

MINUTES
PWV BOARD OF DIRECTORS' MEETING
June 20, 2013 – 6:30 p.m.

ATTENDANCE

Board Members present: Archy Archuleta, Kathy Burgess, Judy Christensen, Richard Clopper, Mike Corbin, Sandy Erskine, David Fanning, Jerry Hanley, Bob Manuel, Meg Parmer, Karl Ritters, Cathy Trout and Kevin Cannon (USFS).

Board Member absent: Martha Shepard

Advisory Board members present: Fred Allen, Margaret Shaklee and Garin VanDeMark.

PWV members present: Sandy Sticken, Mindy Cooper and Jim Shaklee.

AGENDA. The agenda was accepted as presented (except Kids In Nature was added and tabled).

MINUTES. The April minutes were accepted as presented.

REPORTS OF OFFICERS.

A) CHAIR BOB MANUEL. Bob Manuel reported that 180 trail reports were submitted since Spring Training. Trail Crew reports evidence snow levels at about 10,200 feet, but that will change with our very warm weather. No report has been filed on the Rawahs.

B) LIAISON KEVIN CANNON. Kevin Cannon had sent an Email on Forest Service orders; and reminded that no solo trail work is allowed for safety reasons. He stated a fair number of green trees are falling this year. Crown Point road beyond Brown's Lake Trailhead will be closed late September/early October to allow rebuilding the culvert for cut throat trout flow. (**Reminder from the Email: "On all trails leading into or in Wilderness, dogs must be on a leash".**)

C) TREASURER REPORT. Kathy Burgess presented the Treasurer report on "overhead" and gave a summary on most items. Cash report and comparative summary of income and expenses for 2012-2013 were covered. Kathy noted there are a couple small adjustments she has yet to make. She noted that 2013 donations to date are \$6338, compared with 2012 of about \$13,000. There were questions answered and some discussion.

NOTE: *Kathy mentioned funds from "the sale of Field Guide"; and Jim Shaklee mentioned the confusion between the "Field Guide" and "Trail Guide", and that we might consider renaming the latter to avoid confusion.*

REPORTS OF COMMITTEES.

A) SPRING TRAINING EVALUATION. Margaret Shaklee gave a Powerpoint presentation on the results of the surveys by recruits and members from Spring Training. Some 59 people responded from Kick Off Night. Among other things, survey results covered meeting with AGL's; presentations; confusion at registration; stations on the training trail; insufficient time or more time on some stations; Jeopardy, etc.

BOARD OF DIRECTORS and OFFICER CHANGES.

A) BOARD MEMBER RESIGNATION, PWV ACCOUNTANT, TREASURER, BOOKKEEPER, and SIGNERS ON BANK ACCOUNTS.. Bob Manuel reminded that the Treasurer position has been open for a short time, and that **Kathy Burgess** had accepted the responsibility to bring the books up to date in the meantime. Kathy Burgess consented, going forward, to perform the accounting services for PWV on a pro bono basis; and, so there would be no conflict, she resigned from the Board, effective immediately. **Martha Shepard** agreed to accept the position of Treasurer, effective this date. **Sandy Sticken** had accepted the duties of bookkeeper, and will continue in that capacity. Bob Manuel made **the following motions, which were seconded and accepted by the Board:**

KATHY BURGESS will provide accounting services for PWV on a pro bono basis, and resign from the Board of Directors, effective this date.

MARTHA SHEPARD will serve as Treasurer for PWV and will present the financial reports at the Board meetings, effective this date..

SANDY STICKEN will serve as bookkeeper for PWV, and will accept all incoming funds and issue checks to and from the organization, effective this date. She will hold the debit card and will issue receipts for purchases.

MARTHA SHEPARD and SANDY STICKEN are authorized as signers on all the bank accounts of PWV, along with Bob Manuel and Jerry Hanley (as Chair and Chair Elect); and JUDY CHRISTENSEN is removed as a signer on all accounts, all effective this date.

UNFINISHED BUSINESS. None.

NEW BUSINESS.

A) KIDS IN NATURE. Tabled to next month.

B) FUNDRAISING and POSSIBLE EXPENDITURES. Bob Manuel presented ideas for raising funds from potential donors and which PWV members might contact various donors. He mentioned a website that lists organizations seeking funding. There is a hefty fee for that listing, and PWV is not on the list. There was mention of the 50th anniversary of the Wilderness Act in 2014, and we might think of contacting some brewer with the view to capitalizing on that event, perhaps naming a beer or ale for a trail for a year.

COMMITTEE CHAIRS. Bob will send an Email to the committee Chairs, requesting them to check their budgets, with the view to possibly cutting or eliminating unspent items.

C) YEAR END EVENT IDEAS/VENUE. Because of our currently limited budget, Bob has been looking for an inexpensive or free venue and even having a potluck for this event. Some venues were discussed; and he will continue his search.

The meeting adjourned at 8:50 pm.

Meg K. Parmer, Secretary

Next Board Meeting: **July 18, 2013, 6:30 p.m.**