

MINUTES
PWV BOARD OF DIRECTORS' MEETING
September 20, 2012 – 6:30 p.m.

ATTENDANCE

Board Members present: Scott Ackerman, Archy Archuleta, Kathy Burgess, Mike Corbin, Sandy Erskine, Jerry Hanley, Bob Manuel, Meg Parmer, Karl Ritters, Mike Shaddy, Jim Shaklee, Cathy Trout and Kristy Wumkes (*USFS*).

Board Members absent: Don Creager, Martha Shepard and Kevin Cannon (*USFS Liaison*).

Advisory Board members present: Fred Allen, Jacques Rieux and Margaret Shaklee.

PWV members present: Judy Christensen and David Fanning.

AGENDA. The agenda was accepted.

MINUTES. The August minutes were accepted as presented.

REPORTS OF OFFICERS.

A) **CHAIR KARL RITERS.** Karl noted that two PWV members were ill or hospitalized, and that Darrell Maruska had died recently.

B) **KRISTY WUMKES (substituting for Liaison Kevin Cannon).** Kristy reported on the mulching taking place in the lower Poudre Canyon with weed-free straw.

C) **TREASURER'S REPORT.** Kathy Burgess gave an overview of the report she prepared and had sent to all Board members, and answered questions.

REPORTS OF COMMITTEES.

A) **FINANCE COMMITTEE.** (*Formerly Budget Committee.*) Chair Karl Ritters made the following **motion, which was seconded and passed:**

*That the August 16, 2012, appointment of the Finance Committee Chair by the Board be **corrected to appoint** MARGARET SHAKLEE as Chair of that Committee.*

B) **YEAR-END EVENT & AWARDS BUDGET.** Karl Ritters explained the need for additional funds for this event, and made the following **motion, which was seconded and approved:**

That the budget for the Year-End Event and Awards be increased by \$500, for a total budget of \$3943.

C) **RESTORATION COMMITTEE.** Co-Chair Mike Corbin reported on the work done for this year on restoring trails damaged by the fire. The Committee arranged for 3 work days and had

good attendance—150 volunteers, 90 of which were from PWV—and worked on Grey Rock, Hewlett Gulch and Mt. McConnell. Next year more work is anticipated on Grey Rock, Hewlett Gulch and Young Gulch.

D) **USFS NATIONAL LANDS' DAY.** Fred Allen reported this is PWV's 4th year assisting in planting seeds and shrubs for National Lands' Day. There are about 50 people who will work on this project at Mountain Park Campground; and there are lots of activities and food planned for both children and adults who take part.

E) **RECOGNITION FOR POST-FIRE RECOVERY WORK.** The Board recognized **Mike Corbin, Mark Snyder and Fred Allen** for their leadership efforts in post-fire recovery work. Each was presented with a Certificate of Appreciation and a small gift.

Kristy Wumkes expressed Kevin Cannon's appreciation for work done by PWV for USFS.

UNFINISHED BUSINESS.

A) **ADOPTION OF PWV REVISED BYLAWS.** Karl Ritters noted that the proposed draft of the revised Bylaws had been sent to all Board Members and posted on the PWV website so all members had ample opportunity to review, discuss and suggest changes, if any, to the draft. Karl made the following **motion, which was seconded and adopted:**

*Moved that the revised PWV Bylaws be approved as provided to the Board.
The revised Bylaws were noted in the Information Sharing document sent
Out prior to the September 20, 2012, Board meeting.*

B) **TEN-YEAR SERVICE AWARD PIN.** Cathy Trout described the 10-year service pin that has been adopted by the Member Recognition & Awards' Committee; and the Board approved the pin described by Cathy.

NEW BUSINESS.

A) **APPOINTMENT OF JUDY CHRISTENSEN TO THE BOARD & OFFICE OF TREASURER.** Margaret Shaklee reported on the search for a treasurer, and had sent information on the qualifications of Judy Christensen. Margaret made a motion to appoint Judy to the Board and to the office of Treasurer. The **motion was seconded and approved as follows:**

*Moved that the Board appoint JUDY CHRISTENSEN to replace Gene Packer
as Treasurer and Board member, to serve out his term on the Board which ends
October 2014.*

The meeting adjourned at 7:45 pm.

Meg K. Parmer, Secretary

Next Board Meeting: **October 18, 2012, 6:30 p.m.**