

**HIGH CASCADE FOREST VOLUNTEERS
BOARD OF DIRECTORS MEETING
AUGUST 21, 2018**

Judy Mitchell called the meeting to order. Those in attendance were Ron Robinson, Lyndell Wilken, John Williams and Mike Kinyon. Ed Willson participated by phone conference connection from Florida. Andrea Bayliss was absent.

OLD BUSINESS

The minutes from the July 10, 2018 meeting were approved unanimously.

Ron Robinson submitted the treasurer's report as seen below.

*\$75.00 (recurring monthly donation from Gary Guttormsen)
\$80.00 + \$85.00 deposit to checking account from PayPal 7/20-8/21
\$2458.53 Checking Balance*

Judy Mitchell reviewed the High Cascade Forest Volunteers mission statement and asked if it met our expectations. The Mission statement was unanimously approved as it is presently written below.

*“The mission of the High Cascades Forest Volunteers is to help maintain, restore
And preserve the public lands and resources administered by the National Forest
Service for present and future generations.”*

As a board we agree in principle to the Proposed Partnership Objective and Tasks as presented by the Willamette National Forest.

The board reviewed the “partnership objectives and tasks” and it was decided to move task #5 which is located under Desired Tasks of the HCFV. Task #5 says “Develop/Coordinate and Adopt/Sponsor a Trail and Adopt/Sponsor a Site program across the forest”. The board unanimously voted to move this task #5 to Task #4 by adding it under an additional letter J.

One other change was unanimously approved under Proposed Next Steps #2. The board wants to change “Presentation by UO team on “Friends Group” case studies: Best practices, lessons learned, etc.” to, “*Presentation by UO team on “Friends Group” proposed structure and funding sources for HCFV.*”

Changes to the document are attached.

NEW BUSINESS

The HCFV will ask the UO students to summarize their findings from their research and set up a plan for the HCFV based on what worked for the entities that were studied.

Moving forward the HCFV board will develop a business model and an administrative structure based on findings from the UO students and the HCFV boards own research.

Ed Willson presented a preliminary web development plan for the HCFV, which will be addressed at the next board meeting.

The goal for the September 6th meeting is to begin developing a business plan and a scope of work for a database.

The organization of the spring training Trail College for 2019 will be addressed at the next board meeting.

The next board meeting will take place on Tuesday September 11th at 5pm at Judy Mitchell's home.

The meeting with the Willamette National Forest takes place on Thursday September 6th from 3-5 pm at the Springfield location.