

MINUTES
PWV BOARD OF DIRECTORS' MEETING
February 21, 2024 - 6:30-7:15 p.m.
Hybrid Meeting

ATTENDANCE

- **Board Members:** Rich Cappello, Jennifer Collins, Joe Cox, Donald Gibbs, Ruth Janitscheck, Randy Jones, Jim Medlock, Sean Orner, Jeff Randa, Dan Schultejan, Mark Snyder, Anne Yakos, Jim Zakely, Matt Cowan (USFS Liaison)
- **Board Members Absent:** Steve Musial
- **Advisory Board Members:** Chuck Bell, Dave Cantrell, Elaine Green
- **PWV Members, Other:** Stephanie Simmons, Hayden Hamby

ESTABLISHING QUORUM AND MEETING GROUND RULES.

Sean Orner welcomed everyone in attendance and a quorum was established.

AGENDA

The February 2024 agenda was adopted.

MINUTES.

The January 2023 meeting minutes were approved.

REPORTS OF OFFICERS

(A) CHAIR REPORT.

- Nothing to report from Sean Orner.

(B) CHAIR ELECT.

- Nothing to report from Joe Cox.

(C) IMMEDIATE PAST CHAIR REPORT.

- Nothing to report from Mark Snyder.

(D) USFS STAFF REPORT.

- Nothing to report from Matt Cowan.

(E) SECRETARY REPORT.

- Nothing to report from Ruth Janitscheck.

(F) TREASURER.

- Jim Medlock reported that last week, we received a \$5,000 check from the Clinton Foundation that got lost in the mail for 6 weeks.

REPORTS OF COMMITTEES

(A) TRAIL PATROLLING COMMITTEE REPORT

- Jeanne Corbin was unable to attend. If anyone has questions regarding her Trail Patrolling Committee report, please reach out to her directly.

(B) RECRUITING REPORT

- Hayden Hamby said they are making it clear to applicants that KON is mandatory, and they had a date change which prompted 5 responses from applicants stating they would not be able to make it to the new KON. Mike Corbin has expressed interest in doing a make-up KON for them. They are hoping to get a member of the Mounted Patrol to help interview our stock applicants.

(C) SPRING TRAINING COMMITTEE REPORT

- Jeff Randa reminded all of the Spring Training will be May 17-19 at the Buckhorn, and the snow day is scheduled at Colorado Youth Outdoors. This is the first year that they are trying a new model for the ST chair with Dee Woodcock signing on to be the Chair-Elect, learning from Jeff this year and taking the lead next year with Jeff as her guide. They've filled every team lead role except the clean-up team. Mike Corbin is going to take charge of the Sunday events and graduation. Jeff announced that Chuck Bell will be our guest speaker on Saturday Night. Chuck expressed his excitement to come to Colorado and speak at Spring Training.

NEW BUSINESS

• **MOTION TO APPROVE THE 2023 FINANCIALS**

- Jim Medlock moved that the board approve the 2023 statement of financial position, statement of activity, and the actual budget information that's found in the document he sent out to the board and advisory board on February 1st. Jeff Randa seconded the motion. The motion passed unanimously.

• **MOTION NOT TO DEPOSIT UNRESTRICTED FUNDS INTO THE OPERATING RESERVE**

- Jim Medlock moved that we do not deposit any additional funds from the unrestricted funds into the operating reserve based on the expenses that we incurred in 2023. The motion was seconded. The motion passed unanimously.

• **MOTION TO INCREASE KIN'S 2024 BUDGET**

- Jim Medlock moved that we increase the Kids in Nature (KIN) 2024 budget by \$400 for them to purchase a satellite communication device and pay for a monthly subscription plan. The motion was seconded and passed unanimously.

• **MOTION TO SHORTEN SECRETARY'S MINUTES**

- Ruth Janitscheck moved to implement an abbreviated version of our current BOD meeting minutes and a process to make the meeting recording available for PWV Board and Advisory Board members to view if they couldn't attend and wish to hear what was said. The

motion passed on a 12 to 1 vote.

CLOSING

Sean Orner adjourned the meeting.

Next Board Meeting: **March 21, 2024, 6:30 p.m.**