



Board Meeting Oct. 1, 2018

Call to order: 6:30

Flag salute: Gary VanSickle

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

Directors: Pat Peverill, Debbie McFarren, Jim Knabke, Joe Kaminski-Past President, Guest: Pete Parkin, Wanda Caradonna

Minutes review and approved: 1st Gary VS., 2nd Pat.

Correspondence: Donations for Big Meadows

Treasurer Report:

Committee reports:

Education:

Membership:

Newsletter: Articles due Oct. 20.

Public lands: Booth at Fresno Fair for education for Dinkey Coll.

BCHC-no conclusion on proposals for forest. Do agree on no bikes in the wilderness. Want more forest.

Sunshine:

Shaver Lake:

OLD BUSINESS 1. Shaver Lake camp- 2 groups used. Close by end of month

2. Big Meadows closed. . Need to pick up supplies and radio.

Jim K. to e-mail thank yous to camp hosts. Notify Kyle at USFS.

3. Christmas Party - No John Pemberton. Do have Grant the cowboy poet. Joe checked into illusionist but very pricey. Will check with Ron Jefferson to see if he knows of anyone.

4. Election meeting - Luna's. Seating limited to 40. Kristianna Morrison BCHC summer intern will speak. Carol to print ballots. Add Joe K. for president.
5. Flag poles and holders - not yet.
6. Trail Challenge - obstacles sheet handed out. Set for Nov. 10. Who is cooking - Steve or Joe. SJSU only event.
7. Memorial Service - BCHCSJSU well represented. Nice service.

New Business: 1. Dave Stamey Dessert concert - Duane has contacted Dave. Will be paid \$1,800 as per contract. Set for Jan. 12.

Ticket

sales to start at Christmas Party. Possibly raffle 4 tickets at party.

2. Wolverton Camp Site - Dedicated new campsite. 2 sites, 2 trailers per site. \$22 per day. 1st of four sites to be improved. Great opportunity to use new trailheads. BCH helped to build (Visalia and Porterville units).

3. Duane needs reports for work parties and rides.

Calendar review - ride at Eagle Point.

Board meeting Nov. 7, 2018

General election meeting Oct. 27, 2018

Adjourn: 7:30 Pat. 1st, Debbie McF 2nd