



Board Meeting Feb. 7, 2018  
Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: William Duane Peverill, Vice President: Ted Fischer,  
Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Sue Van Sickle, Jim Knabke, Pete Parkin, Pat Peverill, Steve  
Naylon, Debbie McFarren, Jim Laber, Joe Kaminski-Past President,  
Advisor: Rick Perren Guest: Wanda Caradonna

**Minutes review and approved:** 1st Pat Peverill, 2nd Sue V S.

**Correspondence:** Big Meadows donation .

**Treasurer Report:** See Treasurer

Committee reports

**Education:**

**Membership:** 1 new member.

**Newsletter:** Mar. 20 due date. Ted: 2 rides, officers training, Dave  
Stamey

**Public lands.** a. Bicycles in wilderness say for handicapped use. Not valid.  
ADA trumps Wilderness Act. Dinky Coll.-Sierra NF. EPA to  
allowed

more controlled burns

**Sunshine:** Big Meadows donation Thank you.

**Shaver Lake:** closed

**RAC:** (Ted) no money this year. Wants a committee to form a letter for  
future. Positive response. Ted to provide info. for paperwork.  
Volunteers (Gary, Pete, Ted, Steve N.) Work Party grant proposal  
committee. Carolyn to put info in newsletter for those  
interested.

Ted to write for newsletter.

- OLD BUSINESS.** 1. Officer training: 6-7 units attended. Positive feedback. Need new location. Possibly at Elks (maybe catered).
2. General meeting: positive feedback. Discussed new radios, new antennas. Need to acquire new frequencies from Sequoia, need to reprogram current radios. Cost analysis for 2 radios and antenna at next monthly meeting.
3. Dave Stamey: Annual event? \$3,200 income, \$800 Expenses, \$815 net. Sold Out. Ted proposal-Feb. 2019. Date voted on Feb.8, 2019.
4. Rendozvous- Raffle tickets available next meeting. Debbie is on for table decorations.
5. By-laws: Ted-nothing yet. More info to come.
6. Big Meadows: Trash \$600 per month. Meeting with Kyle before opening. Discussion on need of 3 dumpsters, only pay when picked up. Table chains need to be long enough to move around. Occupancy? Overflow? Jim to provide host calendar next mtg.
7. Shoot your Heart out-23 signed up. Desensitizing Apr. for Clovis Parade.
8. Desert ride: 6 confirmed. Duane to send blast. Jim for pictures and article.

- New Business:** 1. Poker ride Mar.17- No overnight camping. Joe and Carol to cook. Need raffle items, no user permit fee, pay for parking. No breakfast, only coffee, hot choc., pastries. Open ride. Non-mem- bers to pay higher fee. Pete to check on parking passes.
2. Guest speaker for next general meeting-John Cunningham, confirmed.
3. E-mail address policy- not public. Blind copy to become policy.

4. Top Hand Award: Presidential choice. Duane wants everyone involved. Past Top Hand winners to consider nominees.
5. Pack team for Mule Days tabled till next month.

Date for Montana de Oro July 6-8.

Adjourn: 8:40 Pat 1st, Pete 2nd

Saddle fitting clinic next month's agenda