

**HIGH CASCADE FOREST VOLUNTEERS  
BOARD OF DIRECTORS MEETING  
OCTOBER 9, 2018**

Judy Mitchell called the meeting to order. Board members in attendance were Ron Robinson, Lyndell Wilken, Andrea Bayliss and Ed Willson. Mike Kinyon and John Williams were absent. HCFV members Larry and Emily Larson were present.

**OLD BUSINESS**

The minutes from the September 11, 2018 meeting were approved unanimously.

Ron Robinson submitted the treasurer's report as seen in the attached document.

Ed Willson asked that each of us state our continued commitment to the High Cascade Forest Volunteer / Willamette National Forest partnership. The scope of work planning process will be a lengthy one and everyone must be focused on doing the job going forward. Those present stated that they were committed to seeing the process through to the end.

Ed Willson will be meeting with Jennifer Sorensen at the Forest Service to get a better idea of what is really needed with our partnership agreement. There needs to be clarification as to exactly how the HCFV will collaborate with the many groups that work on the forest trails.

Ed Willson shared that he is most interested in purchasing a database from the business named Delicious in Bend, Oregon. Cost being \$30,000-\$50,000.

Now that the HCFV has become a nonprofit the fees of \$10 and \$25 will be waived for the use of Microsoft and Google.

**NEW BUSINESS**

Emily Larson will be assisting Ron Robinson, Treasurer with the accounting for the HCFV. The board approved a resolution to provide banking credentials to Emily as needed for bookkeeping.

The Willamette National Forest has been chosen to supply the 2018 Christmas Tree for the White House in Washington D.C. Ron Robinson, Larry Larson, Larry Dunlap, Tom Caples, Jim Suiter and Mike Kinyon will represent the HCFV and the Scorpion Trail Crew at the ceremonial event.

There was discussion on how to accurately track hours of the volunteers working on the trails. Lyndell Wilken will figure out how to count the hours of the backcountry ski patrol members that do work on the winter trails while patrolling.

The Pacific Crest Trail meeting on the Middle Fork Trails will be held on November 29<sup>th</sup> and Andrea Bayliss will attend.

The HCFV Spring Training will take place on May 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> at White Branch on the McKenzie District. The trails college classes can be determined at the November 13<sup>th</sup> meeting.

It was pointed out that the group called “Smokies” gives grants and is very supportive of our mission. Ron Robinson has contact with some of its members and will see if they are willing to contribute to the HCFV.

Lyndell Wilken has checked with the McKenzie Districts Tyson Cross to see where they received the grant for their winter trails. The Bend Nordic Club has also received a grant for winter trails and we are waiting for more information.

Judy Mitchell presented a metal cup with a carabiner as a handle that could have our logo stenciled on it. The cup could be given in appreciation for work done and sold as a fundraiser. Other ideas for raising money were stenciled bags, hats, T-shirts and coffee mugs.

The next HCFV meeting will take place on Tuesday November 13<sup>th</sup> at 5pm at the home of Judy Mitchell.

Submitted by Lyndell Wilken, 10/10/18

## **HIGH CASCADES TREASURERS REPORT**

**Bank Balance \$2370.53**

**Money coming in since last report.**

**\$168.00 donations from White Branch (cash donations by attendees)**

**\$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**

**\$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 Robinson**

**Treasurer**

**\$75.00 (recurring monthly donation from Gary Guttormsen)**

**\$80.00 + \$85.00 Deposits to Checking Account from PayPal 7-20/8-21**

**\$2458.53 Checking Balance**

**Ron Robinson**

**Treasurer**

**No change**

**\$75.00 (recurring monthly donation from Gary Guttormsen)**  
**\$10.00 (recurring monthly donation from Dave Cooper)**

**\$85. Deposit to Checking Account from PayPal 9-20**

**\$2543.53 Checking Balance**