

***HIGH CASCADE FOREST VOLUNTEERS
BOARD OF DIRECTORS MEETING MINUTES
JULY 10,2018***

The meeting was called to order by Judy Mitchell. Those in attendance were Ron Robinson, Ed Willson and Lyndell Wilken. Andrea Bayliss, Mike Kinyon and John Williams were absent.

OLD BUSINESS

The minutes from the June 12, 2018 meeting were approved unanimously.

Ron Robinson submitted the treasurer report. See attached for bank account activity.

Judy Mitchell reported on her meeting with the Forest Service about insurance coverage for the HCFV board of Directors. Due to the fact that the HCFV will be a separate entity from the Forest Service there would be no insurance protection provided for the board of Directors. If the HCFV wants full protection from being sued for “wrongful acts” they must purchase the Directors and Officers Insurance. Additional coverage would be required for protection against harassment and sexual misconduct. We have a quote for \$732 for D&O, and an additional \$387 harassment and sexual misconduct. The sense of the board is that the insurance is something that should be purchased when funds become available.

The board approved unanimously that \$52 be spent on Google Apps that will facilitate the sharing of the database. Once the HCFV become a nonprofit the Apps will be free.

Judy shared an update from Jennifer Sorenson on the progress of the University of Oregon student work in regards to the organization of the HCFV. At this time the students are working on searching for databases already in use in organizations similar to ours. They have looked at Friends of Bend and San Bernardino databases and have not been satisfied with their capabilities.

Ed Willson is continuing to check into the usage of the Bend based Delicious Design solution which may meet our specific needs. Delicious has experience with Bend Trails (<https://bendtrails.org/>), they are cheaper, and they use WordPress which the HCFV is already familiar with. The HCFV board will work with Delicious to figure out what input and output we want. That initial work will cost about \$5,000. The total cost is estimated to be between \$20,000-\$30,000.

The board unanimously approved that Ed Willson will approach Ninkasi to see if they have interest in becoming a title sponsor of the HCFV by donating towards the purchase of the data base. The Ninkasi logo would appear on our web page. Additional partners can also be added.

HIGH CASCADES TREASURERS REPORT JUNE 12, 2018

Bank Balance \$2370.53

Money coming in since last report.

\$168.00 donations from White Branch

\$100.00 David Alward

\$100.00 Jeff Scheetz

\$ 75.00 Gary Guttormsen (recurring monthly donation)

\$ 10.00 Dave Cooper (recurring monthly donation)

\$100.00 Linda Krawczyk

\$100.00 Charles (Greg) Ellis

\$663.00 in donations since last meeting

\$2270.53 Checking Balance Chase Bank

Ron Robinson

Treasurer

JULY 10/11, UPDATE

\$85.00 (recurring monthly donations from Dave and Gary)

\$2345.53 Checking Balance

-52.00 ck#1000 Ed Willson – Google fees for Facebook Page

\$2293.53 Checking Balance

Ron Robnson

Treasurer

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The new HCFV saw policy put together by Mike Kinyon will be reviewed by those with expertise.

NEW BUSINESS

Ed Willson will be collecting pictures to be put into an album describing the work of the HCFV. The album or slide show can be presented to perspective sponsors like Ninkasi. Pictures should be submitted to Ed from those of us working in the field.

The board unanimously approved that the HCFV logo be changed on the Facebook page to include the full name “High Cascade Forest Volunteers” and not just HCFV. The change will make it easier for the public to recognize what the organization actually does.

A discussion was started on how to include other groups in the organization of the 2019 spring training. The goal would be to delegate more of the planning responsibilities to some of the many groups that participate. A planning committee could be formed composed of representatives from interested parties.

The next HCFV board meeting was set for Tuesday August 21st at 5pm. To be held at the home of Judy Mitchell.