

MINUTES

PWV BOARD OF DIRECTORS' MEETING

September 19, 2013 – 6:30 p.m.

Held at Council Tree Library

ATTENDANCE

Board members present: Mike Corbin, David Fanning, Bob Manuel, Meg Parmer, Karl Ritters, and Cathy Trout. *A QUORUM was not present.*

Board members absent: Archy Archuleta, Judy Christensen, Richard Clopper, Sandy Erskine, Jerry Hanley, and Martha Shepard.

Advisory Board members present: Fred Allen, Chuck Bell, Bob Hansen, Margaret Shaklee, and Garin VanDeMark.

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

AGENDA. The agenda was accepted as presented.

MINUTES. The August minutes will be presented for approval in October.

REPORTS OF OFFICERS.

A) CHAIR BOB MANUEL. (See Year-End Event update.)

B) LIAISON KEVIN CANNON. In Kevin's absence, Bob Manuel reported members are not to patrol any trails and should not be on any roads in the Poudre Canyon. Air reconnaissance will start on Tuesday. Red Feather Lakes' trails may be open in a few days. Most roads are open in that area.

C) TREASURER REPORT. No report this month because the Treasurer was unable to attend this meeting. Sandy Sticken advised all accounts in Wells Fargo Bank have been closed.

REPORTS OF COMMITTEES.

A) YEAR END EVENT. Bob Manuel announced this event will be held October 20, 2013, at the Elk's Club, 1424 E. Mulberry. The approximate cost will be \$2100. Beer will be donated, and there will be a cash bar for other drinks. Evites were sent out, requesting members to RSVP.

B) 50th ANNIVERSARY WILDERNESS ACT POSTER. Scott Ackerman presented the cost analysis on overhead and explained how the line items were calculated, comparing the 40th anniversary poster (2004) with the 50th poster, and projecting the financial outcome to PWV, noting all the variables. Among the items covered were pre-sales, outlets for sales of posters (website and other agencies) and marketing. NWSA's logo will be on the poster. It will market the posters and get a commission on its own sales. Sales in 2004 netted nearly \$15,000 to PWV; and it is anticipated the 50th poster could net as much as \$26,000 and even up to \$35,000. Scott will check whether sales tax will apply on any sales of the poster.

C) RESTORATION COMMITTEE. Mile Corbin's committee has two restoration events planned for 2014 on Young Gulch. He noted that 52 volunteers worked on the trail this year, and a couple of them inquired about joining PWV. Chuck Bell voiced the need to raise funds for the 2014 restoration efforts, along with developing a budget, and generating public interest. Both Fred Allen and Jim Shaklee expressed similar concerns; and the need to cooperate with WRV (Wetlands Restoration Volunteers), whose main efforts are with private lands.

UNFINISHED BUSINESS.

A) WILDERNESS AREAS, MORE COVERAGE NEEDED. There was good response to Chuck Bell's Email to encourage more patrolling in the wilderness areas. There was much discussion on how to accomplish this coverage, including showing maps with areas highlighted, implementing improvements at Stub Creek to create a "base camp" to assist backpackers going into the Rawahs, McIntyre Trail; promoting backpacking support and clinics; and presenting this at an Affiliation meeting early in the year. Chuck will form an ad hoc committee to work out some of the details to promote wilderness patrol backpacking.

NEW BUSINESS.

A) ENDOWMENT FUND CHAIR POSITION. With Jerry Hanley's assuming the role of Chair in October, Chuck expressed concerns on how to secure his replacement, recognizing the Chair Elect needs to be a member of the committee. Karl Ritters suggested the need for someone with experience in this field and who has enthusiasm. (No action taken.)

B) NOMINATING COMMITTEE FOR BOARD MEMBERS. Bob Manuel reported the committee has made a slate of nominees and has responses; and will present it at the October Board meeting. The committee had Emailed members to call for nominees, but to no avail. It was suggested personal phone calls to members who may have shown interest on surveys would be useful; and Cathy Trout offered to make such calls.

C) STORAGE UNIT INVENTORY. In the absence of Richard Clopper, Margaret Shaklee presented the rules he formulated. Less used items are placed out of the way, with more frequently used items nearby. Every item needs to be checked IN and OUT. Inventory items are outlined in ORANGE, with separate clip boards. Items taken out must be noted, along with how many items remain. RULES are posted. SIGN IN and OUT. There are maps for new items to be added to the stored inventory, but you NEED TO CONTACT RICHARD PRIOR TO ADDING NEW ITEMS. Not all PWV items are in storage; and, for convenience, are stored by individual members for their use in committee projects; i.e., Mike Corbin (restoration), Jim Shaklee (Weed Crew), Jeanne Corbin (Kids in Nature), etc. PLEASE GIVE FEEDBACK TO RICHARD.

D) NATIONAL PUBLIC LANDS DAY. Fred Allen announced this event to be held at Bellaire Campground has been *tentatively* delayed to October 5 due to the floods. Fred will be gone October 5, and the final date needs to be confirmed with Kristy Wumkus, who is handling the event in Fred's absence. There is the added concern of transporting many of the trees to be planted from Rocky Mountain National Park, which was also in the flood zone.

E) LEGACY PINS, ENDOWMENT FUND. Cathy Trout has legacy pins on order and they will be available for the Year End meeting in October.

The meeting adjourned at 8:30 p.m.

Meg K. Parmer, Secretary

Next Board Meeting: **October 17, 2013, 6:30 p.m.**