

Friends of the High Lakes

Minutes – Board of Directors Meeting – May 24, 2016

A meeting of the Board of Directors of FRIENDS OF THE HIGH LAKES, INC., a California public benefit corporation, was held on May 24, 2016, 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.

BOD Members:

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

Absent: Jeremy Wilson and Gary Gambill.

Public: Debbie Earl, Cameron Kirby, and Jeff Blewett

Minutes:

1. Positions/Elections:

- a. There continues to be a seat available on the Board of Directors. The position has been posted on the Friends of the High Lakes website and Facebook since before the last open board meeting. The position will be filled at the upcoming general meeting. See discussion below.
- b. Chairman position – Louis Johnson was nominated by Nick Repanich for the position of Chairman, the nomination was seconded by Jim Earl. No other nominations were received. Ayes = 5. Nays = 0. Louis Johnson abstained.
- c. Vice Chairman position – Nick Repanich was nominated by Louis Johnson for the position of Vice Chairman, the nomination was seconded by Gary McElroy. No other nominations were received. Ayes = 5. Nays = 0. Nick Repanich abstained.

- d. Secretary position – Traci Brenneman was nominated by David Phelps for the position of Secretary, the nomination was seconded by Jim Earl. No other nominations were received. Ayes = 5. Nays = 0. Traci Brenneman abstained.
 - e. Treasurer Position – Traci Brenneman was nominated by Nick Repanich for the position of Treasurer, the nomination was seconded by David Phelps. No other nominations were received. Ayes = 5. Nays = 0. Traci Brenneman abstained.
 - f. Merchandise Coordinator – David Phelps was nominated by Jim Earl for the position of Merchandise Coordinator, the nomination was seconded by Gary McElroy. No other nominations were received. Ayes = 5. Nays = 0. David Phelps abstained.
2. Spring Cleanup (Nick) – There is still a bit of snow at the T, however, once past Lotts Lake the roads are clear and there does not appear to be the need for a full scale clean up. Nick will advise the various Adopt-A-Trail clubs to make plans to go maintain their respective trails.
 3. Fall Cleanup dinner tickets (Traci)
 - a. Pre-sale of Dinner tickets are available for sale at Barney O' Rourke's or by contacting Traci at (530) 877-2552. Pre-sale = \$10 and \$15 at the "door."
 - b. Traci will contact Paradise Screen Print to see what it would cost to add additional wording to existing merchandise versus have new shirts printed for the 10th Annual even.
 - c. Traci created a flyer regarding the Fall Clean Up/Raffle. Flyer will be posted on FaceBook and on the website. Dallas has the bulk of the flyers to give out when collecting donations.
 4. Johnny Appleseed (Jim) – Jim is willing to take the lead for the event which will be the first weekend in October, with the understanding that others will volunteer to assist. Traci will coordinate registration for the event. This would be a good event for a Senior Project candidate to participate.
 5. Jack Ass Creek Bridge (Louis) and SPI Gates
 - a. Bridge is closed. The bridge is not wheeler friendly. It is believed that PG&E is going to advocate getting the road opened up, however the downfall is that they then may decide to close it again.

- b. Nick will send the letter prepared by the Butte County FAC to Louis so that FOTHL can mirror the letter and voice our opinion.
6. General Public Voting (Elected positions)
 - a. It is has been rumored that the membership would like to vote in the official positions. Officer positions (Chairman, Vice Chairman, Secretary and Treasurer) are chosen from the existing Board of Directors. Therefore, the membership may vote for the BOD members. Members must attend a general meeting in order to vote for BOD members. The next general meeting is to be held on June 28, 2016 (time and place TBD). All members are encouraged to attend the meeting. There is currently one BOD seat available and three BOD seats (Traci Brenneman, Jim Earl, and Gary Gambill) are up for election. Jeff Blewett expressed an interest in holding a seat on the BOD.

Miscellaneous:

- Next BOD meeting – Tuesday, July 26, 2016 ((Time and Location TBD).
- The meeting was adjourned at 7:35 p.m. by Louis Johnson, Chairman.