September 7, 2016 Elks Club Clovis CA.

Meeting called to order at 6:30 p.m.

Roll taken: President: Joe Kaminski Vice President: Duane Peverill Secretary: Fredi Chrisman Treasurer:Peter Parkin Director:, Carol Kaminski, Ted Fischer, Randy and Carolyn Witt, Jan Mikkelson, , Cathy Walker, Pat Peverill Guest: Gary and Sue Van Sickle, Jim Knabke, Alan Fry, Wanda Caradonna Absent Debra McFarren

Additions to Agenda: Elections and Calendar were added

Minutes Review and Approve. Minutes were reviewed and approved by Pat P. and seconded by Carolyn

Treasurer Report & Budget: Pete reported

Correspondence: None, monies received for Shaver Poker Run and Big Meadows Horse Camp

Committee Reports: Education: Ted reported chainsaw training approved, first class end of Oct. Sawyers need 1st aide certification. Ted requested that medical forms be printed for all events, he will be looking into that. Strewart environmental impact of Yosemite, we are on record to comment.

Membership: 1 member and 1 family of 3

Newsletter. Carolyn, reports due by September 20th. She asked different members for reports

Public Land. Joe said work parties completed successfully. Big Meadows with host: neat and clean, little to do on maintenance, 4th Sierra Meeting 3 proposal: limit of meadow grazing (we are on the record), bark beetle focus prescribe burning, and air quality people will allow the burns.

Sunshine Corner: Pat sent Thank you notes and sympathy cards.

Shaver Lake: Wanda say still open, bear sighted by last campers. Requested volunteer hours by Dec.

Old Business: 2016 Events

- 1. Poker ride/trail trials/elect/Christmas dinner. Alan Fry ok for dinner and no increase in price.
- 2. Big Meadows: donations welcome discussion on expenses and repairs. Duane will close memorial weekend. Next year open second week in June and maintenance of camp for the season. Notes: camprs were invited to camp there free due to a website in Europe "Cowboys" will protect you. Also no camp fires.
- 3. Wrap on cook trailer 3 possible vendors
- 4. Poker Ride: discussion on the final details for the event ready to go with Friday setup
- 5. Trail trials: Cathy submitted a budget
- 6. Elections: Riddle Ranch menu discussed, slate of officers running: Pres. Joe, VP Duane, Sec. Carol, Trea. Pete. Four Directors open: Jim K., Gary and Sue Van Sickle, Pat, Freddie, Debbie M
- 7. Calendars: 2017 received 116, need to sell

New Business: Hensley trail work: our unit asked to help in building a new trail, will table till next meeting

Meeting was adjourned at 7:50 PM. Motioned Pat Second Duane