



Board Meeting Nov. 7, 2018

Call to order: 6:30

Flag salute: Duane Peverill

Roll Taken: President: William Duane Peverill, Vice President: Ruth Cramer ,  
Secretary: Carol Kaminski, Treasurer:

Directors: Pat Peverill, Debbie McFarren, Steve Naylor, Jim Laber, Fredi  
Chrisman, Joe Kaminski-Past President, Guest: Pete Parkin, Muriel  
Holland, Karen Daughrity, Marcee Hansen

**Minutes review and approved:** 1st Jim Laber, 2nd Joe K.

**Correspondence:**

**Treasurer Report:** **Check with Treasure**

**Committee reports:** Ruth Cramer to assume Vice President duties  
immediately.

**Education:**

**Membership:**

**Newsletter:** Articles due Nov.20. It's out! Jim is asking for any articles  
or

info that is horse related or of interest.

**Public lands:** Controlled burns in progress. USFS looking at mechanical  
harvesting. Now have burn crews not to be redirected to fires.

Adam H. request for help on Mt. Meadow trail. Crown Lake

Trail

to be completed first.

**Sunshine:**

**Shaver Lake:**

**OLD BUSINESS** 1. Wanda to step down from Shaver Lake camp respon-

sibilities. Possibly Ruth Cramer or Debbie Dixon for RSVPs?  
2. Christmas Party- Alan on the tri-tip, Ted K. on chicken, Fredi green beans. Need help on Dec. 8 for 9:00 set-up. JC, Hannah

and

Cherie for decorations. Duane to make flyer. Club to provide music. Jan M. is doing raffle. Jim and Debbie Dixon will take RSVPs. Stamey concert ticket sales kickoff.

3. Trail Challenge- canceled till Feb. 23. Will be at Steve Naylor Ranch.

4. Dave Stamey tickets printed. Christmas party ticket sales kickoff. Date Jan. 12 for a dessert concert. Price \$30.

**New Business:** 1. By-law change. Officers to serve for a 2 year term in-

stead of a single year. 1st reading. Board only to vote on change.

Jim L. 1st, Pat P. 2nd. Dec. board meeting is to be the 2nd reading. Some units vote by mail. Yes-No?

2. Hourly reports- Wanda stepping down. Looking for someone to take her place. E-mail to be sent out by Duane.

3. All donation thank-yous to be sent by treasurer. (Gary)

**Calendar review** - Christmas party. 2019- Dave Stamey concert, Gorge Ride- Ruth and Randy-maybe Jan. 19, Officers training, Feb. Shoot out?, Feb. 23- playday, Feb. 15-18 Desert ride- Jim L., Mar. 29-31 Rendezvous, TBA- Hensley Lake Poker Ride, April- Clovis Rodeo desensitizing and parade, TBA- work party at Shaver Lake Camp, May 3-5 Jose Basin Ride, May 17- 19 Big Meadows work party, TBA- Edison Lake work party, Montana de Oro, Crown Valley, Diana Sorenson Memorial Ride.

Other points of discussion-Hobbling clinic, saddle fitting, packing clinic with Kristianna and Debbie McD., Ruth to contact Shaver Lake Trail volunteers.

Board meeting Dec. 5, 2018

Adjorn: 7:44 Fredi 1st , Jim L. 2nd