

**MINUTES**  
**PWV BOARD OF DIRECTORS' MEETING**  
**August 21, 2014 - 6:30 p.m.**

**ATTENDANCE**

***Board Members present:*** Judy Christensen, Richard Clopper, Mike Corbin, Sandy Erskine, Jerry Hanley, Bob Manuel, Alan Meyer, Meg Parmer, Martha Shepard, Daryl Smith, Cathy Trout, Jennifer Watson, and Kevin Cannon (*USFS*).

***Board Members absent:*** Archy Archuleta and David Fanning.

***Advisory Board Members:*** Fred Allen, Chuck Bell, Jacques Rieux, Margaret Shaklee, and Garin VanDeMark.

***PWV Members present:*** Jim Shaklee and Sandy Sticken.

**AGENDA.** The agenda was accepted with the addition of one item.

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

**REPORTS OF OFFICERS.**

**A) CHAIR JERRY HANLEY. Strategic Planning Process.** Jerry Hanley reported the members of this ad hoc *committee are Jerry Hanley, Mike Corbin, Margaret Shaklee, Jacques Rieux, Dave Cantrell, Sandy Erskine, Garin Vandemark, Jennifer Watson, Wil Biddle, and Alan Meyer.* Eduardo Boné will facilitate for this first workshop. The committee will set a date on Saturday for its 2<sup>nd</sup> workshop. *Chuck Bell, Kevin Cannon, George Wallace, and Jim Shaklee* will also assist the committee.

**B) LIAISON KEVIN CANNON.** In late September, the *National Public Lands Day* event will be set. Kevin reported *Young Gulch Trail* will be rerouted. Three miles of the trail are unusable. Specialists will check the trail next week; and a full environmental study will be done by January. A trip is planned in the next month or so to discuss the damage, and work out details for work to be done, including building bridges. *Crosier and Bulwark* are open. The upper trail of *North Fork* will open in mid-September; and directions will be in place on the road to get to the upper part of the trail. *Long Draw Road* will open August 22.

**C) TREASURER'S REPORT.** Interim Treasurer Margaret Shaklee gave totals as of July 31, 2014. Total income was \$88,593.41; with expenses totaling \$34,924.28. Bank accounts total \$115,620.59, as follows:

<b>First State Bank</b>	PWV Operating	\$28,362.73
	PWV Savings	619.19
	PWV Restoration	22,234.53
	PWV Restoration Svg	22,505.24
	PWV Endowment Svg	8,903.45
<b>Investment Centers of America</b>		
	PWV	10,796.43
	Endowment	21,092.36

The Board was given the name of a person who may be willing to consult with us on our accounts and record keeping. Jerry Hanley has contacted him and is waiting to hear back.

**Sales Tax update.** Margaret Shaklee and Martha Shepard explained and commented on the various taxes that may or may not apply from state/county/cities where sales are made or merchandize purchased. Margaret had also prepared a very helpful matrix documenting sales tax questions.

**D) LARGER STORAGE UNIT.** Inventory Chair Richard Clopper reported we now rent a 10x10x8-ft storage unit, for which we pay \$85 monthly (\$1020 yearly); but when we get the stock gear, we will need a bigger unit. The larger 10x15-ft unit costs \$98 monthly (\$1176 yearly). The larger unit is not available now, but one is expected to be available in a few months. We would have to remove the shelving from the present unit and install it in the larger unit, and increase the 2015 budget by the additional yearly rental of \$156. It was the consensus that we need the additional space; and Richard will put PWV's name on the waiting list for a larger unit.

