

MINUTES
PWV BOARD OF DIRECTORS' MEETING
June 18, 2015 – 6:30 p.m.

ATTENDANCE

Board Members present: Gerry Cashman, Judy Christensen, Mike Corbin, David Fanning, Jerry Hanley, Judy Jacks, Alan Meyer, Bob Meyer, Meg Parmer, Mike Smith, and Kevin Cannon (USFS Liaison).

Board Members absent: Richard Clopper, Wendy Nicastle, Daryl Smith, and Jennifer Watson.

Advisory Board Members: Fred Allen, Sandy Erskine, Bob Hansen, Karl Ritters, Jim Shaklee, Margaret Shaklee, and Garin VanDeMark.

PWV Members present: None.

Guests: Matt Ribovich and Devin White, interns at FRCC, Natural Resources' Department.

AGENDA. The agenda was accepted as presented.

MINUTES. The April 2015 minutes were approved.

REPORTS OF OFFICERS.

A) CHAIR MIKE CORBIN. Mike Corbin reported on **Spring Training**--good weather, great training trail, and recruits who were impressed with the training. Nate Donovan will conduct the **debriefing on June 29**. Today, Mike worked on the **North Fork restoration project** with the County Youth Corps. They did some training, had fun, and the quality of their work was more than expected. This weekend, the public will work on the restoration, and expect 10 to 30 more people than usual. Fred Allen noted the Cheley Camp has been supportive of our efforts.

B) USFS REPORT. Kevin Cannon reported the lower Dead Man gate is open. The timber company is now hoping to start work on June 24, so Crown Point may be closed from then until June 23, 2017, above Forest Service Road 259 (Salt Cabin Park). Long Draw road still has snow, and will not open until July 1. Stringers are up on Lion's Gulch for PWV to start building the bridge. The website is going well. There's a problem with not having enough batteries. Kevin should have more soon.

C) TREASURER'S REPORT. Treasurer Bob Meyer had previously sent his report to all Board members; and showed it also on overhead. He reviewed the figures on the report through May 31, gave an overview of the accounts, and answered inquiries.

REPORTS OF COMMITTEES.

A) STRATEGIC PLANNING COMMITTEE. Jerry Hanley reported on the status of this committee's efforts, with the view to determine the next step. As well, the committee is seeking Board approval for its proposed plan. The Webteam prepared a pilot template for use by 17 committees to follow in the plan, going forward 3 years. The areas they will develop are: object, description, owner, priority, target date, status, and comments. It is expected the 17 committees will

have their plans in order by 10/1/2015. If Board approval is forthcoming, the strategic planning committee will meet with the 17 committees, and proceed with the plan. The PWV Executive Committee is involved and will give its input. There was good input and approval from the Board for the plan Jerry presented. The 17 committees are:

Affiliation Gatherings	<i>Bob Hansen</i>
Endowment Fund	<i>Judy Christensen</i>
Field Guide	<i>David Fanning</i>
Fund Raising	<i>Judy Jacks</i>
Mentoring Program	<i>Mike and Jeanne Smith</i>
Office Crew	<i>Margaret Shaklee</i>
Patrol Scheduling	<i>Bob Hansen</i>
Patrol Scheduling & Reporting Website	<i>Joan Kauth, Kevin Cannon, et al</i>
PWV Website	<i>Karl Ritters</i>
Recruiting & Public Outreach	<i>tbd</i>
Restoration	<i>Mike Corbin, Mark Snyder</i>
Spring Training	<i>Lynnette Liley</i>
Stock Patrol	<i>Sandy Erskine</i>
Supplemental Training	<i>Mike Smith</i>
Trail Crew	<i>Bob Manual</i>
Trail Patrolling	<i>Jeanne Corbin</i>
Weed Crew	<i>tbd</i>

B) YEAR END EVENT. Chair Elect Alan Meyer reminded that we will celebrate the 20th anniversary of PWV at this year's event, to be held **October 25**, from 3:00 to 7:00 p.m. (The Board meeting for October will not be held at this event, and will be held the 3rd Thursday--the 15th.) To make the YEE special, Alan is seeking input from the Board as to who we should invite, besides our members, i.e., special donors, media people, PWV principals, etc. He had checked and reported the particulars on a fair number of venues, some of which may not be suitable for various reasons. He sought input on the type of food, music, entertainment, etc. It was the consensus of Board members to have food arranged in a manner that would cause attendees to have to commingle.

C) AWARDS' COMMITTEE. Sandy Erskine reported she would like to add a couple more topics for awards--longest patrol, overnight horse patrol--and asked if that would fit in with the policies in the Handbook. She will send a list of award topics to the Board.

40th ANNIVERSARY CELEBRATION, LORY STATE PARK. Sandy reported on the Lory State Park 49th anniversary celebration, indicating PWV will have a booth there (20x20 feet, enough to accommodate weed display/information). There will be other booths, food trucks, a band; and an expectant crowd of 200 to 300 people. Mark your calendars for **Saturday, July 11**, 9 a.m. to 3 p.m., and plan to be at Lory State Park!

UNFINISHED BUSINESS. None.

NEW BUSINESS.

A) FUNDING SPOT or DeLORME inREACH UNITS. Gerry Cashman explained the need for SPOT or InReach units on patrols. There was a good discussion and agreement to his idea. The following **motion was made, seconded and passed:**

Move that PWV rebate \$50 (up to a total of \$1000 this year) to PWV members--who are in at least their 2nd year of service--who buy a SPOT or DeLorme inReach SE/Explorer unit, and register it with the USFS in 2015. This offer will be effective 6/18/2015.

B) MOVE FORWARD SPRING TRAINING & RELATED ACTIVITIES. Fred Allen expressed his thoughts on moving Spring Training forward about a week, as well as moving forward our annual open house, application deadline, interviews and kick off night to accommodate Spring Training. The weather and conditions at the Cub Scout Camp were the main concerns for his proposal. After some discussion, the following **motion was made, seconded and passed:**

Move that Spring Training be moved to the weekend after Memorial Day, each year; and that the open house, application deadline, interviews, and kick off night all be moved forward 3-4 weeks.

C) COMMITTEE CHAIR, KICK OFF NIGHT. Linda Rieter was named the new Chair for Kick Off Night.

D) BOOKKEEPER POSITION. Mike Corbin reported that SUE POLLY is willing to accept the position as PWV bookkeeper. Her husband is a PWV member, and she may join later. It is suggested she is eligible for this position as a non-PWV member,. She is well qualified, and came with high recommendations from former employers. Sandy Sticken, who resigned the position, is willing to assist Sue in the transition and has agreed to fill in, if needed.

E) JENNIFER WATSON will be moving out of state, and for that reason has left PWV.

Meeting adjourned at 8:32 pm.

Meg K. Parmer, Secretary

Next Meeting: **July 16, 2015, 6:30 p.m.**