



Board Meeting April 4, 2018

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, Sue Van Sickle, Joe Kaminski-Past President, Fredi
Chrisman, Advisor: Rick Perrin

Minutes review and approved: 1st Rick Perrin, 2nd Jim Laber

Correspondence: P.O. box rent, notice on cell towers

Treasurer Report: See Treasurer

Committee reports

Education: Ted- corrected dates on crosscut and chainsaw training(May12)

Membership: 0 new member.

Newsletter: Ma. 20 due date. Looking for new editor. Possibly Jim
Laber

with Joe as support.

Public lands: Meeting with Dinky Coll. next week. Discussion on possible
cell tower. Meeting with Kyle tomorrow for Big Meadows.

Working with EPA for less control for burn management. EPA try-
ing to close Pismo Dunes because of pollution concerns. This

will

affect us in the future.

Sunshine: Letter sent out for Big Meadow donation.

Shaver Lake: No info from Wanda

OLD BUSINESS. 1. Waiting for Wanda for Shaver up-date.

2.FSU pack team. No interest. Doesn't look like it will happen.

3. Dave Stamey-Jan. 12,2019.(unofficial). Maybe add more seats.
4. Rendezvous-Apr.13-15. Raffle tickets available. Need beer and wine donations from clubs. Pat and JC to shop for club at rendezvous. Debbie is on for table decorations.
5. President's award-to be continued. Call or e-mail me.
6. Big Meadows- meeting tomorrow 4-5-18. May post notices at Rendozvous. Blast to go out, notifying BCHC.
7. Guest speaker- John Cunningham-good feed -back. Debbie McDougal- good feedback.
8. Radios- in the mail. @\$40 per unit.
9. Bear containers-No update. Info passed on with membership app.
10. Parade desensitizing: Canceled. Parade now requires 3rd party insurance.

New Business: 1. Diana Sorenson Ride- @ \$3,000 in account. Pete wants

money maybe used for scholarship or? Joe-maybe push for membership ride with money. Joe to finalize date.

2. Jim Laber-Decal for BCHC-SJSU. Jim willing to donate at mater-
ial cost. Reflective 2X the cost. Jim to get back to us.

Calendar: Review- update.

PS-\$200 in budget for Elks in past. Pay now. Duane motion, Ted 2nd. Passed.

No speaker yet for May 16 general meeting.

Adjorn: 8:00 Ted 1st, Pat 2nd