## **REPORTS OF COMMITTEES**

**A) 50<sup>th</sup> ANNIVERSARY WILDERNESS ACT EVENTS.** Alan Meyer reviewed the calendar of events celebrating the Wilderness Act, all of which are set out in at least two previous Board minutes. Sandy Erskine reported on the results of past events, and the September 26 presentation at CSU. The *Art Exhibit* starts September 3, and funds are still coming in. The kick-start program raised \$5100, with expected expenses of about \$4000, for a net of \$1100 to PWV. Two *Wilderness Walks* are upcoming, as is the *John Fielder presentation* in Denver ,on October 25. Anyone desiring to participate in any upcoming event should contact Alan Meyer. NWSA *Kiosk* Event - TBA. *Poster sales* in July were about \$2000; and total sales so far are \$12,295, less expenses of \$4508, for an approximate net of \$7787. There are about 2000 posters yet unsold.

**50<sup>th</sup> Wilderness Cookbook.** Jacques Rieux sought input on the purchase of some cookbooks; and after some discussion, it was *moved, seconded and carried that we purchase 10 of these cookbooks at \$ \_\_\_\_ each.* JACQUE – How much?

**B) ENDOWMENT FUND.** Judy Christensen announced the next meeting of her committee will be September 3, and they will discuss the Community Foundation. A fund raising letter will go out in early November, with the hope of raising enough funds to beat their goal of \$25,000. (They are now at \$21,000.) More members are needed on this committee.

**C) RESTORATION ACTIVITIES.** Mike Corbin reported they had 220 one-day people helping, 90 people from the general public, and 50 kids from the Cheley Camp; all putting in about 1700 hours, and completing 3/4's mile. They plan three more weekends on North Fork to complete the basic trail, with some technical work for PWV members only.

**Restoration Funding.** Fred Allen addressed some concern about work hours associated with costs of some groups. Too, they need more folks for day work. They spent \$27,188 of the \$44,800 grant; and if we don't move faster, we will have to return funds not used. He brought up options to get more people to work on trails. They may Email animal groups to create an interest to help with trail work.

**D) NEW WEST FEST.** Jennifer Watson noted our booth had lots of visitors, in spite of the location's (Oak Street) not being as desirable as that on Mountain Avenue. They could do better on listing visitors. There was too much illegible information, with many wrong phone numbers. Gathering names and contact information was done by hand this year; and the information gathered in the past on computer is more accurate.

**UNFINISHED BUSINESS.** None.

**NEW BUSINESS.**

**A) NUMBERS OF VOLUNTEERS ALLOWED ON A PATROL.** Sandy Erskine recently read a number of trail reports, and was concerned and needed clarification on several matters, i.e., numbers of volunteers on a patrol (hiking or stock); if stock has more than two, how many get credit for that patrol? One report had seven members and 14 Scouts. Two members were on bike on Lady Moon. Jim Shaklee reminded if there are more members than allowed, they can split up and do different tasks. How are we going to handle "bike" patrols? (To be discussed at another meeting.)

**B) YEAR END EVENT.** Jerry Hanley looked at both the Elk's and Rio (Agave Room), and was leaning toward the Elk's. Discussion followed about the vast waste of food at last year's event and the associated cost to PWV because of the many no-shows who had committed to attend. We need to do a better job of taking reservations; and make these concerns known to avoid the waste of food and PWV dollars. The Board supported moving forward with the Elk's Lodge.

**C) TEN-YEAR PINS.** Jerry Hanley expressed concern as to who might research the qualifications, what with the change in the computer system and difficulty in compiling an accurate list. The Handbook sets out the criteria. Jim Shaklee will do the research and compile a list of qualified members for the award.

**D) MONTGOMERY PASS MOUNTAIN BIKING.** Matter resolved.

**E) CORPORATE SPONSOR FOR SPRING TRAINING.** To be considered at a subsequent meeting.

**F) CORRECTION To July Minutes.** Regarding "AIRMED CARE" under "New Business", paragraph A), in the July 2014 Board minutes, the end of the first sentence should read "*if 3 members joined*" (not 49).

The meeting adjourned at 8:30 p.m.

*Meg K. Parmer, Secretary*

**Next Board Meeting: September 18, 2014, 6:30 p.m.**