

# GCWG Board Meeting Minutes- July 14, 2024 -- 6 PM

Attendees: Gary Piper Roxanne Monica Sandstrom Dana Kober Holly Whitten Beth Collins

Guests: Erica Bean – HTA Mike Braddy - Reporting

1. Instead of the MOU, which will take 4-5 months, we are working under the Volunteer Service Agreement as we have in the past.

The Forest Service (FS) has asked that we have one person as the focal point who will interface with Victoria.

As Gary will be moving, Andy will be that point of contact for now.

2. Mike Braddy discussed how our volunteer hours will be maintained. He will work with Erica (HTA) to get the report from the Signup Genius for reporting. We will continue to track commuting and admin hours as we always have. Mike will keep these separate from the contact hour and interactions in his spreadsheets.

We can get counters from the FS to use at the cabins and when doing ambassador contacts if those help. Erica will order some more to have at Junco. There are some at Monarch.

3. Summary of items discussed

We will have one person as the contact person for FS ( Andy)

HTA will continue to support us.

Hand Sanitizer and toilet paper are supplied by the FS through the cleaning contractor.

Contractor should clean and bring supplies on Monday and Friday for ANRA

The proposed budget to fix Junco cabin was declined by the FS. (Andy was looking at a grant?)

As Gary is moving, we will need to elect a new president. He will keep working with the Signup Genius until we can take that over.

Gary suggested that we elect new president in the fall instead of spring in order to give more time for new officer to set up needed plan. This would be a bi-law change that we may want to investigate.

4. As Dana is having issues getting signature changes on our Wells Fargo account, she suggested that we move our account to BMO.

She has been working with a contact there that has been very helpful and they have accounts for non-profits. She moved that we make the change, Holly seconded the motion - It passed unanimously. She, Gary and Toni will work on that change on Friday.

5. As Dana found that our state web had not been updated since 2013, she paid the \$100 to bring it up to date and set up her information as the registered agent for now.

6. We will proceed with the Summer Picnic much as we have in the past with Ron Sears smoking the pork. We agreed to reimburse Monica for purchasing some extra potato salad and baked beans. This will supplement what members bring to share.

The guest speaker will be Ralph Swain.

7. We need to confirm how to use the radio at Junco. We would only use it for emergencies, but need instructions.

8. Holly will contact the list of people who signed up as interested at the Art Affair. She will invite them to the Summer Picnic. We will not ask them to pay the \$5 we usually charge guests, but will suggest that they bring a dish of their choice.

9. If we do the Hot Dog Day at Ace next year, we need to have a coordinator.

10. National Public Lands Day is September 28th. We need a coordinator and project suggestions. Gary will send an e-mail requesting a volunteer and project suggestions.

11. Ingrid had suggested that we purchase a table cover for the Art Affair and other activities. Erica showed us a picture of an example.

Dana made a motion that we look at the purchase and Monica seconded. The motion passed unanimously.

12. There was a discussion of the need for more clarity on the signs at Monarch about camping and regs. Monica will contact Gary who will share the concerns with Victoria.

13. We considered the suggestion from Doris for a large sunscreen dispenser, but decided not to pursue that at this time.

Meeting completed at 8 PM

Holly Witten