



Board Meeting Nov. 1, 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: Gary VanSickle, Sue VanSickle, Ted Fischer, Fredi Chrisman

Minutes review and approved: 1st Duane, 2nd Gary

Correspondence: Bank- new charges. \$5.00 per month. Look into new bank. Pete to look into having fees waived.

Follow-up next month. Receipt for Dave Stamey concert tickets.

Treasurer Report: CONTACT TREASURER

COMMITTEE REPORTS:

Education: Mon. Nov.6, Gorge-clear trails. 2. Apr. 15-16 Cross cut saw cert. class. (Recert 1 day), 21-22 chain saw class.

(Recert. 1 day). 3. National Parks to increase fees.

Membership: 3 new members.

Newsletter: Nov. 20 due date. Ted-election, Duane-Pat's trail trials, Big Meadows- Joe, Ted-chain saw and cross cut saw classes, Gorge-Ted.

Public lands: Dinky-unsettled. Thank you letter to Clovis Ind. for road work to Tamarak.

Sunshine: Thank yous have been mailed out for Clovis Ind. Jeep Club, Chamberlain plaque and Dog House.

Shaver Lake: closed

OLD BUSINESS: 1. Big Meadows- new contract signed. Board and Directors to authorize Joe Kaminski to enter into contracts for BCHC. Clean-up day costs (tractor and fuel) to be reimbursed to Randy. Ted 1st, Sue 2nd. passed

2. Events-need to send bank minutes from election results. Dinner successful? yes/no. Where can we improve. Fredi offered her place for future election meetings. Could be catered.

3. Jan. 17 Greg with ham radios on proper usage for FS radios. Joe is contact.

4. Dave Stamey- tickets available at Christmas Dinner. See Ted. Tickets available at board mtg. Ron Jefferson to receive 2 comp. tickets. Need to check on dessert, Elks, insurance, table tents(Duane), coffee pots.

5. Christmas dinner- Set-up 9:00. Ruth Cramer to help. Slow cookers available at Elks. Jan-silent auction, Danny B. for auction. Seed money- budget for silent auction, Fredi's niece-travel agent for trip, notice in newsletter for donations, new items only. \$300 to purchase raffle items. Fredi 1st, Duane 2nd. passed

New Business:2018 Events- John and Jan Shoot your Heart Out, New Years Day ride(Gorge), Jan. 20 -Gorge Ride, Diana Sorenson Memorial Ride-Aug. TBA, Hensley Poker Ride-Mar. TBA. Clovis Parade and Desensitizing Apr,Jose Basin-May TBA

SJSU responsible for officer training Jan 20 or 27.
Adjorn 7:45 Joe 1st, Fredi 2nd

Ammendment from 12-6-17 board meeting Election results:
President:William Duane Peverill, Vice President: Ted Fischer,
Treasurer: Gary Van Sickle, Secretary: Carol Kaminski,
Directors expiring 12-2018: Fredi Chrisman, Jim Knabke,
Debra Mc Farren, Susan Van Sickle. Directors expiring 12-2019:
Pete Parkin, Steve Naylon, Patricia Peverill, Jim Laber.

