

Board Meeting Aug. 2, 2017 Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: Joe Kaminski, Vice President: Duane Peverill- absent,

Secretary: Carol Kaminski,

Treasurer: Pete Parkin

Directors: Gary VanSickle, Sue VanSickle, Randy Witt, Ted Fischer, Jim

Knapke, Carolyn Witt, Fredi Chrisman

Minutes review and approved: Gary VS. 1st, Jim K. 2nd

Corresponsence: Three donations for Big Meadows, one for Diana Sorenson.

Big Meadows donation \$2,070+ \$3,299=\$5,369,.

\$1,800 bill for pumping Big Meadows.

## **COMMITTEE REPORTS:**

Education: Aug. 16 General meeting Jerry Jones, farrier to speak. Ted to check on

meeting at Elks Lodge.

Oct. 18 election meeting will be held at Yosemite Falls. Speaker to be Dr.

Stabie vet. Dinner @ 6:00 pm. Meeting at 6:30 pm.

Ted motions for club to buy dinner for attendees. Randy 2nd. Discussion.

Randy tabled. Sierra National Forest- Fresno, Madera County

RAC proposals due for 2018 by 11/17.

Membership: One new member.

**Newsletter** 

Public lands: Closing comments on Halstead Meadows. Jeff at Sequoias would like to work with us. RAC- Sequoias is part of Fresno County. RAC monies

could apply to Sequoia NP.

Sunshine:

Shaver Lake: Open

NEW BUSINESS: Wanda: All hours related to the club need to be reported. Can be used for membership, education or public relations.

OLD BUSINESS: Host for Big Meadows set thru Aug. Need host for Sept.

Tamarack Poker Ride to become memorial ride. No money will be collected.

Mini work party -Aug.22-24. Beginner pack trip Aug. 25-27. Adourn@ 7:30 Fredi 1st, Sue 2nd