

MINUTES
PWV BOARD OF DIRECTORS' MEETING
October 15, 2015 – 7:40 p.m.

ATTENDANCE

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

Board Members absent: Judy Christensen, Richard Clopper, and David Fanning.

Advisory Board Members: Bob Hansen, Bob Manuel, Karl Ritters, Jim Shaklee, Margaret Shaklee, Mark Snyder, and Garin VanDeMark.

PWV Members present: Tom Adams, Wil Biddle, Nate Donovan, Jim Greuel, Roger Johnson, Shannon Keigan, and Jamie McCue.

AGENDA and MINUTES. The ANNUAL membership meeting was held immediately prior to this meeting, at which the agenda and September Board minutes were accepted and approved.

REPORTS OF OFFICERS.

A) CHAIR MIKE CORBIN. Mike Corbin was satisfied the Board runs well; we have good discussions; committees work well together; and good support for the members. Past Chairs have helped a lot. Compared with other groups for which Mike has volunteered in the past, he stated PWV is better organized and functions better.

B) USFS REPORT. None.

C) TREASURER'S REPORT. Treasurer Bob Meyer presented a schedule reflecting estimated income and expenses through December 2015. He noted an error regarding Trail Restoration expenditures, and he will send out a corrected spreadsheet. He also presented "as an FYI" the budget worksheet to be used for 2016. His approach will be to use a 3-year average of spending by each committee as a starting point, with some exceptions. The operating budget may be around \$18,000. With the donations we hope to see in October, along with available cash and reserves, we should have sufficient funds on hand for about two years. He hopes to receive responses from respective committee chairs in time to present a proposed 2016 budget during the November BOD meeting, with final discussion and approval during the December meeting.

D) YEAR END EVENT & 20th ANNIVERSARY CELEBRATION. Alan Meyer and Karl Ritters sent invitations to 896 folks, some of which had non-working addresses. As of October, 17, we received 188 **yes**, 13 **maybe**, 94 **no**, and 415 did not respond. We will have buffet style dinner, with 2 meat entrees, potatoes, veges, and cake. There will also be a vegetarian pasta entree available by asking one of the wait-staff

E) ELECTIONS OF NEW BOARD & CHAIR ELECT. Chair Elect Alan Meyer reported on **candidates for the 2015-2016 Board and officer positions.** They are:

Board of Directors:	Margaret Shaklee Shannon Keigan Jamie McCue	Meg Parmer Jim Greuel
Officer positions:	Margaret Shaklee - Meg Parmer - Bob Meyer -	Chair Elect Secretary Treasurer
Advisory Board:	Fred Allen Dave Cantrell Cheryl Van Ackern George Wallace Jerry Hanley	Chuck Bell Mark Snyder Lori Wiles Garin VanDeMark

After vote, all directors, officers and advisory board candidates were elected. The ***Board of Director and Advisory Board terms are 3 years--10/2015 to 10/2018.***

F) FOCUS FOR UPCOMING YEAR. Chair Elect Alan Meyer is pleased things are going well for the organization, including money-related items. He will stay with the PWV Webteam, working on redesign and the backlog of changes. He will work with the committee chairs in all areas, including their roles in the Strategic Plan; and exercise the Executive Committee functions.

REPORTS OF COMMITTEES.

A) TRAIL PATROL COMMITTEE. Jamie McCue requested funds to show appreciation to the volunteers who made the concerted effort to increase patrols and to reach the more remote areas and trails in the Rawah and Comanche Peak Wilderness areas. The committee purchased participation pins and “**Wild51**” posters, and held a recognition party for the 40 volunteers who took part. **A motion was made, seconded and unanimously passed** as follows:

Approve expenditure of \$450 to the Trail Patrol Committee for expenses incurred in its recognition of 40 PWV members who patrolled in the often-missed wilderness regions in the Rawah and Comanche Peak Wilderness areas.

UNFINISHED BUSINESS. None

NEW BUSINESS.

A) UNIFORM COMMITTEE. A motion was made, seconded and passed unanimously as follows:

JEAN ROUTON was named Chair of the Uniform Committee.

Meeting adjourned at 8:35 p.m.

Meg K. Parmer, Secretary

Next Board Meeting: **November 19, 2015, 6:30 p.m.**