



Board Meeting Dec. 5, 2018

Call to order: 6:35

Flag salute: Sue VanSickle

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

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

Minutes review and approved: 1st Jim Laber, 2nd Sue VS.

Correspondence: \$90 in feed donations for Paradise Fire

Treasurer Report: See Treasurer

Committee reports:

Education:

Membership: Down 24

Newsletter: Articles due Dec. 20. Jim L. using articles from state
page.

Maybe we could preview articles on upcoming events or rides.

Public lands: Controlled burns in progress.

Sunshine: Patty Perrin elbow surgery after a fall.

Shaver Lake:

OLD BUSINESS 1. Ruth Cramer is willing to run Shaver Horse Camp.

2. Christmas: Alan to arrive @9 am for set-up. Duane to bring PA
for music. Contact Jan for music maybe. Decorations by JC.
Lucky chair for centerpieces. Club will purchase 2 dinner tickets
for Susan Turner. Joe motioned, 2nd Jim L. Passed.

3. Mark Nelson offering to sell to club laminated old USFS maps.

Duane motion, Ruth 2nd. Passed.

4. Stamey concert. 2 tickets to raffle at Christmas Party.

Tickets

to go on sale that night. Gary and Duane to sell tickets that night.

Only 100 to be sold.

5. Bylaw change: some concerns shared. 2nd reading
Tabled till next month. Jim K. motioned. Pat 2nd. Passed.

6. Hourly reports: Jim L. to call Wanda for more info. Joe to
contact Cara Peterson.

7. Parade unit: discussion. Insurance concerns. Possible

joint

venture with High Sierra Unit. Could carry both club flags. Flag
poles ordered. Does insurance cover associate members?

New Business: 1. Need to change signature cards for bank.

Calendar review: Gorge ride will be hosted by Cara, Ruth, Jim Dixon and
Marcee Hansen. Ruth to create flyer. Work party may be

needed

to clear trail. Joe and Carol to help.

Board meeting Jan 2, 2019

Adjourn: 7:47 Carol 1st, Pat 2nd