



Board Meeting July 5, 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: Gary VanSickle, Sue VanSickle, Randy Witt, Ted Fischer, Jim
Knapke

Fredi Chrisman

Minutes review and approved: Fredi C. 1st, Gary VS. 2nd

Correspondence: Letter for comments on Halstead Meadows between
Lodgepole and Dorst campground.

Monterey Bay Equestrian Group- nice letter and \$1,000
donation for Big Meadows.

Treasurer report & Budget: YTD Income:\$ 6,322.44 CD's and
Savings:\$11,355.10

Expenses:\$6,615.50 YTD Profit/Loss:-\$293.06 General
Checking: \$24,961.93 Petty Cash:\$50.0

COMMITTEE REPORTS:

Education: Ted to set up Jerry Jones for August 16 General Meeting. Election Meeting
to be held at Yosemite Falls

on Cedar and Dakota Wed. October 18. Speaker for meeting to be
Stabie/Ford. We will host a Dave Stamey

Concert Jan 20. 80/20 split with Stamey. Rent for Elks Lodge for event \$300.00, no host bar. Cost \$30.00 per person.

Time 7-9. Duane 1st, Randy 2nd. Saw training-need to clear with Mike Nolan for cards to be issued. No 1st aide/CPR

available. Ted to check with Peggy Riddle.

Membership: 2 new members and renewals. Club will pay for Carol Patterson-Silver Rose Ranch membership. Randy 1st, Fredi 2nd.

Newsletter: Articles by July 20. Ted to write Montana de Oro, Jim and Doug to write Edison with Joe, Big Meadows- Joe, Dave Stamey-Ted.

Public lands: Congress wants to allow bikes into wilderness. BCHC will oppose.

Sushine: Randy's mom had a stroke.

Shaver Lake: Still flooded.

OLD BUSINESS:

Big Meadows toilet to be pumped this week. Randy to bring tractor to haul gravel at Big Meadows, trailer to be rented.

Master's class to be held at Big Meadow Sept. 6.

NEW BUSINESS

2017 Events Aug.25-27 Beginner Pack Trip-members only-SJSU. Mini work party before beginner packing Aug. 22-24. Tamarak Poker Ride Aug. 4-6. Buckles ordered. 2 courses to be offered. \$500 budget. Fredi 1st, Randy 2nd. Some raffle items to be purchased for ride.

Christmas Dinner Dec. Alan on for food.

Meeting adjourned: 7:40 Fredi 1st., Gary 2nd.