

**MINUTES**  
**PWV BOARD OF DIRECTORS' MEETING**  
**October 23, 2014 – 6:30 p.m.**

**ATTENDANCE**

**Board Members present:** Archy Archuleta, Judy Christensen, Richard Clopper, Mike Corbin, Sandy Erskine, David Fanning, Jerry Hanley, Bob Manuel, Alan Meyer, Meg Parmer, Margaret Shaklee, Martha Shepard, Daryl Smith, Cathy Trout, Jennifer Watson, and Andrea von der Ohe (for Kevin Cannon, USFS Liaison).

**Advisory Board Members:** Fred Allen, Jacque Rieux, and Karl Ritters.

**PWV Members present:** Jim Shaklee, Bob Meyer, Gerry Cashman, Mike Smith, Judy Jacks, Wendy Nicastle, and Mindy Cooper.

**Guest:** Stuart Dodd, Chair of the Indian Peaks Wilderness Alliance.

**AGENDA.** The agenda was accepted.

**MINUTES.** The September 2014 minutes were accepted as presented.

**REPORTS OF OFFICERS.**

**(A) CHAIR JERRY HANLEY.**

**Strategic Planning Process.** Jerry reported the process is in place; and the next workshop will be December 6. A survey was sent out to members recently, seeking input to the five activities stated in the PWV Mission Statement.

**Year-End Event Celebration.** We have 172 “yes” responses. This year’s keynote speaker will be Alan Arnette, an experienced mountaineer.

**Chair Positions.** Jerry Hanley noted we still *need members to fill the positions of Treasurer, Fund Raising Committee Co-Chair, Endowment Committee Co-Chair, and Secretary or Newsletter Chair.* Contact Jerry or Mike if you know of someone who might be interested in any of these positions.

**Mike moved that we approve the following persons for the positions shown. The motions were seconded, and passed:**

*JEAN ROUTON, Co-Chair, Recruiting and Public Outreach; and  
VERNA BODIG, Chair, Off-Trail Crew Committee member.*

(Recruiting and Public Outreach will recruit committee members.)

**B) USFS CERTIFICATE TO PWV.** Andrea von der Ohe presented PWV with a certificate of appreciation for its efforts in flood recovery, repair efforts, and restoration work in flood impacted areas in our forests and wilderness areas.

**C) TREASURER’S REPORT.** Margaret Shaklee, Interim Treasurer, reported figures through September 30, 2014:

|                |             |                 |
|----------------|-------------|-----------------|
| Total Income   | \$74,523.94 | (COGS \$975.58) |
| Total Expenses | 42,862.73   |                 |

**Accounts**

|                    |                   |           |
|--------------------|-------------------|-----------|
| Pay Pal            |                   | \$ 597.38 |
| Home State Bank    | Operating account | 10,306.56 |
|                    | Savings account   | 20,610.88 |
|                    | Restricted funds  | 20,785.35 |
|                    | Restricted svgs   | 22,510.91 |
|                    | Endowment svgs    | 9,560.86  |
| Investment Ctrs Am | PWV general       | 10,784.98 |
|                    | PWV Endowment     | 21,069.97 |

**REPORTS OF COMMITTEES.**

**A) 50<sup>th</sup> WILDERNESS ACT.** Alan Meyer reported net revenue from poster sales is almost \$8000, with dwindling sales. The art exhibit netted \$1200 for PWV. The unveiling of the **NWSA-funded Trailhead Kiosk at West Branch** will take place later this year (date TBD). He and other PWV members attended the **National Wilderness Conference in Albuquerque**, and were greatly impressed and encouraged by the training, seminars, presentations, and challenges; and he noted some details. Of particular concern was the fact that, in spite of the Wilderness Act mandate, some National Park folks talked openly about using chain saws for clearing trees, since this is most convenient for them to get their work done with the staffing available. Alan also noted that these National Parks folks did not have the benefit of a volunteer group like PWV. Apparently, the efforts of PWV were inspiring at the conference; and it was felt that other groups could benefit from like endeavors. Fred Allen reported on the Carhartt panel discussion he attended, and there was much interest in knowing about our Spring Training, our on-line support, and scheduling software. Fred felt it would be good to share our experience with other wilderness interests.

