Meeting June 7th, 2022 *Absent: Barry Powell and Padi LaRue*

Start: 1730 End: 1900

April Notes Approval to minutes. Laura will be adding about Audra's presentation.

Approved: 1st- Larry 2nd- Audrey

Treasurer Report: \$11,410.39 in general account. 6 renewals happened in May

Correspondence News:

- Larry: Invite to Reno Conference next July, 2023 to host a BCHC table.

-Couple from Austria looking for assistance to store their trailer for a few days when they come to the area to hike the PCT. Kip offered a friends property off of Millville Plains Road if needed.

-Twin Lakes in Lassen County requesting pack animals to pack in supplies for the cabin restoration from the fire last year. USFS providing \$3,000.00 to cover expenses. Happening late July or August.

Membership:

Laura: 4 memberships about to expire this month. Emails sent to reup.

-New website launches next week. Will have access to all information regarding the club, by-laws, policy/procedures.

Newsletter:

-Nancy sent to Laura. Waiting to send out to members until confirmed about fish plants/general meeting etc.

5013c

Larry: Received the grant checks payments from Fish and Game and for the trailer.

-Approx \$200.00 made at the Sorting lunch event. Next event June 25th and 26th. Sign up sheet to follow for volunteers.

-Grant writing class hosted by the McConnell Foundation. Invited to attend. More info to follow in email

Fish Plants

-Laura hiked into Thousand Lakes. Lots of trees down, snow banks, unable to get stock in without a trail cleanup day.

-Dan called Hat Creek FS requesting an exemption to club to use chainsaw to clear the trails. Formal letter to be written with support from Fish and Game.

Tentative Fish Plants:

June 30-Cone Lake, July 1- Caribou and July 8- Haymeadows

- -All voted to cancel the general meeting that is scheduled on June 30th at Cone Lake Trail Head. Too dangerous with too many trees down/rotten logs/ fire debris. Fish plant only going to be open to board members, possibly at this time. More info to follow after trail is checked out next week.
- -\$600.00 check for Caribou. Unsure at this time how to distribute it.

General Meeting Plan (tentatively)

-July 23rd at the Cottonwood Community Center. Unknown times yet. Nancy will call center to reserve date. More info to follow.

Preacher Meadows:

Allan: Need to plan another work day. Still need trees to be removed. Planning for one day of tree falling with Dan, Kip, Larry and then a clean up crew several days later for members to attend. Campground currently open and being used by the public.

-Declined invite for 4th of July Parade in Weaverville.

Weaverville Bridge Work

-Dan: Milled several pieces of Cedar and is donating to BLM on behalf of unit. Not needed for assistance on packing wood in. Crew will carry since short distance.

General closing Notes:

- -Another workday is requested by Jessica BLM at the Bend/ Payne's Creek for a clean up day and removing barded wire fencing. Estimated to plan in fall 2022.
- -Kip: Meeting Larry for unit's trailer to get fixed on 6/15.
- -Donation Letters/welcome packets being updated by Laura.
- -Hard signed copies will be organized in bunders and stored at Kip and Audrey's house. Copy will also be on a hard drive and posted on website.
- -Yearly potluck/dinner is planned for next January. Larry looked into pricing at Son's of Italy but too expensive. Several board members will be doing research on potential caters/locations.

_