



Board Meeting July 7, 2020

Call to order: 6:30

Flag salute

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

Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Jim Laber, Debbie McDougald, Muriel Holland, Sue Van Sickle,  
Doug Laber

**Minutes review and approved:** 1st Jim Laber, 2nd Muriel Holland

**Correspondence:** Grazing info, check for ad in paper

**Committee reports:**

**Education:**

**Membership:**

**Newsletter:** Articles due Aug. 20. Discussed having a contest in  
newslet-

ter- maybe find a hoof or ? to encourage people to read newslet-  
ter. Possibly give away bumper sticker. Proposal by Jim. No

vote

needed. Agreed on. Web page -sponsors page needs to be  
added

Need to ask for logo from High Sierra Unit.

**Public Lands:** E-bike issue- Joe wrote a comment to national BCHA. All  
motorized vehicles must have a license plate or sticker according  
to state and local guidelines.

Grazing in forest- dates given.

Ruth registered for webinar on National Stewardship Alliance.

What does it mean to us. Info to be sent to Duane to blast.

**Sunshine:** Card to be sent to John Mikkelson for accident.

**Shaver Lake:** Toilet cost discussion. (See new business). Ruth moved to donate \$250 to SLTV. Other decisions tabled until next meeting.

Insurance was renewed. Shaver Camp is open. Article is to go to

newsletter and state.

Entry permit (\$250) has been obtained for poker ride Aug 15-17.

Request for insurance.

Ruth working with USFS on RAC grant.

**Old Business** 1. Big Meadows - 1 sponsor needed to fill openings. Up and

running. Info sent to Kyle on fire ring attempted theft.

Sponsor plaques- \$12 each. Motion by Sue. 2nd Doug.

Passed.

2. Dave Stamey-

3. Christmas 2020- John Pemberton retired. (no entertainment).

Gilly Girls? Gary and Sue to look into.

4. 2020 events- Crown Valley July 23-30. Debbie reports that Crown Valley Trail needs work more than Rancheria.

Aug. 15-17 Poker Ride. Permits in place. Need volunteers.

Marcee and Karen reconned. Trail needs work. Aug. 5,6,or 7 may be work days.

**New Business:**

1. Char Mier-Shaver Lake Volunteer Patrol- requested funds for cost of bridge work. Temporary permit requires toilet (not found on permit.)

2. Newsletter to add Sept. 12 Diana Sorenson ride

Aug. 15-17 Poker ride

Oct. ? Shaver Lake ride (Jim will check with Cara)

Nov. ?

OCT. 21 Elections

3. Causeways at Courtright - Debbie working on materials and designs. Need kick rail.

4. Grant status - Successful because of expanded diversity. Outside wilderness can use mechanized equipment. Need to pick

dates.

5. RAC Grant- agreement written and signed. Proposal to  
Shaver  
and Chamberlain Camp.

Adjourn 8:08          Jim 1st, Doug 2nd