



Board Meeting Jan. 4, 2017  
Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: Joe Kaminski, Vice President: Duane Peverill,  
Secretary: Carol Kaminski,  
Treasurer: Pete Parkin

Directors: Fredi Chrisman, Jim Knabke, Randy Witt, Gary VanSickle, Sue  
VanSickle

Absent: Cathie Walker, Carolyn Witt, Ted Fischer

**Minutes review and approved:** Duane P. 1st, Gary V. 2nd

**Correspondence:** Renewal notice for domain page. Pete to pursue  
billing address change  
and billing for 3 years.

#### COMMITTEE REPORTS:

**Education:** Mar.15 general meeting ---Duane P. to book CHP

**Membership:** No new members

**Newsletter:** Articles by Jan. 20. Blast for general meeting to go out.

**Public lands:** Dinkey Coll. to put on grant symposium. Joe to follow up.

**Sunshine corner:** Sympathy to Pat Peverill for the loss of her dad. Duane P. to purchase

\$100 gift card for Susan Turner for her donations for Christmas party.

Pete P. 1st, Randy 2nd passed

**Shaver Lake:** Closed

OLD BUSINESS:

**2016 events and Christmas party:** 2017 Christmas Party Dec. 9, discussion on no DJ next year,

maybe entertainers instead. Start looking into donations for next year.

**Big Meadows**-- in the black for 2016. 2017 need host from June to Sept.

Signage needed. Review meeting needed with Forest Service for 2016.

**Cook trailer** wrap needs follow up.

**By laws review:** Randy and Carolyn to head up. Notice in newsletter for anyone interested.

**2017 Events:** Jan. Gorge Ride hosted by Ted, Jan.18 General Meeting with the Honorable Ron Goode,

Feb 11 Shoot your Heart Out hosted by John Mikkelson, Mar. 15 general meeting with CHP,

Mar 17-19 Rendezvous Mar. 25 Hensley Lake Poker Ride hosted by Duane and Pat Peverill,

April ? Desentizing Clinic hosted by Jan Mikkelson, April 25 Clovis Rodeo Parade hosted by Jan Mikkelson

May 5-7 Jose` Basin need host, June 4-9 Big Meadows WP see Joe K.,

June 18-25 Edison Lake WP see Joe K.,

Aug 4-5 Tamarak Poker Ride see Joe K.,(\$700 for budget, Fredi 1st, Sue 2nd) passed, Elections

Oct. ?, Elections and general meeting, Dec .9 Christmas Party

**Calendars** received 154, donate 10 to Riddle Ranch to reimburse Trail Trials donation, Fredi 1st, Randy 2nd, passed

#### NEW BUSINESS

Grants from Dinkey Coll meeting. Elisa Brown to host. Gary and Randy willing to be on committee.

Need representative for Feb. 11 state meeting

Redezvous Mar. 17-19

General meeting Jan.18, refreshments covered. need laptop, screen for projector. Flyer to go out

Proposed projects: Outhouse needed at Rancheria Trail head. Need grants for trails, water and fire.

BCHC grant available. Tax # needed.

Meeting adjourned: 8:33 Fredi 1st, Randy 2nd

Addendum: 2017 Board members: President: Joe Kaminski, Vice President: Duane Peverill, Secretary: Carol Kaminski, Treasurer: Pete Parkin, Directors: Ted Fischer, Cathie Walker, Carolyn Witt, Randy Witt, Fredi Chrisman, Jim Knabke, Gary Van Sickle, Susan Van Sickle.