

**MINUTES**  
**PWV BOARD OF DIRECTORS' MEETING**  
**May 17, 2012 – 6:30 p.m.**  
**(Held at Council Tree Library)**

**ATTENDANCE**

**Board Members present:** Scott Ackerman, Archy Archuleta, Kathy Burgess, Sandy Erskine, Jerry Hanley, Bob Manuel, Meg Parmer, Karl Ritters (*Chair*), Jim Shaklee, Martha Shepard, Cathy Trout and Kevin Cannon (*USFS Liaison*).

**Board Members absent:** Mike Corbin, Don Creager, Gene Packer, Mike Shaddy.

**Advisory Board members present:** Bob Hansen, Margaret Shaklee and Garin VanDeMark.

**Others PWV members present:** Tom Tidd, Stacy Anderson, David Fanning.

**AGENDA.** The agenda as presented was accepted.

**MINUTES.** The April minutes were accepted as presented.

**REPORTS OF OFFICERS.**

A) **CHAIR KARL RITERS.** Karl Ritters reported, in spite of the large fire which started on Hewlett Gulch and moving toward Grey Rock and surrounding forest, Spring Training will take place as planned. The fire is about 12 miles away from our training camp at this time. He also reported that two new, male recruits will not be at Spring Training because of major health problems.

B) **LIAISON KEVIN CANNON.** Kevin Cannon noted that “jeopardy” will be somewhat different this year at Spring Training.

C) **TREASURER’S REPORT.** Karl Ritters advised that Treasurer Gene Packer has resigned as Treasurer and Board Member effective at the June 21 Board meeting. In his place, Kathy Burgess gave a cursory report on the current income and expenses associated with the Earth Day fundraiser and Spring Training. Margaret Shaklee made a **motion, which was seconded and carried**, that the Budget Committee report at the June 21 meeting:

Recommendations for restructuring the Treasurer’s position, as well as restructuring the Budget Committee

Nominations for the Board to appoint a Treasurer to serve out the vacated term.

**REPORTS OF COMMITTEES.**

A) **MEMBER RETENTION AD HOC COMMITTEE.** Ad hoc committee chair, Karl Ritters, reported on the committee’s work with a PowerPoint presentation which included plans and recommendations for actions to improve PWV member retention. A copy of the presentation was emailed to the Board as part of Information Sharing prior to this Board Meeting.

B) **BROADCAST EMAIL POLICY AD HOC COMMITTEE.** Archy Archuleta reported on the Committee’s work, and made the following **motion, which was seconded and carried**

That the U.S.Forest Service website for PWV Scheduling and Reporting of Patrols’

broadcast Email functions to all PWV members should be used exclusively for communicating issues and soliciting feedback/responses on PWV sponsored activities. Any exception requires approval from the appropriate committee chair or the Chair of PWV Board of Directors.

**C) EARTH DAY FUNDRAISER AD HOC COMMITTEE.** Kathy Burgess reported the committee worked hard and was well organized, but attendance was disappointing. Some items donated for the silent auction were returned, but may be sold at the Year-End event. She stated the committee will consider the timing of the event for next year and may seek corporate sponsors. Cathy Trout and Karl Ritters, on behalf of the Board, presented Kathy with a certificate and a scarf in appreciation of the outstanding work as Committee Chair in organizing and executing the PWV Earth Day Fundraiser.

**D) KIDS-IN-NATURE COMMITTEE.** Karl expressed liability concerns with this program. This matter will be on next month's agenda.

**E) PHOTOGRAPHY & VIDEO COMMITTEE.** Karl Ritters made the following **motion, which was seconded and carried:**

Move the Board of Directors appoint TOM TIDD as Chair of the Photography & Video Committee.

Karl noted that STACY ANDERSON, who has professional experience as a videographer will be a member of the committee.

**F) STOCK COMMITTEE.** Sandy Erskine advised that members of Northern Colorado Back Country Horsemen and Larimer County Rangers have been invited as guests to attend the Stock Workshop, which will be held on June 9 at Western Ridge, located on the Red Feather Lakes Road. The Committee will be purchasing panniers for llamas to assist the Trail Crew.

**UNFINISHED BUSINESS.** None.

**NEW BUSINESS.**

**A) CUB SCOUT CAMP USED FOR SPRING TRAINING.** Scott Ackerman made the following **motion, which was seconded and carried:**

Move that PWV donate \$500.00 to the Boy Scouts of America, Longs Peak Council, in appreciation for the use of the Cub Scout Camp for the 2012 PWV Spring Training.

**B) RE-SCHEDULING OF PATROLS.** Bob Hansen reported that because of the forest fire on Hewlett Gulch and Grey Rock, some patrols had to be re-scheduled. Everyone should check the website to ascertain his or her corrected schedules.

The meeting adjourned at 8:15 pm.

*Meg K. Parmer, Secretary*

Next Board Meeting: **June 21, 2012, 6:30 pm**