

Board Meeting April 5, 2017 Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: Joe Kaminski, Vice President: Duane Peverill, Secretary: Carol Kaminski,

Treasurer: Pete Parkin

Directors: Jim Knabke, Randy Witt, Gary VanSickle, Sue VanSickle, Carolyn Witt, Ted Fischer, Cathie Walker,

Fredi Chrisman

Minutes review and approved: Duane P. 1st, Ted Fischer 2nd

Corresponsence: Central Valley Regional Water Control, Big Meadows donations

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COMMITTEE REPORTS:

Education: Free 1st aide class to be planned with CCORK, Gorge and Hensley trails all clear.

Saw class 1st weekend in June in Nevada. Cathie W. offered Riddle Ranch for class site for saw training.

Membership: no new members. New membership form on state website.

Newsletter: Articles by May. 20. Jan- Shoot your heart out, Desensitizing and parade, Jan. April 6-8,

2018 Rendezvous

Public lands:

Sunshine corner: Sympathy sent to Paul Sorenson, Cathie Miller(Freepackers), and Dick Young.

Shaver Lake: Letter to Central State Sanitation to re-up Shaver toilet contract

OLD BUSINESS:

2016 events: Big Meadows-Meeting to be scheduled with Kyle and Carol. BCHA grant filed Mar.20.

Wrap for cook trailer-Jim Laber

By-laws Ted, Randy and Carolyn. Cindy to look for old records.

Events: Clinic, Parade, Poker Ride (move to 4-23), Pete to check on Kings Productions for entertainment for Christmas-deposit to be made, Ted to check on cowboy poet. Duane mentioned dinner concert, Ted to check on Dave Stamey. Joe to check on guitarist. 2017packtrips to be announced. 2018 Rendezvous April 6-8. Business cards-not yet

Randy checked on storage units....Lowes \$1,100 for storage sheds. Tabled.

NEW BUSINESS

Pack boxes donated by Dudley. Randy asked for family membership for thank you. Randy 1st, Fredi 2nd (passed)

Meeting adjourned: 7:50. Carolyn 1st., Joe 2nd.