



Board Meeting Feb. 4, 2020

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, Muriel Holland, Paige Stambach,  
Steve Naylor, Sue VanSickle, Doug Laber, Past President-Duane  
Peverill

**Minutes review and approved:** 1st Ruth Cramer, 2nd Jim Laber

**Correspondence:** Thank you from Dave Stamey

**Treasurer report:**

Carol 1st, Muriel 2nd passed

Audit to be done Mar.2 before board meeting by Gary, Ruth  
and Carol

**Committee reports:**

**Education:** Check on tax ID# that bank has. Compare to BCHC tax ID#.

Membership is declining. Need to work with all groups.

**Membership:** 1 new member

**Newsletter:** Articles due Feb 20.

**Public lands:** E-bikes maybe a done deal. Still in court. NEPA not  
followed.

Call is in to Chris Tuttle for update on trailer bill.

**Sunshine:**

**Shaver Lake:** Ruth has signed agreement with San Joaquin River Gorge.

Need to wear volunteer shirt or be on work party. Contact Ruth  
or Summer.

Insurance package received.

Shaver Camp to open May 1. Requesting a TEP (Temporary Entrance Permit). Letter to be written for parking. "Thank You" sign for camp outhouse donation.

Looking at 2 sites for Poker Ride Possibilities- Fishing Camp or Ely Mountain. Possible dates Aug.1 ,15 or 22.

Trail work for bridge maybe May or June.

Bicycle Club interested in opening Bear Highway Trail.

- OLD BUSINESS**
1. Big Meadows sponsors- to add letterhead on sponsor letter. Page in newsletter to be added for Big Meadows sponsors.
  2. Stamey Dessert concert- 90 attended, 10 unsold. Duane to pursue for next year.
  3. Christmas 2020 - Board voted to book John Pemberton for entertainment. Ruth 1st, Duane 2nd Passed. Fredi to contact.
  4. Ruth Cramer and Gary VanSickle to host MDO July 9-13. Oak Camp ground reserved.
  5. Poker Ride- Ruth and Marcee to host. Flyer needed. Need help.
  6. Elections - no absentee voting allowed except in family. Will check bylaws for absentee voting.

**New Business:**

1. Budget - Done
  2. Audit - Scheduled Mar. 2.
  3. Fresno State Pack Team - Alan Fry requesting \$750 to support team for FSU. Ruth 1st, Debbie 2nd. for \$500 for pack team sponsorship. Passed.
- Adjourn: 7:55 Jim 1st , Sue 2nd