

# Friends of the High Lakes

## Minutes – Board of Directors Meeting – March 29, 2016

A meeting of the Board of Directors of FRIENDS OF THE HIGH LAKES, INC., a California public benefit corporation, was held on March 29, 2016, at 6:40 P.M. at Barney O' Rourke's, 740 Elliott Road, Paradise, California. The meeting was called to order by Louis Johnson, Chairman. It was then moved, seconded and unanimously resolved to dispense with the reading of the Minutes of the last meeting.

### **BOD Members:**

**Attendees:** Louis Johnson (Chair), Nick Repanich (Vice Chair), Traci Brenneman (Secretary/Treasurer), Jim Earl, David Phelps, and Gary Gambill.

**Absent:** Jeremy Wilson and Gary McElroy.

**Public:** Debbie Earl

### **Minutes:**

1. There is a seat available on the Board of Directors. The position was posted on the Friends of the High Lakes website, Facebook, and via an email blast. Nobody has expressed an interest in the position. The position remains open.
2. Merchandise Coordinator – Due to other commitments, Gary McElroy can no longer serve as Merchandise coordinator. Traci will contact Gary and coordinate retrieval of the Merchandise/cash prior to the April 9<sup>th</sup> Cal-4-Wheel meeting. Traci and Louis will store the Merchandise until such time as another volunteer wants to take over the position. Nick suggested finding an interest store-front merchant to sell our merchandise. Options will be explored.
3. Cal 4 Wheel Drive Meeting – April 9, 2016 9:30 a.m. to 3 p.m.  
Meeting location (Sierra Hall) is booked. Traci will get morning and afternoon snacks (muffins, cookies/nuts) and water to provide to guests. Traci will contact the local Subway/grocery stores to see how much it would cost to provide sandwiches and such

as there will not be time for participants to go offsite for lunch. The estimated cost to FOTHL for hosting this event is between \$700 and \$850.

#### 4. Fall Cleanup

- a. Pre-sale of Dinner tickets for next year. Pre-sold tickets will be \$10 and \$15 at the “door.” We will start with 100 tickets. By pre-selling tickets we will be able to offer a more varied meal and plan better for the amount of food needed.
- b. This year is the 10<sup>th</sup> anniversary of the fall cleanup. The BOD voted unanimously against a ‘poster’ but agrees that we need to have merchandise that at least commemorates the 10<sup>th</sup> anniversary. Traci will contact Paradise Screen Print to see what it would cost to add additional wording to existing shirts versus have new shirts printed.

#### 5. FS Report (Louis Johnson)

- a. Louis and Nick will attend the Forest Service meeting on April 22<sup>nd</sup> in Chester and report back to the group. Topics of discussion include:
  - i. Question regarding additional “Hazardous Tree Removal” efforts;
  - ii. What projects can be expected this summer in the High Lakes;
  - iii. Causeway development and plan specifications; and
  - iv. Use of heavy equipment in the High Lakes.
- b. Nick provided a readout of the last Forest Advisory Committee meeting. There are some Green Sticker grant projects being considered by Plumas and the Butte County Sheriff. The FAC will be writing a letter to the Butte County Sheriff to ascertain more information as to the intention of the proposed use of the funding (in particular, statistics from previous patrol efforts, patrol scheduling, and types of tickets/warnings issued).

### **Miscellaneous:**

- Next BOD meeting – Tuesday, May 24, 2016 ((Time and Location TBD).
- The meeting was adjourned at 7:55 p.m. by Louis Johnson, Chairman.