



Board Meeting June 6, 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, Pat Peverill, Steve Naylor, Debbie McFarren, Jim  
Laber, Sue Van Sickle, Fredi Chrismman, Joe Kaminski-Past President

**Minutes review and approved:** with correction 1st Ted F., 2nd Fredi C.

**Treasurer Report:** See Treasurer

**Correspondence:** Two donations for Big Meadows

**Committee reports**

**Education:** Ted- Chainsaw training date to be set. Wait until fall fo class.  
National policy will not accept online CPR or 1st aide. Bucksaw  
class in SNF June 16-17.

**Membership:** Duane sending renewal reminders. New youth  
membership

for youth ages 10-25 is \$10.00. Would like to send letter by  
snail mail for non e-mail addresses for update. Joe 1st, Ted 2nd.

**Newsletter:** Due June 20. Advertise for new members. Discussion on  
monthly advertising rates with new monthly newsletter? Article  
to be written about online selling costs. Monthly info articles to  
be borrowed for newsletter. Share quotable quotes with Jim L.  
As a club we are against HR-1349. See link on state page. Need

BCHC approval for link for our newsletter. Send articles on to  
BCHC newsletter to be published. Need to update officer page.

**Public lands:** USFS 3 year plan is way past due. Inyo, Sierra, and Sequoia proposed adding 700,000 acres in wilderness. This would close access roads for our use. Pismo Dunes being attacked for air

polu-

tion from vehicles. Any changes from internal combustion

engines

would change air readings. Could possibly come to mountains next. Comment letter already sent from BCHC.

**Sunshine:** Ted proposes sending \$100 gift card to Carolyn Witt. Steve 2nd. Passed.

**Shaver Lake:** Edison wants us to repair road. Must use Edison approved contractor. Joe asks for \$2,000 to repair road. Fredi makes motion. Discussion followed. Jim L. 2nd. 2 opposed. Passed.

**OLD BUSINESS.** 1. Shaver Camp nothing.

2. President's gift- no new input.

3. Big Meadows-Radio training June 7. Donations- When host leaves lock cash donations in bear box. Camp rules handed out and posted at camp. Rules are a work in progress. Directors to collect monies about every 2 weeks. Motion by Joe to use bear box when needed between hosts for radio and donations transfer. Discussion. Ted 2nd. Passed.

4. Diana Sorenson Memorial Ride- free ride. Insurance to be checked on by Ted. Joe is working on belt buckle and donations.

5. General meeting-good job.

6. Jim L. new newsletter editor. Now a monthly publication.

**New Business:** 1. Peter Parkin resigns as director. Duane appoints Debbie McDougal. Montana de Oro- Gary is now taking lead.

2. Radio training June 7 at 9:30 at Elks Lodge.

**Calendar:** Review- update.

Next meeting maybe John Mickelson?

Board meeting July 11, 2018

General meeting Aug. 15, 2018

Adjourn: 8:08 Fredi 1st, Jim L. 2nd