



Board Meeting Sept. 5, 2018

Call to order: 6:30

Flag salute: Moment of silence in memory of Ted Fischer

Roll Taken: President: William Duane Peverill, Vice President: , Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Pat Peverill, Steve Naylor, Debbie McFarren, Jim Laber, Sue Van Sickle, Joe Kaminski-Past President, Advisor: Rick Perrin, Guest: Pete Parkin

Minutes review and approved: with correction 1st Jim L., 2nd Sue VS.

Correspondence: Donations for Big Meadows

Treasurer Report:

Committee reports:

Education:

Membership:

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

Jim Laber to write for Crown Lake. Question on who bills advertisers. Treasurer to do so.

Public lands: 3 proposals are being put together. Dinky Coll. to have booth at Fresno Fair.

Sunshine: Sympathy sent to Ted Fischer family and flowers to service.

Shaver Lake: Open for use.

OLD BUSINESS 1. Big Meadows in use. Good PR from public. Need to police no pumping from creek. Wheeled barrows need repair. Public comments on great job of host Pete Parkin. Job well done.

2. Christmas Party: Possibly no John Pemberton. Need to find other back-up entertainment. Ted was working with Grant.

Who

will be contact now? Dishwasher ad busser to be confirmed this week. Need more help in kitchen. Also be looking for donations for silent auction and raffle.

3. Election meeting Oct. 27. Luna's banquet room seats 45. Speaker for evening is BCHC intern Kristianne Morrison USFS intern. RSVP required.

4. Flag poles and parades: Duane to purchase.

5. Crown Valley: report reviewed.

6. Trail Challenge: Nov. 10. Steve working with Duane and Pat.

7. Volunteer evacuation: Duane to check on need and requirements.

New Business: 1. Parade unit: in process

2. Memorial Service on Saturday.

3. Vice President: By laws state next general meeting a vice president can be appointed. Elections are next month. We will wait for elections.

4. Calendar review: up-to-date.

Board meeting Oct 1 , 2018

General election meeting Oct. 27, 2018

Adjorn: 7:50 Jim L. 1st ,Pat 2nd