



San Joaquin Sierra Unit

Board Meeting Jan. 2, 2024

Call to order: 6:30

Flag salute

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

Directors: Doug Laber, Sue VanSickle, Jan Mikkelson, Marcee Hansen, Loni Langdon, Past President: Joe Kaminski

Minutes review and approved: 1st Doug, 2nd Joe

Correspondence:

Committee reports:

Education: See newsletter. Looking chairperson to bring speakers for education, animal care, youth. Jan to seek person for new trailer law. Looking at moving newsletter earlier.

Membership:

Newsletter: Articles due Jan. 20.

Sunshine: Ruth Cramer and Jim Dixon.

Public lands: Burning in progress. Discussed RAC monies reimbursement.

Shaver Lake: Camp closed.

Big Meadows: SJSU out for season. 2024 host sign ups out.

OLD BUSINESS. 1. EVENTS for 2024

January 2 Board of Directors

11-15 Montana De Oro

February 6 Board of Directors • TBAGeneral Meeting

March 5 Board of Directors • 15-17 Desert ride – Jim and Doug Laber • 22-23 Rendezvous Ceres, Ca

April 2 Board of Directors • 20 Desentizing clinic • 27 Clovis Parade

May 3-5 San Joaquin River Gorge work party - Marcee • 7 Board of Directors

May TBD Big Meadows work party • 22-2 Bishop Mule Days

June 4 Board od Directors • TBD Raffle Ride – Shaver • TBD Edison work party

July 2 Board of Directors

2. Location of meetings – Jan to look in to different locations for meetings.

NEW BUSINESS: 1. Reedley College – could help us bridge the gap. Huge campaign for Bishop Mule Days, Rendezvous.

June and July key timing.

2. Website – List of expenses discussed. Tabled. Marcee exploring Facebook links

3. Clean up Tamarack – Jan.

4. Budget Audit – discussed

Next meeting: January 23, 2024

Adjorn: 8:00 1st Marcee, 2nd Doug