

# **HIGH CASCADE FOREST VOLUNTEERS BOARD OF DIRECTORS MEETING MINUTES**

Sept 11,2018

The Board of Directors of the High Cascade Forest Volunteers meeting was called to order by Judy Mitchell at 5:00 p.m. Present were Judy Mitchell, Ron Robinson, Andrea Bayliss, Mike Kinyon, Ed Willson.

Focus of the meeting was to review and amend drafts of the HCFV Scope of Work and Communication Protocol, documents which will be needed to create a partnership with the USFS. A draft of the Business Plan was also reviewed and amended, a document which will be needed by the board to summarize activity. Documents will continue to be revised and reviewed online prior to another meeting with

The Board noted that activity leading to a partnership with the USFS continued at a meeting with the USFS on 9/6/18, facilitated by Jennifer Sorenson, the USFS Partnership Coordinator. Another meeting is being scheduled for early October.

It was noted that the IRS form 1023, application for tax exempt status, has been pending for 140 days. After 180 days, on 10/22/18, Ed will be able to request a status from the IRS.

Andrea agreed to lead the Education Committee.

Minutes submitted by Ed Willson