

12.06.2022 Start Time: 1730 End: 1847

Absent: Dan Chartier

**Opening:**

November Minutes: 1<sup>st</sup> Motion, Paddy 2<sup>nd</sup>: Kip Accepted as written by all

**Treasure Report:**

\$10,657.01 Deposit: \$2,165.00 Audrey Gave Treasure \$630.00 on 12.6.22

**Larry: 5013c**

-Need to resubmit Audrey, Barry and Kip's paperwork to the 5013c for the reimbursement. Money is being processed a new way. Paperwork will be resubmitted tomorrow, money should be in Monday or Tuesday next week. Paddy will track in their account.

-New PDF work form set up by Larry. Will be emailed out. Added Prep time, milage drove that day (round trip). Better for tracking to turn into state and USFS during trips. Will be emailed to unit and brought on work trips. Meetings and admin duties will be added.

-News laws anything over \$600.00 has to be 10-99 for reimbursement.

**Jan. Dinner Updates:**

-Committee had meeting. Carol Bott is the MC- KNCR

-Speakers: Waiting to hear back from BLM, USFS Speakers

-Condolences for Alan Hill, inviting their children. Also doing a presentation for Gene Gardner. Memory book and opening up to audience for stories.

**Schedule for next year: Larry Making**

-Work projects, fish plants, packing clinic,

-Bend NY Ride Jan 1<sup>st</sup>, 2023 Paddy in charge. Assisting BLM with naming trails. Assessment partnership ride, to get feedback about the trails. More info to follow from Paddy.

-Pack Clinic: April 29<sup>th</sup>, 2023 Saturday: Kip's house, general meeting, bbq

-Preacher Meadows: First of spring, but able to burn. Weather permitting.

-Gravel/Rocks training day for mules at Sam's: May 6<sup>th</sup>, 2023

-Day in the Woods: Larry will update

-Two additional trail rides: Paddy will update

-Fish Plant: Larry will update

-Hay Meadows Corrals: Larry and Sam will update

**Ballot Returns New Board:**

Sam: 1st

George: 2nd

Nancy: 3rd

Darith: tied for 4th

Denna: tied for 4<sup>th</sup>

Board approves to move motion to add both Denna and Darith on the board for 13 spots. Paddy 1<sup>st</sup>, Larry 2<sup>nd</sup>. All board in favor to approve.

**Next Board Meeting:**

Jan. 3<sup>rd</sup> 2023. Tuesday Officers and Dinner only

**Merchandise: Audrey**

24 women's shirts

24 men's shirts

12 sweatshirts

Approved for purchase and the amount.

Darith will provide Audrey a blank check to Inked up Graphics. Audrey will provide receipt with total.

**Ticket Raffles for Bass Pros: Larry**

Approx. 10 sold. Not due until March.

**Guns For Raffle:**

Craig Kinneavy is selling whole sale for the guns. Larry making tickets for gun. Wholesale reimbursement is \$1,150.00 back to Craig after sell. Board vote: 1<sup>st</sup> Albert. and 2<sup>nd</sup>: Paddy. Board Passed by the board.

**Moving Panels for Alan:**

Kip will contact Shelly, Alan Daughter, and ask to leave them on the ranch in Trinity Center until we go up there in spring for work at Preacher Meadows.

**Prather Ranch Ride:**

Laura talked to Ken. Talked to about ride out on the ranch and catered BBQ open to the members. Laura will update when more info available after talking with Ken. Insurance will approve non members. Will be on private property.

**Website Donation: Four Square**

Albert will add the link for donations on the website. Create foursquare for public to purchase via credit card. Darith- First and Kip- second

**Reminder Card**

For dinner. List items that raffle, catered dinner, no host bar. Stuff to entice people to come. People need to RSVP.

**Trailer for Unit:**

Sam found trailer. Need to upgrade trailer, sell old trailer and purchase new one when we are ahead with money in the account.

Paddy moves to adjourn the meeting. Derith Seconds decision.