



Board Meeting Aug.7, 2019

Call to order: 6:30

Flag salute

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

Secretary: Carol Kaminski, Treasurer: Gary VanSickle, absent

Directors: Sue Van Sickle, Jim Knabke, Steve Naylor, Jim Laber,

Debbie McDougald, Muriel Holland

Past President: Duane Peverill

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

Correspondence:

Treasurer Report:

Committee reports:

Education: 2 more rides have been scheduled.

Membership:

Newsletter: Articles due Aug. 20. Need clarification for non-member website availability. Joe and Carol will write Tamarack and

Marcee

and Audrey will write MDO. Duane shares newsletter with others on their sites.

Public lands: No fires in parks so far this year. Electric bikes in parks gaining momentum. BCHC-SJSU against this.

Sunshine: John and Jenise Cunningham-sympathy card sent with loss of her father.

Shaver Lake: Nice letter received from state BCHC thanking for use of Shaver camp for state meeting.

Chuck (SCE) willing to fell trees to improve area for parking and

camping. Will also level. Permission was given to drive to Eagle Point campground for a ride. He is willing to ride with Cara & Ruth to mark trails for ride. Bridges need work. Sept. 7 is a work day for Shaver trails. If interested see Ruth. Marcee and Karen rode trails. Marcee to ride with Ruth to check trails.

OLD BUSINESS 1. Big Meadows- hosts in place. Donation envelopes to be

taken up. Water is good.

2. Dave Stamey-new date. Jan. 18,2020. Conflict on Dave's part.

Doors to open at 6:45. Concert to start 7:30. Tickets available in Oct.

3. Events-Tamarack was successful. Ride will continue.

Discussed

colored T-shirts for rides. Safety issue. Doug will check on. Big Meadows ride will be Sept. 7. Chamberlain work party/beginner pack trip moved to Sept. 12-15.

4. Christmas dinner- auction items needed.

New Business: 1. Muriel discussed ride safety.

2. Web page- lap top and projector needed for next meeting. (password).

3. Board meeting- Jim L. is asking for meetings to be changed to

4th Wed. of month. Ruth motioned. Steve and Muriel 2nd. Passed.

Next meeting Sept.25, 2019

Adjorn: 7:40 Jim 1st , Duane. 2nd

Next meeting to discuss Chamberlain pack trip for raffle at Christmas.

Marcee to discuss for education a meritt badge.