



Board Meeting Oct. 2  
Elks Lodge, Clovis, Ca.

Call to order: 6:30

Roll Taken: President: Joe Kaminski, Vice President: Duane Peverill,  
Secretary: Carol Kaminski,

Treasurer: Pete Parkin

Directors: Gary VanSickle, Sue VanSickle, Randy Witt, Ted Fischer, Jim  
Knapke, Carolyn Witt, Cathie Walker,  
Steve Naylor, Fredi Chrisman

**Minutes review and approved:** 1st Gary V. 2nd Duane.

**Correspondence:**

**Treasurer report & Budget**    **Contact Treasurer**

COMMITTEE REPORTS:

**Education:** Members need to be in good standing to serve on board. Parks to raise entry  
fee \$10.00. Yosemite update: change

in fire management. Burn more slash piles. Release of liability forms- state wants  
paperwork to release liability for

events. Need ICE cards. State to put forms together. May combine with hours  
forms. Check at state meeting.

Need insurance for any event. Early notice BLM- emergency contact.

**Membership:** 3 new members. John, Chris and Abel

**Newsletter:** Nov. 20 due date.

**Public lands:** Inyo, Sierra, Sequoia- 5 year plan (go ahead). More burning  
in Sequoia Park. Kyle to contact Ron Goode for meadow  
restoration info.

**Sunshine:** Thank yous to Clovis Independent 4 Wheeled Drive for road work, Jim and Doug Laber for outhouse plaque, Dog House for gift certificate donation.

**Shaver Lake:** To close Oct. Stalls to be taken down. Work party needed for next year.

**OLD BUSINESS:** Big Meadows- Checks came from High Sierra BCHC. New pump company hired to pump vault.

Cost to be \$650 (was \$1,800). Membership requested for pump company. DG was dumped at camp. Randy volunteered tractor. Work party scheduled Oct. 19 (Thursday) to spread DG. Club to provide lunch.

2. 2017 events up-to-date. See calendar.

3. Dave Stamey-Feb.2. Need cost estimates for Elks, Dessert, Insurance for alcohol. Ted 1st for catering, Randy 2nd.

Passed. Club to pay for 2 tickets for Ron Jefferson.

4. General meeting- Club to pay \$15 per member for dinner. Stacie DVM to speak (dinner paid for).

5. Elections- Ted VP, Duane- President, Gary- Treasurer, Carol-Secretary. Directors- Debbie McF, Steve Naylor, Pete Parkin, Rick Perrin, Jim Laber

6. Christmas Dinner- Dec. 16(new date), set-up 9:00am., need non-camping donations, art work, travel, corn popper.

Table decorations for event??? Fredi has gold fabric, Cathie has saddles for decorations. Jim and Debbie Dixon

for RSVP. \$25.00 for dinner. Chaffing dishes needed.

Call Jan for silent auction set-up. Maybe gun safe, CCW purse, ride with Eye-in the Sky(Randy)

**New Business:** Jan. 17 meeting- Joe to contact Greg for short wave radio speaker. No cost for class for those interested.

Forrest Service wants personal information for paperwork(we choose not to).

Mark Nelson has BCHC branding iron. We will buy for \$50. Duane 1st., Fredi 2nd. (passed)

Adjourn@ 8:10

