



Board Meeting August 1, 2018

Call to order: 6:30

Flag salute: Fredi Chrisman

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

Additions to Minutes: Membership for pump co. and Cunninghams

**Minutes review and approved:** 1st Pat P., 2nd .Debbie McF.

**Treasurer Report:**

**Correspondence:** Donations for Big Meadows

**Committee reports**

**Education:** Duane-Sequoia- Kings Canyon campgrounds closed due to lack  
of water.

**Newsletter:** Articles due Aug.20. Anyone can submit an article any  
time.

Need articles for Montana de Oro and Edison.

**Public lands:** Public lands are on fire.

**Sunshine:** Card sent to Jim Laber.

**Shaver Lake:** Open for use.

**OLD BUSINESS.** 1. Recovery in Wild is a no go.

2. Big Meadows-Pete is host now. Check donations in box. Vault  
was pumped before July 4. Tricia's concerns-camp rules and a  
welcome to handout. No water is available for host.

Average of 3 donations per week. So far \$1,040 this year.

3. Diana Sorenson Ride- no budget needed.

4. Christmas- Fredi is talking with John Pemberton (musician). Fredi will pursue. Ted talking with cowboy poet Grant. About \$600 for 2 hours for musician. JC and Hannah will decorate. Need to plan schedule for evening. Alan to check on dishwasher and cook. Some conflict to be worked out with contract for musician. Board decided 2 hours is plenty. Debbie 1st, Sue 2nd. Passed.
5. Election meeting-Oct. 27. Luna's banquet room seats 45.

Cost

@\$11 plus 18% gratuity. Speaker for evening is BCHC intern to USFS. All officers and 4 directors needed. Also we may want to show maps and trails we've worked on to encourage others to participate.

6. Flag poles and parades- board approved purchase of new flag poles. Debbie McD to check on where USFS purchased flags and storage cases. Only need poles, toppers and storage cases.

7. Crown Valley- lots of trees removed, by-pass in creek was cleared. 3 1/2-4 miles of trail cleared. Safe week. Letters to

be

pursued for chainsaw use in wilderness next year.

Do we need clearance from BCHC?

**New Business:** 1. General meeting Aug.15. John Mickelson to speak on REAL ID.

2. Parade unit- 10 responses so far. Good PR for unit.

3. Trail Challenge (Steve Naylor)- Nov.10. Good for exposure

to

trail trials. Not meant to be competition. Fun time with

barbeque.

Duane to blast out to see interest. Members only. Practice trail challenge.

4. Volunteer list for evacuations- Do we look into volunteering? Link would be created on webpage. Need to work with authorities. Send e-mail out to see interest. Ted to check with Prather office for info.

5. Calendar review is on web.

6. Membership for pump people and Cunninghams Pack Station- We will pay. Motion for \$75 gift card for Crown Valley

(Stambach's). Joe 1st, Steve 2nd. passed.

General meeting Aug. 15,2018

Board meeting Sept. 5, 2018

Adjourn: 7:50 Ted 1st, Debbie 2nd