



Board Meeting Jan. 3, 2018
Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: William Duane Peverill, Vice President: Ted Fischer,
Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Sue Van Sickle, Jim Knabke, Pete Parkin, Pat Peverill, Steve
Naylon, Debbie McFarren, Jim Laber, Joe Kaminski-Past President,
Advisor: Rick Perren

Minutes review and approved: 1st Jim Laber, 2nd Gary V S.

Correspondence: Big Meadows donation and thank you note. Pete will
continue with mail box pick-up and correspondence.

Treasurer Report: See Treasurer

Committee reports

Education:1. a. Emergency contact info to be required for work parties and
rides. Ted to get copy of Dusty Trail Unit by-laws for emergency
contact info. Will bring to next meeting. Need to be attached to
Web for upcoming events.

b. SNF meeting in Prather on Monday, Jan. 8 for info on saw cert. **Membership:**
2 new members.

Newsletter: Jan. 20 due date. Christmas Party: Jim Knabke, Gorge: Jim K.
Mendota FFA: Joe

Public lands. a. Bicycles in wilderness made it out of committee. Needs to
be addressed. Both BCHA and BCHC are against. CORT being
pressured to push for bikes in wilderness. Need to tout the
monetary and value horses bring to the economy. E-bikes
becoming an issue.

b. Big Meadows ammendment: can now collect money for horse

camp usage. Need to show use of \$. Need cash box or iron maiden. Jim Knabke new host for Big Meadows.

Sunshine: Card of encouragement for Fredi on her mom's fall and surgery

Shaver Lake: closed

RAC: RAC is national forest. Alan Fry needs letter of recommendation for

BLM RAC. Too late for 2018 grants due to lack of communication. 2019 possibilities.

OLD BUSINESS. 1. Christmas Party. Positive feed back. Use of kitchen not to include bussing or dishwasher. Need to start looking into 2019 donations. \$1\$,650 dinner, \$107 on raffle, Silent auction \$1061, \$100 live auction. Total income \$2918. Expenses \$1,900.
2. Officers training Jan.13 Yosemite Falls Cafe.
3. General meeting Jan. 17. Greg on ham radio usage in back-country. Info on repeaters. Joe to send Duane bio for web page.
4. Dave Stamey: see Ted.
5. Rendezvous 2018 Apr. 13-15 in Paso Robles. Debbie McFarren for table decorations. Little interest in club booth. Discuss next meeting.
6. By-laws: Need to comply with state by-laws. Randy, Carolyn and Ted to review club by-laws.

New Business: 1. Bank signature: who authorized to sign club checks. Board agrees to remove Greg Caradonna(past president), Cindy Muller(past secretary), Pete Parkin(past treasurer), Joe Kaminski (past vice president). Authorize new board William Duane

Peeverill

(president), Ted Fischer (vice president), Gary Van Sickle(treasurer) Carol Kaminski (secretary). Joe 1st, Debbie 2nd. Passed

Adjourn: 8:10 Ted 1st, Pat 2nd