

MINUTES
PWV BOARD OF DIRECTORS' MEETING
April 16, 2015 – 6:30 p.m.

ATTENDANCE

Board Members present: Judy Christensen, Richard Clopper, Mike Corbin, David Fanning, Jerry Hanley, Judy Jacks, Alan Meyer, Bob Meyer, Wendy Nicastle, Meg Parmer, Daryl Smith, Mike Smith, Jennifer Watson, and Kevin Cannon (USFS Liaison).

Board Members absent: Gerry Cashman.

Advisory Board Members: Fred Allen, Dave Cantrell, Bob Hansen, Bob Manuel, Karl Ritters, Jim Shaklee, Margaret Shaklee, and Garin VanDeMark.

PWV Members present: Sandy Sticken and Lynnette Liley.

AGENDA. The agenda was accepted with one addition.

MINUTES. The March 2015 minutes were approved.

REPORTS OF OFFICERS.

A) CHAIR MIKE CORBIN. Mike Corbin announced we are in need of chairs and/or co-chairs for three committees: 1) **Recruitment and Public Relations** (two needed; the main work being in the Spring); 2) **Awards** (two needed; mostly for Year-End Event); and 3) **Endowment**, which needs a co-chair. It would be desirable to have these positions filled outside the Board. Contact Mike Corbin or Alan Meyer with prospective members and/or ideas.

B) USFS REPORT. Kevin Cannon reported an inventory of trails has been started. There are no changes in closed trails.

C) TREASURER'S REPORT. Treasurer Bob Meyer had previously sent his report to all Board members; and showed it also on overhead, covering period from January through March 2016. He noted we need about \$1500 monthly to meet budget. There was some talk of committees' not using their budgeted funds.

REPORTS OF COMMITTEES.

A) RECRUITMENT COMMITTEE. Jennifer Watson reported interviews were conducted March 21 and 28 for 70 prospective members, and 62 recruits will attend Spring Training in late May. As an aside, Jennifer mentioned she will be moving to Montana. She reported we should sign up now for New West Fest (August event) because commitment now costs less. Jerry Hanley offered to handle the sign-up. Alan Meyer will contact members of this committee to determine if any one of them is interested in chairing the committee.

B) SPRING TRAINING COMMITTEE. Lynnette Liley reported most events are on task. Member help is needed for serving, cleanup, parking and crew leader. Fred Allen and Gene Smith are in charge of food for Friday and Saturday evening dinners; and Board members are not being asked to provide food dishes this year.

NOTE: This will be the last year Chuck Bell will be with us for Spring Training; and he has agreed to conduct the Bird Walk at Spring Training, Saturday morning, 6:00 to 7:00.

Spring Training dates to remember:

Kick off Night	April 29, 5:30 pm, USFS office
Cleanup at the camp	May 10
Spring Training meetings	May 6 and 20, 6:00 pm, Pappy's
Spring Training	May 29, 30, and 31

C) RESTORATION COMMITTEE. The dates for these work events are set out on the website. A press release will be issued a week prior to each work event.

D) ENDOWMENT FUND. Judy Christensen reminded of the Backyard Party fundraiser to be held June 28. Donations are needed, and she has forms to complete to offer services and/or goods.

UNFINISHED BUSINESS. None.

NEW BUSINESS.

A) FUNDING AGL TRAINING TRAIL BOOKLETS - 2015. Jim Shaklee asked for funding of \$100 for this year's booklets. We have been securing the booklets at less than cost, and next year the cost will be \$200. He made this **motion, which was seconded and passed:**

Move the Board approve expenditure of \$100 to cover costs of printing and binding the 2015 AGL Training Trail booklets.

B) PWV 20th ANNIVERSARY. Mike Corbin invited Board members' input and discussion on this event. Is it a good idea; should we celebrate it at the YEE, or have a separate celebration event? Most members felt it was a good idea to celebrate the event at the YEE, but that we should hold the business meeting separately, in September or October, at the USFS. It was the consensus that members are not engaged when we hold the business meeting at the YEE. Alan Meyer and Mike Corbin will be in charge of arranging the celebration.

C) CHUCK BELL GOING AWAY CELEBRATION. Judy Christensen announced this event will be held **June 1**. Alan Meyer learned Chuck likes vests. He purchased one and will have appropriate embroidery put on the vest as a remembrance of Chuck's founding work and many efforts to the organization. Funding is needed for this; and the following **motion was made, seconded and passed:**

Move the Board increase this year's Awards' Committee budget by \$450 to cover the expense of food and drinks for this event.

D) 50th ANNIVERSARY POSTERS. Alan Meyer reported we are not selling any more posters; and he picked up all the poster items from the poster maker--posters, sleeves, mailing boxes. There are 1550 posters available, 400 sleeves, and 400 boxes; and he wants to get them out of his car and house. He may put them in the storage unit. He suggested we give posters to people who work on restoration, Kids-in-Nature, Poudre school kids for ECO week, etc., Boy Scouts at the ST camp, new recruits at KON and Spring Training, and New West Fest visitors. The Board liked these ideas.

E) FRCC NATURAL RESOURCES' INTERNSHIP PROPOSAL. Dave Cantrell reported the plan is in place for the trial exchange program. An agreement has been drafted with PWV and the FRCC individual, matching their skills with our plans. The individual will attend Board meetings, Spring Training, do restoration work, and perform other tasks. The following **motion was made, seconded and passed:**

Move PWV provide internship opportunities to FRCC students in the Natural Resources' Program, on a one-year trial basis, as described in the Organizational Handbook.

F) ENDOWMENT FUND POLICIES and PROCEDURES DOCUMENT REVISION. Jerry Hanley presented the current document on overhead, showed the sections proposed to be deleted, and explained the need for the revision. The Endowment Committee has contracted with the Community Foundation for management of the funds. These revisions are needed to fit with the Community Foundation management plan. The changes mainly involve the handling of interest and appreciation earned after reaching the full \$50,000 "fund". The following **motion was made, seconded and passed:**

Move the Board approve changes made to the August 2010 Endowment Committee guidelines, policies and procedures document, as presented to the Board on April 16, 2015.

Meeting adjourned at 8:15 pm.

Meg K. Parmer, Secretary

Next Meeting: **TBA, if and when a May meeting.**