



Board Meeting April 3, 2019

Call to order: 6:30

Flag salute

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

Secretary: Carol Kaminski, Treasurer: Gary VanSickle

Directors: Muriel Holland, Sue Van Sickle, Jim Knabke, Steve Naylor,  
Rick Peeren

**Minutes review and approved:** 1st Sue, 2nd. Muriel

**Correspondence:**

**Treasurer Report:**

**Committee reports:**

**Education:** Tracy from Reedley College for what's going on. Muriel suggests holding beginner mountain rides for those new to mountain riding. She will also check on the memorial page for requirements.

**Membership:**

**Newsletter:** Articles due Apr. 20. Cara to write on chainsaw clinic and the pack clinic. Sue will write Rendezvous. Ruth will write an info article on Shaver Camp and its use.

**Public lands:** Letter to go to USFS on keeping trails opened. Asking for chainsaw waiver.

**Sunshine:**

**Shaver Lake:**

**OLD BUSINESS** 1. Big Meadows- June and July are almost filled. Need 10 days in August and all of September.

2. Dave Stamey concert

3. 2019 Events- Steve Naylon ranch ride-April 13. Aug 3- Tamarack, Crown- June 28-July 5, Aug15-19 Chamberlain/ Beginning pack trip/work party, Deer Cove- Sept. 19. May 19 Woodlake Parade(High Sierra Unit)- May 11

Ruth made a proposal- Shaver Lake Trail Committee will be building board walk. Asking if we could haul timbers.

4. Rendezvous-

5. Christmas dinner all set. Need to work on donations.

6. Grants- Gary working on BCHA grant (for Big Meadows).

Ruth and Gary working with Debbie on RAC (will include Chamberlain). There will be no Wilderness Grant.

**New Business:** 1. Shaver Lake Volunteers adopt a section of trail to maintain at Shaver Lake. Needs to be in contract. Bear Valley Trail needs work. Toby had constructed this trail. This year we will recon. Shaver Lake opening to be determined at a later date.

2. Volunteer hour co-ordinator- Ruth has agreed to do the job.

**Calendar review:**

Next meeting May 1, 2019

Adjourn: 7:50 Ruth 1st , Rick 2nd