



Board Meeting May 31, 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,. Carolyn Witt, Ted Fischer, Randy Witt, Fredi Chrisman

Minutes review and approved: Ted F. 1st, Randy Witt 2nd

Correspondence. DMV \$10.00 (water trailer or cook trailer), \$125.00 Diana Sorenson memorial, \$500 grant from BCHA,

COMMITTEE REPORTS:

Education.

Membership: no new members.

Newsletter.

Public lands. Check with JR- Sand Flats, Red, Coyote road needs repair

Sunshine corner: up to date

Shaver Lake: wet camp. Wanda to check on

OLD BUSINESS:

Big Meadows-Meeting scheduled May 17 positive, need host for three weeks in August, Duane to make camp host sign, granite available-need tractor. Forest Service to pay for trash pick-up, BCHCSJSU to pay for toilet pumping. Wilderness Ranger

attended meeting- asked us to pack in/pick up trash on return pack trip. Asked for budget of \$3,500 for general maintenance(tractor

rental, toilet pumping, supplies). Fredi 1st, Randy 2nd. Passed. Handout (tri-fold) would be nice for information on resources

around area (hot spot for cell service, emergency numbers, trails, etc.) Tractor to be rented on Thurs. Duane to haul. Write-up by Joe

for newsletter on cook trailer wrap. Pictures needed.

By-laws Ted, Randy and Carolyn-no meeting yet.

2017Events: Check on permit for Tamarack Poker Ride. Edison work party- June24-30,. July 5- board meeting.

Tentative Beginner Pack Trip Aug. 25-27. August General Meeting-maybe Jerry Jones- Ted Fischer to contact. October 25 at Yosemite Falls Meeting 6:30. Table fund raising dinner.

NEW BUSINESS

Meeting adjourned: 7:30. Carolyn 1st, Fredi 2nd.