

July Board Meeting Notes/General Meeting Notes

Meeting: 7/23/2022

Start: 1705

End: 1850

Absent Board Members: Alan Hill

Opening/Laura:

-Respecting one another when talking and raising hands for questions and no interruptions.

-Approve June Meeting Minutes: First: Larry, Second: Derith. All Approve, no oppose.

Treasure Report/Derith:

-As of July 15th \$11,535.33 after a \$143.00 check. Sheila Guyvett's membership has been paid.

Correspondence:

Larry: Lassen National Park reached out requesting a packing clinic/demonstration in the middle of August to teach teenage kids do cleanups and want to learn how to pack.

5013c Committee:

Paddy: Meeting is being held following Tuesday. From the sorting they made \$955.00 and \$500.00 were in donations from both sorting. \$42.00 was made from recyclables.

Merchandise:

Audrey will be contacting Ink Graphics to obtain quote and designs for updating sweatshirts and hats for the unit for selling. Will bring info to following board meeting.

Trailer:

Larry: Front window needs to be done and is going to talk about it with the 5013c committee meeting. There is a remainder \$400.00 that needs to be spent on it.

Saw Exemption Lassen

Dan: Spoke to several higher up administrators in the National Park regarding the saw exemption for cutting trails in Lassen. Was ultimately shut down and unable to move forward.

General Membership Meeting 1730

Fish Plant:

Larry: Caribou Wilderness is completed. South end of the Wilderness has been burned pretty bad. Found out information that turned out to be wrong was Mt. Shasta Fish Hatchery didn't have enough fish to plant Thousand Lakes, turned out to be bad info. Found out that fish for Thousand Lakes Wilderness is 9,000 fish, 2lbs per side for the mules, will need 9 pack animals. Laura is hiking the wilderness tomorrow to check the trails for stock. Will report via email to board. Sam and Laura are going in to clear the trails and meadow the following week. Date for fish plant is August 5th at Cypress Trailhead. Bring own food/drinks and water for stock.

Lassen Park Clinic:

Sam is waiting to hear back from the park regarding the pack training clinic. TBD.

Future General Meeting/Ride:

Planned for October 1st at Dye Creek Preserve. More info from Paddy to follow.

BLM:

Dan: Whiskey River Ride at the Bend in April of 2023. Asking for members from the unit to attend and volunteer. Overnight trip.

Volunteer Hours:

Larry: \$300,000.00 plus. This will help the unit with getting additional Grants in the future. Need all members to turn in their hours via email to Larry.

Preacher Meadows:

Need to get the remainder trees cut down and the logs hauled out. Issue is now with campers being in the campground and in the way, this will be a Barry and Kip job. Once logs removed, make a general workday for membership to help with setting up panels and water.

Annual Dinner:

All in attendance voted "yes" on Sons Of Italy location for next years dinner. Larry and Rose who are current members of the hall will plan and organize with Sons of Italy. Dinner options available and will be voted on in the future.

CCC Group:

Contact Alan Hill if you want to help out with the re supply the CCC groups .

Live Auction:

Bears Breath Sept 9th. BCHC is donating a ride in 2023 that will be auctioned off.

Albert:

Amazon Smiles program is going to be set up by the 5013c for all to use. A portion of sales will be given to the unit.

By Laws:

Approved after being reviewed. First: Paul Second: Sam Approved by majority passed, Next step is sending it to the state for approval.

No September Board Meeting.

Next board meeting is August 23rd at 1730.

END.

