Duane and Pete reported on 3 year membership being successful.

4. Evaluation sheets for events were presented in draft form to be used in new event binders.

5. Big Meadows: waiting for meeting with Park officials. Note: Utah BCHC is already working with their
Park service. We can follow their lead.

New Business:

1. BCHC Rendezvous: A. Camping available-no hook ups B. Last year at Angels Camp next year at
Bishop C. Looking for Dutch Oven cooks to sign-up for competition. D. State would like units to donate
item for auction at least \$160 item. Ted motioned \$200 to purchase item for auction Second by Debbie
M. E. Set up booth 10X10 for our unit of picture boards and our work parties and activities. F. Table
decorations committee G. Newsletter nomination sent in by Duane P.

2. Webpage: was brought up to renew, agreed to pay for another year.

3. Joe asked for a budget for working lunch of \$200 for meetings with the Forest Service for work parties
and schedules for grants part of Rack Committee. Ted made motion, Pete seconded

Events:

1. Ted F. membership Ride Feb. 13 at San Joaquin Gorge, subway donated sandwiches for ride, in saddle
at 10am.

2. Duane P. , Poker Ride March 12 at Hensley Lake, all going well.

3. Jan M. Parade Practice combine with Sheriff Posse April 16 at Silver Rose Ranch. Desensitizing Clinic

- in the afternoon. Jan asked for volunteers for cleaning and set-up of clinic area.
4. Jose Basin May 13-14 Need host
 5. Pete P Montana De Oro July 8-10 \$45 for 3 days
 6. Cara Peterson is hostess for Tamarack Ride Aug. 12

Budget: Same as last year.

Meeting was adjourned at 8:20 pm motioned by Carol K, seconded by Duane P.