



Board Meeting June 5, 2019

Call to order: 6:35

Flag salute

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

Secretary: Carol Kaminski, Treasurer: Gary VanSickle

Directors: Sue Van Sickle, Jim Knabke, Steve Naylor, Jim Laber,

Past President: Duane Peverill

Minutes review and approved: 1st Jim L., 2nd. Gary

Correspondence:

Treasurer Report:

Committee reports:

Education:

Membership:

Newsletter: Articles due June 20. Any article appreciated.

Public lands:

Sunshine: Cards sent to Randy- surgery, Parkin family on the loss of Pete. Pete requested before he died that we keep Shaver camp and Big Meadows open and he would like new targets at the Gun club where he would go shooting. Obits for Ted and Pete to go to the state web page.

Shaver Lake: Time to open camp. June 27 (Thursday). (June 28 on to Wishon). Shaver group has work parites monthly. Bears Highway (Toby opened) needs work.

OLD BUSINESS 1. Big Meadows- snow survey this week (4-6ft. drifts). would like to be open by July 4. Kyle willing to open the gate for us anytime. Water(pet peeve)-2,500 gallon tank available for

\$500. Where to put it and how to fill it discussed. 375 gallon totes also discussed. Jim Laber to look into acquiring. discussion-passed.

2. Dave Stamey concert- Sales to start Oct. 2019.

3. 2019 Events- move Chamberlain to Aug.20-25. Work party first of week then beginner pack. Causeways need repair. Maybe use prefab planks. Project for 2020. Duane to blast for work party participation. Oct. 5-Eagle Point ride.

4. Donations needed for Tamarack ride.

5. Christmas dinner raffle and auction items needed.

6. Grants- We have RAC Grant. Stewardship grant for tools They will match up to \$1,000 on equipment/tools. We could use chainsaw, hand clippers, loppers, sheaths for tools. Steve motion, Jim L. 2nd. \$2,000 grant. Our part would be \$1,000.

7. Business cards- ICE and regular business cards were handed out. ICE to be used at rides and events.

8. Outhouses- nothing yet. Joe to check with Ivanhoe, Ruth to check with Prather.

New Business:

Next meeting July 10, 2019

Adjorn: 7:55 Joe 1st , Jim L. 2nd

Discussed moving board meeting to 4 Wed.

July 30-Aug. 2 Shaver Camp to be closed for BCHC state board meeting.