



Board Meeting July 10, 2019

Call to order: 6:30

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,

Debbie McDougald, Muriel Holland

Past President: Duane Peverill

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

Correspondence:

Treasurer Report:

Committee reports:

Education: Report from Muriel. Two takers on the first beginning mountain riding training. Muriel will write article for newsletter. Jim to republish article in newsletter.

Membership:

Newsletter: Articles due July 20. Jim Laber will now print newsletter. Winter months will be bimonthly print. Joe will acquire addresses for printer.

Public lands: Grant monies are being used around McKinley Grove to clean up. Ruth to provide info on USFS revision.

Sunshine: Up to date. Pete's memorial will be July 14. Desserts needed.

Budget needed for Pete's service. \$200.00 Jim L. 1st. Debbie 2nd.

Passed. Duane to provide media equipment for service.

Duane will also look into gun targets as Pete requested.

Shaver Lake: Camp is open. Some trees still need to be cleared. Cara is willing to clear.

OLD BUSINESS 1. Big Meadows- toilets have been pumped. Trash bins have been delivered. Jim and Doug have been working to clean up camp. Water is holding up well. Water tanks have been camouflaged.

Trail to Weaver has been cleared. Some hosts still needed.

2. Dave Stamey tickets to be printed.

3. Events- Freepackers- Granite Creek trail work July 20-26.

Contact Mary O'Dell. CMA flyers came out today. November

ride

to be held at Steve Naylor's. Fredi to host October election meeting.

4. Christmas dinner- auction items needed.

5. Grants- Stewardship grant is a match grant. Club needs gravity flow water filter, coffee pot, tool sheaths and loppers.

New Business: 1. Silver Rose Ranch- discussion on whether to continue

paying membership. Joe will take discussion back to Jan.

Next meeting August 7, 2019

Adjourn: 7:35 Ruth 1st , Jim L. 2nd