**B) YEE KEYNOTE SPEAKER.** Alan Meyer had budgeted funds remaining from the Conference, and was interested in paying our YEE speaker \$500 from those funds. The speaker usually gets a speaker fee of \$5000, but had offered to speak for us pro bono. The following **motion was made, seconded and approved:**

*Move that we pay to Alan Arnette \$500 as his speak fee at the YEE from the budgeted funds remaining from the National Wilderness Conference.*

Jerry Hanley noted this year we have no donated beer for this event. Donated beer is required to be delivered by the distributor. If we cannot secure donated beer, he suggested we purchase a keg of beer for \$200 (165 glasses @ \$1.15 each). The following **motion was made, seconded and approved:**

*Move that (on contingency basis) we purchase a keg of beer for \$200 for YEE.*

**C) ENDOWMENT FUND COMMITTEE.** Judy Christensen reported her committee will send out a fund raising letter to members this week, expressing the importance of this Fund. The USFS will pay for the postage on the letters. Her Committee is now working on its budget.

**D) RESTORATION ACTIVITIES.** Mike Corbin reported 2.1 miles of trails were built, along with lots of repair work on trails, and that 320 man hours were donated. He anticipates it will take two more summers to complete the restorative work.

**E) KIDS IN NATURE.** Mike Corbin reported for Jeanne Corbin. It was a good year for KIN. Issues concern interfacing with the organizations whose kids take part in KIN and transporting kids to the trails, but progress is being made. The number of kids next year will double; and men and women volunteers are needed. Also, new programs are being added.

**F) NEW INVENTORY LOCKER.** Richard Clopper reported the new locker has doubled our space, including more vertical space. USFS donated gorilla shelves, and all construction is done. There is more room in the locker to maneuver now. He is awaiting stock items that need to be stored. He asked for input for a type of lock that would best work, and it was thought a combination lock would be fine. If anyone needs space, please contact Richard.

**G) EMERGENCY AND SELF-RELIANCE TRAINING.** Archy Archuleta has taught classes for many years on these topics, and is teaching these free classes now at his church in Johnstown CO, on the 2<sup>nd</sup> Wednesday, every other month, from 6:30 to 7:45 pm. Next class is November 12. If appropriate, he would like to invite interested PWV members. He suggested the classes may be particularly useful for backpackers. Would it be appropriate to send out a blast Email to our members? There was discussion on the matter. It was suggested that Archy connect with Mike Smith, the Supplemental Training Chair, and they work out the appropriate details. Daryl Smith mentioned putting this in the PWV *Newsletter*.

**H) NEWSLETTER articles/announcements are due by November 15.**

**UNFINISHED BUSINESS. None.**

**NEW BUSINESS.**

**A) ELECTION OF BOARD MEMBERS - 2015.**

There was a **motion made, seconded and carried, that the following nominees serve on the BOARD starting with the 2014-2015 year.** Voting was done by secret ballot, and there were no other members nominated. These *members will serve on the Board for three years (Chair Elect excepted).*

Alan Meyer, Chair Elect

Gerry Cashman

Judy Jacks

Bob Meyer

Wendy Nicastle

Meg Parmer (Secretary)

Mike Smith

A motion was made, seconded and carried that the following members serve on the **PWV ADVISORY BOARD.** Their terms are three years:

Sandy Erskine      Bob Manuel      Jim Shaklee

There was discussion that the following members be contacted to also serve--or continue to serve--on the Advisory Committee because of their valuable insight and knowledge of PWV, some of whose terms may have expired:

Jacque Rieux and Margaret Shaklee (after she leaves the Board)

The meeting adjourned at 8:25 pm.

*Meg K. Parmer*, Secretary

Next Meeting: **November 20, 2014, 6:30 p.m.**