

# Friends of the High Lakes

## Minutes – Board of Directors Meeting – May 13, 2015

A meeting of the Board of Directors of FRIENDS OF THE HIGH LAKES, INC., a California public benefit corporation, was held on May 13 2015, at 6:30 p.m. at 740 Elliott Road, Paradise, California. The meeting was called to order at 7:00 PM by Torey Feldhaus, Chairman. It was then moved, seconded and unanimously resolved to dispense with the reading of the Minutes of the last meeting.

### **Members:**

**Attendees:** Torey Feldhaus, Jeremy Wilson, Louis Johnson, Nich Repanich, Jim Earl, Dan Foshee, and Traci Brenneman.

**Absent:** Gary Gambil and Gary McElroy

### **Elections:**

**Member and Chairman:** **Louis E. Johnson** – M-Torey Feldhaus, 2nd Jim Earl, 6-0 vote (Louis abstained).

**Member and Vice Chairman:** **Nick Repanich** – M-Louis Johnson, 2nd Jim Earl, 6-0 vote (Nick abstained).

**Member and Repeater :** **Gary McElroy** – Pending Gary McElroy's acceptance, 7-0 vote, unanimously approved.

**Adopt-A-Trail Captain:** **Vacant** – Darryl Merrin wishes to resign. Board approves filling the position via General Meeting.

**Fund Raising:** **Vacant** – Josiah Sandstrom resigned shortly after election to position in 2014. Board approves filling the position via General Meeting.

**Merchandise:** **Vacant** – Board approves filling the position via General Meeting.

**IT/Tech Support :** **Ken Rice** – Pending Ken Rice's acceptance, 7-0 vote, unanimously approved. If Ken Rice declines, Board will seek filling the position via General Meeting. Nick suggested that there may be a Chico State student that would be willing to assist.

## Inventory:

Jim Earl provided a list of inventory items that are currently stored in the trailer

- The carsonite driver (pounder) cannot be located. Traci will order a new one. 7-0 vote, unanimously approved.
- There are many assets owned by FOTHL that are not stored in the trailer. Need to provide a complete list of items and contact information for individuals (or groups) in possession of items.

## Communication:

- Facebook – This method of communication reaches a significant number of users. 7-0 vote, unanimously approved to keep the site operational. Torey will add Louis as an administrator to the site. Torey agreed to stay on as administrator to the site.
- New Web Portal – Ken Rice was instrumental in migrating the Friends of the Highlakes website to a new server. The same address is used to access the site ([www.friendsofthehighlakes.com](http://www.friendsofthehighlakes.com) ), so transition was seamless to end-users.
  - Board agrees that site needs to be updated and improved.
  - Board to provide input as to what changes they would like to see change/improved

## Miscellaneous:

- The Map and Sign at Spring Valley is down, including the plexi-glass. A key to the lock on the frame is needed to put it back up. Who has the key?
- Nick recommended offering the section of the road from the T down to Spring Valley (the traditional route) to be adopted by a club for maintenance.
- Johnny Appleseed Days and other events – we need to decide if/how we can participate.
- General Meeting – Louis proposes that we hold a General Meeting within the next month (date TBD). Meeting will focus on the following:
  - Filling available positions within FOTHL.

- Progress of the changes to access/campsites/etc being spearheaded by Forest Service.
  - FS plan has not been defined. However, there are many indications of what may be changed (take note of the red tags and other such markers). No information is being offered by FS at this time and therefore the time for public comment is still unknown.

The meeting was adjourned at 8:30 PM by Louis Johnson, Chairman.