SAN JOAQUIN SIERRA UNIT

October 5, 2016 Elks Club Clovis CA.

Meeting called to order at 6:35 p.m.

Roll taken: President: Joe Kaminski Secretary: Fredi Chrisman Treasurer: Peter Parkin Directors: Debra McFarren, Carol Kaminski, Ted Fischer, Randy and Carolyn Witt, Cathy Walker, Guest: Gary Van Sickle and Sara Barlow, Absent: Pat and Duane Peverill, Jan Mikkelson

Minutes Review and Approve. Minutes were reviewed and approved by Carol. and seconded by Randy Treasurer Report & Budget: not available, Joe stated that a \$700 profit from Poker Ride in Sept. Committee Reports:

Education: Ted reported our unit asked by state to host new officers training in Feb. Sawyers are now 10 instructors certified for training, Millerton Lake: our unit asked to help on maintenance of trails.

Membership: NA

Newsletter. Carolyn, reports are due by Nov. 20th.

Public Land. Joe said state board meeting this Sat. Oct 8th. Shave Lake designated as a monument. Sequoia to Yosemite a monument. Chamberlaine camp cloased. Asked for a donation to Ed Fitzpatrickfor \$100 on his building the log table at the camp. Ted montioned and Randy seconded. RAC committee for new member due date was Sept. 30. Sequoia National Forest new director Carol Halley.

Sunshine Corner: Absent

Shaver Lake: Close at end of month

Old Business:

- 1. Elections
- 2. Christmas Party:Debbie Dixon and Alan Fry need numbers for dinner. Susan Turner raffle prizes.
- 3. Shoot Your Heart Out Feb. 11 John and Jan Mikkeleson
- 4. Big Meadows: Donations of \$2800. Season is closed. Suggested that in 2017 extend closing until end of Sept. Water tank and equipment picked up, Bear box was set up.
- 5. Cook trailer wrap: still checking into a vendor.
- 6. Volunteer hours turn into Debbie by end of Oct.
- 7. Poker Ride: Thank you \$700 profit; next year move to Tamarack. More overnight parking available additional rides for weekend.
- 8. Nov Ride at Riddle Ranch weekend of Nov. 11 Fri to Sat Nov 12 there will be a Poker Ride and play day activities. Sat. breakfast and lunch. Flyer out with details.

New Business: Remove Treasurer Report from web and newsletter, motion made Randy second Debbie

Meeting was adjourned at 7:47 PM. Motioned Debbie Second by Randy