

August Meeting Minutes

8.23.2020

Start: 1737

End: 1925

Absent: Barry Powell, Dan Chartier, Derith Rochlitz

Opening: Laura

July minutes issues, change 5130c to 5013c. Audrey Will fix that ASAP.

Approve minutes: Larry First, Albert 2nd. Approved

Treasury Report: \$11387.71 in account. Credit with membership for July \$143.80

Merchandise: Larry

Holly: Online store will be open specific amount of time. Either be shipping or direct pickup by board member. Can add an amount for fundraiser to the total. Some issues with COVID ordering and in stock issues. Etc office@kystinz.com kystinz.com

News Correspondence:

Larry: Message from a lady on FB about a fish plant in Idaho. Larry is going to National Board Meeting in Montana. Will plan and stop and hold pack clinic on his way. Wanting to film packing and tying knots.

Los Molinos 4H requesting pack clinic. Kip will host, unknown location or time TBD.

Laura: Heard from Nevada CCC and they aren't able to get any requirements for this fall. Will get back to Laura next year about dates for a pack class in 2023, unknown date.

No parking signs, posted at some trailheads in the Alps so far.

Get with other clubs in Redding area, Redding Bike Club, etc, about collaborating with the unit to provide education about meeting stock on the trail and what to do. Laura will get back to her contact about meeting with the groups, sometime after October.

Hay Meadows corrals, emailed new lady in charge, Jani, took over the project. Laura will be in contact with her.

5013c Grant

Padi: finalized the sorting event amounts. Provided unit 40 percent \$612.22 for the help of the sorting. Padi gave Laura the check.

Padi: Dye Creek Preserve, been trying since June to get new ride for October 1st. Unable to get in contact. Larry made arraignment for the ride Bend. Padi received a call from the manager at Dye Creek and told her it was too late to plan, other arraignments. Planning a ride, November 6th, same trail. Padi will meet with the manager to possibly plan another trail.

Larry: Spoke with BLM, signed a form for 5 years of not needing permission to host rides etc. Will have access to whole area. Jessica is going to re write the agreement. Dan and Larry will meet with Jessica. October 1st will be the meeting at the Bend.

RAC Program:

This year, 100% of what we asked for from Shasta and from Trinity RACs. Need to have some planning of projects and for the future. RAC funding for trail work in Shasta County and possibly in Tehama County on BLM Properties. We have PCT and Thousand Lakes under the Shasta RAC. Wanting to put in new proposals for the RAC Funding for BLM land in the future.

In order to any work, need a volunteer service agreement with USFS which is required before going to work. Alan signed both of them for the unit to start the work. List covers the membership. Nothing to do with the MOU. Applies for Thousand Lakes, PCT and Alps. These get audited every year.

Mike McFadden gave Alan a map of the trails that need work. A lot of work needs to be done in the Alps.

In the past, Unit has collaborated with the Klamath. Too late to do this year, but can help with camp moves etc. Will be talked about In the future.

Tamarack Trailhead is a go.

Preacher Meadows was suppose to get done, but never did. Too many campers up there. Pushing project back until Spring 2023.

Reimbursement for RAC for Doe Lake, waiting for final invoice once pack out form Kip and Audrey. Invoice goes through the 5013c for reimbursement.

Amazon Fundraiser:

Padi and Albert need to meet to plan and set it up. Waiting on 5013c information to set it up.

Sons of Italy update:

Larry: Sign a contract with them until November. Donation letter for baskets.

Newsletter Article for State

Larry and Kip will be writing articles for the state newsletter.

Voted for Inked Up graphics

Audrey went over items, prices etc. She agreed to handle all and store the extras at her house and send them out.

1st: Larry 2nd: Nancy All in favor yes

Welcome Packet

Laura: re typed it and names/info updated. First Aid and Vet information.

Survey Form:

Derith updated it will be sent out with the ballots.

Work Schedule

Needs to be kept up for all work events. Work schedule is on the website, needs to be updated.

Coleman Fish Hatchery Return of the Salmon 10.15.22

George called and wants to participate. Larry sets up round pen and sets up petting zoo with a horse and mule. Larry will be running it with help from Mike, Padi, George and Laura.

By Laws Modification:

Larry: State didn't accept bylaws, one modification needs to be made. We don't have to vote for it twice by the board, but does with the general members. Section 2 also changed. It was updated to reflect the BCHC Guidelines regarding article 5. Chip and Lynn approved. Will be voted on October 1st and January meeting. Motion to accept: Padi 1st, 2nd Mike. Motion accepted to move to change the bylaws. Passed.

Next Board Meeting:

Hour before meeting/ride on October 1st at the Bend 1630, dinner at 1730. Hamburgers provided, BYOB, and board members bring side dish.

5013c/Unit Board Meeting:

Welcome to attend meetings or can expand the 5013c board so everyone knows what's going on within both groups. Larry will send the meetings to the unit's board and members can attend to their meetings if they wish.

Larry moved to adjourned meeting, Paddi second. 1925

