

Friends of the High Lakes

Minutes – Board of Directors Meeting – August 24, 2015

A meeting of the Board of Directors of FRIENDS OF THE HIGH LAKES, INC., a California public benefit corporation, was held on August 24, 2015, at 6:30 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.

Members:

Attendees: Louis Johnson (Chair), Nick Repanich (Vice Chair), Traci Brenneman (Secretary/Treasurer), Torey Feldhaus, Jim Earl, Dan Foshee, and Jeremy Wilson.

Absent: Gary McElroy and Gary Gambill

Minutes:

1. Raffle Tickets (Traci Brenneman)
 - a. Tickets ordered for Fall Clean Up Event. This year all tickets will be same color.
 - b. Jim Earl will bring a tumbler to hold the tickets.
2. Fall Cleanup Fundraising Status (Debbie Earl and David Phelps)
 - a. Debbie has been making face to face requests for donations with local businesses.
 - b. David has created and is maintaining a comprehensive excel spreadsheet of all businesses contacted. This will be extremely helpful for the fund raising process next year.
3. Status of the inventory (Jim Earl)
 - a. Excel spreadsheet has been created. Group continues to work on completion.
4. Adopt-A-Trail
 - a. Nick Repanich has volunteered to take the position. The Board unanimously approved.

- b. Nick continues to develop the list of clubs/groups who have adopted trails and has been working on a map.
 - c. Nick will have “work orders” for those people who come to participate at the Fall Clean Up who do not otherwise belong to a club. Suggested tasks include the following:
 - i. Hiking Trail to Lott’s Lake
 - ii. Graffiti clean up
 - iii. Placing carsonites
 - iv. Blocking road to repeater tower
 - v. 611 trail maintenance
 - vi. Creek crossings
 - vii. Dam at Spring Valley
5. Meeting with FS Report (Louis Johnson)
- a. Meeting held on August 14, 2015. Complete notes from meeting available for review on Friends of the High Lakes website. Overall, the meeting was successful and cooperative. FS plans to be in attendance at the Fall Cleanup.
6. Bylaws (Louis Johnson)
- a. Bylaws adopted as drafted. Board approves 6-0, Torey abstained from vote.
 - b. Bylaws to be published on the Friends of the High Lakes website.
7. Johnny Apple Seed Days (Jim Earl)
- a. Booth rental has been paid (\$120).
 - b. Vendor package will be emailed to Traci the last week of September. Traci will provide package to Jim Earl.
 - c. Must obtain Seller’s Permit for the event – Traci will obtain and provide to Jim.
 - d. Need to carefully track sales to report to the Franchise Tax Board – Report must be made back to FTB – Traci will complete report once information provided by Jim.
8. PHS Senior Project (Jeremy Wilson)
- a. Jeremy has not been successful in making contact with the High School. Has left multiple messages. Traci will send email to contacts she knew from participation in previous Senior Projects.

Miscellaneous:

- Next BOD meeting - Louis proposes that the next BOD Meeting will be held on after the Fall Clean Up and Johnny Appleseed Days (Date and Location TBD).
 - Proposed agenda items:
 - Readouts from Fall Clean Up Event and Johnny Appleseed Days
 - Cal4Wheel Association (Louis Johnson) Cal4Wheel has made contact with FOTHL and wishes to reestablish relations with FOTHL.
 - Yellow Legged Frogs
 - Pacific Crest Trail Proposal
- The meeting was adjourned at 8 p.m. by Louis Johnson, Chairman.