



Board Meeting March 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: Jim Knabke, Pete Parkin, Pat Peverill, Steve Naylor, Debbie  
McFarren, Jim Laber, Joe Kaminski-Past President, Fredi Chrisman

Guest: Wanda Caradonna, Debbie McDougal, Alan Fry

Absent: Sue VS

**Minutes review and approved:** 1st Pat Peverill, 2nd Debbie McFarren

**Correspondence:**

**Treasurer Report:** See Treasurer

**Committee reports**

**Education:** banner to be discussed later. Education award- send recom-  
mendations to state. Next year remember for Feb. 1.

Leadership training-positive feedback. Needs quieter location.

**Membership:** 0 new member. 4 expired members.

**Newsletter:** Mar. 20 due date. Jim Laber- desert ride.

**Public lands.** On hold for now. High Sierra BCHC working on Sequoia Park.

**Sunshine:** Greg Caradonna-broken ankle.

**Shaver Lake:** Wanda-camp not used much past two years. Would like to  
open for other (Freepackers, High Sierra, SJSU) BCHC units to use.  
Camp needs work this year. Past 2 years camp used by fire  
crews and meadow was too wet. Road work needed. Work  
party to be scheduled. Wanda to write guidelines for camp use.

**RAC:** Ted requests RAC to be removed from agenda.

Debbie McD.-Trail stewardship grants available. Looking for inter-

est from club. Willing to write grant with Ted, Alan and Debbie. Would be working to support crews with hauling supplies. Can work for both forests. Grants to cover transportation and food. Debbie will present at general meeting.

- OLD BUSINESS.** 1. Fresno State pack team- Pete motion for \$500 for intercollegiate pack team. Fredi 2nd. passed.
2. Poker Ride- Hensley Lake Mar 17 documents and permits submitted. Ride to start at 10:00. Joe and Carol to cook. Need more volunteers. 10 confirmed, 6 in mail. Need donations.

Gary

- donated bull riding tickets. Club donated Clovis Rodeo tickets. Membership ride- mostly non-members have signed up.
3. Dave Stamey 2018-thank you from Dave Stamey. 2019 concert set for Sat. Jan. 12. Add maybe 20-30. Ted to proceed with Elks and Dave Stamey.
4. Rendezvous-Apr.13-15. Raffle tickets available. Donation increase to \$3 per member. Motion from Ted-\$250 from unit. Pat 2nd. Passed.
5. Big Meadows- Meeting with Kyle in the next few weeks. Donation boxed @\$100-\$200. Motion by Joe. Pat 2nd.

Passed.

- Jim K. to set host schedule. Work Party- May 22. Joe motion for Jim Laber to make donation envelopes. Ted 2nd. Passed.
6. Shoot your Heart out- Critique- fun, fantastic feedback.

Thanks

- to John and Jan for all their work.
7. Desert Ride- Good time, no injuries. Schedule again for 2019.
8. John Cunningham and grant people to speak at general mtg.

- New Business:** 1. Shaver Lake
2. Intern sponsor- need \$ donation. \$500 from club motion by Joe. Debbie 2nd. Passed.
3. President award-Carol, Joe and Pete to bring back suggestions to board.
4. Amateur Radios- set-up frequencies for Big Meadows. We

own

- two. Ted to get Gorge frequencies. Ted motion for 3 radios.

Jim L

2nd. Passed.

5. Bear proof container loan-Sara from Wounded Warriors sponsor 28 day pack trip. In past we don't loan club equipment to non-members. Jim L. motion to loan if she becomes member.

Pete 2nd. Passed.

**Calendar:** Apr. 21-22 Chainsaw state class.

May 12-13 Crosscut state class.

Montana de Oro- 15 spots available

Adjorn: 8:00 Fredi 1st, Debbie 2nd