

September 8, 2024
Grand County Wilderness Group
Board minutes

1. Present: Andy Borek ran the meeting since Gary Piper has moved and given up presidency.
Kaylee Borek
Monica Sandstrom
Holly Whitten
Guest: Jack Reichert
2. The Board determine to approve the minutes before they are published on the web site.
3. Since we need a new president and another or two board members, Kaylee will send an e-mail requesting members to apply and provide a small bio of why they would like to join.
4. Andy and Kaylee are working on getting the board members access to all the information on the Google Drive. We need to be able to see all information in one place. Kaylee is working on the new e-mail process and Dana provided her with the roster for this. We would like AI to join the next board meeting to discuss social media.
5. Dana reported that we have approximately \$5,000 in the checking account after paying the amount approved for signs.
6. Fall Meeting - We will schedule the Fall Meeting for November 10th. Holly will reserve room. If it's not available, then perhaps on Nov 3. Andy will be the MC and arrange a presenter. Dues are due. Our theme will be retro food.
7. Jack Reichert reported that the stability of the Junco Cabin is dire. He is concerned that it may not withstand the snow load this winter. He suggested a work crew to add some reinforcement for the logs at the bottom. The Board approved a Junco Work day to coincide with Public Lands Day, but not be an official project. Andy will send an e-mail to the group requesting volunteers. Monica will arrange lunch – someone may need to pick it up. Andy may have the lumber needed, but concrete blocks and more lumber may be required. The board approved that Jack can acquire what is needed and send receipt. The work day will be winterize, cleanup and brace the cabin.
8. Since the Forest Service has lost funding to maintain Junco, GCWG may need to look at getting funds. Holly will research possible funding grants. Perhaps Historical Preservation Colorado or Forest Service since this is an important infrastructure project.
9. It was determined that having the tent at the NPLD festivities wasn't very productive. Instead, members will be asked to attend and wear their shirts.

10. The communication strategy with Andy being the focal point with the Forest Service is working. We will continue this process.
11. The next board meetings will be as follows: October 6, Nov 10 after/during Fall meeting, skip December, January 5, March 2, and May 4.
12. The Winter Meeting will be scheduled for February 2. This is the chili supper with board members bringing chili – rest is pot luck. Holly will reserve the room.
13. Meeting adjourned – 7:30