



San Joaquin Sierra Unit

Board Meeting Nov. 7, 2023

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Richard Telles, Tami Telles, Doug Laber, Sue VanSickle, Jim Laber, Jan Mikkelson, Karen Daugherty, Marcee Hansen

Minutes review and approved: 1st Ruth, 2nd Doug

Correspondence: bills

Committee reports:

Education: See newslettter

Membership: 1 miss you letter, 2 renewals

Newsletter: Articles due Nov. 20. Horse protection act change in regulations. To be scanned and blasted. Open for comment.

Sunshine:

Public lands: Burning in progress. Cost sharing with USFS and several groups.

Shaver Lake: Camp closed. Post repaired and replaced.

Big Meadows: SJSU out for season.

OLD BUSINESS. 1. EVENTS for 2023

Gorge work party TBA see Marcee

Dec. 5 - Board Meeting • December Christmas Dinner - to be held in November.

2. Dinner report – Atmosphere lacking. Round tables preferred. Food was good. Ruth suggests a 3 person committee to search for different venue.

3.State report – Rendezvous number shared.

-Policies - assets for each unit need to be listed.

- Officers training to be held in Visalia Jan. 27. Emphasis to be on youth and education.

-Each unit must a youth education person.

-Bylaws change – no memberships accepted if on Megan's list. Meaning level 3 offenses. Chip will decide clearance.

-Youth card

- Bylaws changes need to be reviewed.

- Website still down. (makeover)

4. Meeting center – Doug to look into American Legion.

5. Chamberlain – nails need to be removed. Jim, Joe and Jim to discuss. Bridge at Edison – not included. Other groups needed to help. Discussion.

6. Facebook and webpage discussion.

7. December meeting – Canceled. January next meeting.

8. Election results – President – Jim Laber • Vice President – Ruth Cramer • Treasurer – Gary VanSickle •

Secretary – Carol Kaminski

Next meeting – Jan.2

NEW BUSINESS:

Next meeting: Jan. 2, 2024

Adjorn: 7:45 1st Doug Laber 2nd Jan Mikkelson