



Board Meeting Dec. 3, 2019

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer,

Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Jim Laber, Debbie McDougald, Sue Van Sickle, Muriel Holland,
Rick Pereen, Past President: Duane Peverill

Minutes review and approved: 1st Jim Laber, 2nd. Muriel Holland

Correspondence:

Treasurer report:

Committee reports:

Education: CPR- Check to see if online is accepted or must be in person.

Membership:

Newsletter: Articles due Dec. 20. Christmas dinner to be placed in
news-

letter and on web page. Duane to be photographer for event.

Public lands: .

Sunshine: Jim Dixon and Jo Johnson get well cards to be sent.

Shaver Lake: Cara and Marcee worked on Shaver trails. Trees cut.

OLD BUSINESS 1. Big Meadows- donations way down. Looking for corporate sponsors.

2. Stamey concert- 40 tickets sold. 60 remain.

3. Christmas dinner- check with Paige for decorations. Board members need to RSVP also. Gary has raffle tickets. Will have both silent and raffle items. Fredi to contact Pemberton. Decorate Sat. 9:00 am. Doors to open 5:00pm.

4. 2020 events- Jan. 15 meeting will have speaker. Maybe
Troy

Ford, Jerry Jones? Will also hold election for directors.

Steve N. playday Mar. 14. Desert ride- Feb. 13-17.

New Business: 1. Forest Service special use permit meeting to be held.

Next meeting Jan. 7, 2020.

Adjourn: 7:30 Rick P. 1st , Jim L. 2nd