

Board Meeting 03.03.2022

Start: 1730hrs

Board Members Present:

Laura Rodger, Larry Shuman, Derith Rochlitz, Nancy Anglemeyer, Alan Hill, Albert Estrada, Paddy LaRue, Dan Chartier, Audrey Sterrett and Kip Kinneavy.

Board Members missing from meeting:

1. Barry Powell
2. Doug Powell

-February 3rd Board Meeting minutes approved:

1st- Dan Chartier

2nd: Audrey Sterrett

-Monthly board meetings have been changed to the first Tuesday of every month starting in April at 1730hrs, same location, Players Pizza in Anderson.

-Treasury Report: General Account \$12,647.25

News Correspondents:

*Laura provided information about donation of pack trip to Trinity Animal Shelter Auxillary will happen in 2023.

*Dan: Dye Creek Preserve is requesting the entire units membership come out for a meet/greet and trail ride. Paddy will arrange date for trail ride.

*Laura: Next year unit will assist River BBQ ride in Musser Hill Camp. More info to come.

501c3 Group:

Larry: Created new policy and procedures regarding how money will be spent and distributed.

*Two Fundraisers happening and volunteers will be needed to serve and cook food. Dates, May 21st, June 25th and 26th. Will be 3hr shifts with 4 positions (Cashier, cook, serve and food prep). These will be at local sorting events in Cottonwood (June) and Red Bluff (May). Event and volunteer request will be added to the next newsletter.

Pack Clinic:

Audrey: Requesting it be noted in newsletter that all attendees bring their own chair and drinks. Potluck will be provided by board members only and meat provided by Kip/Audrey. April 30th 0900 with General meeting to begin at 1300 with BBQ.

Preacher Meadows: Alan

- ___Need to set up date for workdays to get the trail head ready. All panels are at Alan's and need to be moved and set up. Alan will be working with Barry to schedule dates within the next 30days. Estimated weekend April 23-24th. TBD

Membership: Larry

- *welcome letters sent out to new members
- *2 new members
- *112 current members in unit
- *Laura emailed members who were about to expire or close to membership expiring.

State Board Meeting: Laura

- *Notes have been emailed to board
- *all board members signed "Self Dealing Disclosers"
- *Lake Tahoe National Forest have made it legal to have E-Bikes on their trails
- *State is requesting more volunteer hours from units and members need to email their house monthly to Larry to track.
- *Chip wants membership expirees called to rejoin unit ASAP
- *Unit was approved to "boost" Facebook profile monthly (\$10.00)
- *Rendezvous in Temecula March 23-25 2023, Need volunteer help!
- *Board all voted "yes" to donate a \$500.00 scholarship to new interns yearly
- *State wants Rendezvous to be in Northern California in 2024.
- *Albert and Larry will be writing article for State Newsletter due April 8,2022

Fish Plant: Larry

- *21 Lakes to plant this year (3 in Thousand Lakes, 18 In Caribou)

Tentative Dates:

- *June 2-3: Cone Lake; Dinner and general member meeting
- *June 10th: Hay Meadows
- *June 17th: Cypress Trail Head (9 loads)
- Meeting with Fish and Game regarding money to cover expenses.
- Dan: No fish plant in Yolla Bollys until the lake is checked after the fire season from last year.

***General Meetings:**

-4 a year 2022 planned for: January, April 30th, Fish Plant at Cone Lake, and Oct. 1st.

-Making meetings/trail rides open to the public

By Laws: Larry

All board members were provided a copy to read and comment regarding the drafted new bylaws. Comments need to be emailed to Larry and bring to next meeting to review and approve changes. Comments need to be also sent to whole board via separate email thread.

Website Update: Albert

*Using Fat Cow for website account

*Adding by-laws and minutes from meetings to Website for whole unit to have access too.

*Adding calendar to website

*For continues updates, we will be using Facebook to reach the unit

Trail Rides: Paddy

*Trail Ride April 9th at Laura's mom ranch in Cottonwood

*Possible future Poker ride in September at Preacher Meadows.

*Want 4 rides a year at different locations

RAC Committee: Alan

*Awarded the Grant from Shasta County RAC, waiting on final review

*Trinity RAC will be a lot of work and money provided to fix trail heads after the fire. More to come

Meeting Adjourned at 1852hrs

1st: Paddy

2nd: Derith