



Board Meeting Jan. 2, 2019

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer ,
Secretary: Carol Kaminski, Treasurer: Gary VanSickle

Directors: Jim Laber, Jim Knabke Muriel Holland, Sue Van Sickle, Duane
Peverill -Past President, Guest: Cindy Golarte, Rick Pereen

Minutes review and approved: 1st Sue Van Sickle, 2nd. Jim Laber

Correspondence: \$20 for Big Meadows, \$40 for feed donation for
Paradise fire. Received correspondence from Pat Peverill for
board member resignation. Will stay on as Sunshine Chairman.

Treasurer Report:

Committee reports:

Education: No report. Muriel Holland is interested in position.

Membership: Joe to check on membership list and making e-mail list
seperate list not included in regular membership list. Will check
with Jan on follow-up process for expired members. We would
like Chip to reinstate XL list.

Newsletter: Articles due Jan. 20. Will possibly look at combining Jan/
Feb.

and Mar./April issues. Not much going on those months for
articles.

Public lands: Scientific article published by Center for Biological Diversity
said when trees are thinned (harvested) will cause more fires be-
cause more air will flow through. LA Times would not print
re-

butal. USFS did rebutal to refute scientific study. Might be worth

a letter to editor. Ray Porter (#2 in Prather office) retired.

Sunshine: All is well.

Shaver Lake: Smooth transition between Wanda and Ruth for camp leader

ship. Mar. 1 insurance and permit to be filed. Still \$10 overnight

and \$5 per day use. Other units may use camp if associates.

Shaver Lake Volunteers meeting on Jan. 9. Would like to know what we can expect and what do you expect of us.

OLD BUSINESS 1. Big Meadows- co-host needed. Maybe Trish. Blast to

go out for volunteers. Seperate blast to go out to past camp hosts and those wishing to host this next year. Gary has run numbers for past year(2018). Numbers show loss for year. Joe to meet with trash people to see if we can reduce rates for camp.

2. Dinner review- fewer dinners sold than 2017. 2019 entertainment needs to be booked now. Lodge needs to be booked also. Muriel gave winning drawing tickets to friends. Auction donations need to be secured earlier than later. Subject to be revisited at Feb. meeting.

3. Stamey concert-73 tickets sold currently. Need more time next year for ticket sales.

4. Events- Gorge Ride, Stamey Concert, General meeting Jan.

23

(Troy Ford to speak), Feb. 6 Board Meeting, Feb. 9 State BCHC Board meeting, Feb. 15-17 Desert Ride, Feb. 23 Steve Naylor Ranch (test your skills day), Mar.6 Board meeting, Mar. 20 General Meeting,(Dee Carter to speak), Mar. 29-31 BCHC Rendezvous at Norco, April 3 Board meeting, Desentizing and Clovis Rodeo Parade to be announced, May 3-5 Jose Basin.

5. Rendezvous Mar. 29-31 in Norco. Are we doing a tabletop? Talk to Ruth and Cara. Club will need to purchase item for donation.

6. By-law change- tabled indefinately. Ruth 1st, Muriel 2nd, passed.

7. Hours reports- Cara Peterson willing.
8. Signature cards- need new signatures at bank, need Nov. minutes and letter.

- New Business:**
1. Talked of donations to BCHA for legal fund support. Worthwhile to support. \$500. donation. Duane 1st, Jim L. 2nd. Passed.
 2. Grants- Gary offered his service for grant writing. Ruth to assist.
 3. Flag custody- Duane has them currently.

Calendar review:

Board meeting Feb.6, 2019

Adjourn: 8:15 Duane 1st , Jim L. 2nd