



Board Meeting May 1, 2019

Call to order: 6:40

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, Debbie McDougald, Paige Stambach, Past President
Duane Peveril

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

Correspondence:

Treasurer Report:

Committee reports:

Education: Muriel to write article for newsletter- stating a new opportunity is available for new mountain riders. She will host rides for people to experience mountain trail riding on day rides.

Membership:

Newsletter: Articles due May 20. Jan -Clovis Parade, Jose Basin- Cara or Melanie.

Public lands: Grazing opening dates given. July 15-7,000 ft.,
Aug.5-8,000 Sept.1- 9,000 ft. , Sept 10- 10,000ft.

Sunshine: Thank you sent to provider of beer for Rendezvous.

Shaver Lake: Ruth checked, maybe open Shaver Camp weekend before Memorial weekend. May 17 (opening day) work party.
Must be a member or associate to use.

OLD BUSINESS 1. Big Meadows- Will be mid June before opening. Still need some camp hosts. Would like to use cement blocks to reinforce ramps for dumping manure.

2. Dave Stamey concert- tickets to be printed. Sales to start Oct. 2019.

3. 2019 Events- Eagle Point Ride to be added Oct. 5. Cara will host. General Meeting- Chris Tuttle-CHP to speak. SB415-

trailer

licensing to be changed to class C with a trailer test. Updates hopefully will be made.

4. Donations need to be asked for now for Christmas dinner.

5. Grants- RAC and BCHA grants have been submitted. Thank you Gary, Ruth and Debbie.

6. Memorial Page- Tabled for now until state meeting.

New Business: 1. Toilets- Repair or replace? Rick makes motion to look into new or used. Paige 2nd. Passed. Joe to check with Shaver and Big Meadows vendors.

2. Business cards- Duane suggests plain and or ICE on backs. Ride hosts need to know closest hospital/emergency responders. Need to have ICE card for each rider with vehicle id and contact information including animal name. Beacons to be looked into? Facebook page new contact- Paige Stambach. Duane 1st, Rick

2nd

to move ahead with business cards. Passed.

3. Volunteer hour reports- pass reports to Ruth monthly.

Next meeting June 5, 2019

Adjorn: 7:50 Rick 1st , Paige 2nd