SIERRA FREEPACKERS MEETING MINUTES September 22, 2020

Meeting called to order by President Cathy Miller at 6:35 p.m

Minutes: Motion to approve the August minutes with corrections for the misspelling of Marliss's name as noted by Mary Odell. Motion made by Karoline, seconded by Laurie; corrected minutes approved.

Treasurer's Report: Laurie reported on the unit balance. She also mentioned she had not received a Bill of Sale for the new storage trailer. Mary and John did not get one at the time of the transaction.

Membership: Laurie reported no new members; only revenue generated for membership renewals.

Education: Denise reported, in the wake of the Creek Fire, to be careful with fires. And when told to evacuate, don't hesitate to do so.

Public Lands: Patricia had nothing to report.

Old Business:

- 1. Snow Play Labor Day Weekend: Several members met to dispense information to campers in the area. Numerous contacts made
- 2. Saddle Donation update: Gloria absent; no update on status.
- 3. Trailer: Discussion on storage of items. Suggestion to meet on Saturday, October 3 at 10:00 at Cathy's house. Bring all items to be stored. Will be able to see what fits and how best to get items secured.
- 4. Shirts: Laurie gave an update on the status of the unit shirts. In sum, they are being worked on.
- 5. Fun Rides: Denise reinitiated the subject from the last meeting. The subject was discussed the consensus of group is divided with some members present wanting more and others wanting to focus on BCHA objectives others seeing we could do both
- 6. Notification time for trail work: John reinitiated the subject from August meeting. Discussion followed. Some members expressed the need for immediate response others wanted long term planning while others acknowledged the need for both.

New Business

1. Kelty Pump: With the Creek Fire and the closure of the SNF, it might be difficult to access the pump at Kelty for winter removal

2.Corrals at Granite Creek: Tear down date TBD. Some discussion as to purchasing additional chain and locks. Further discussion on where to store them. Marliss made a motion for John to buy 2 lengths of chain and 1-2 locks for the panels at Granite Creek. Motion seconded by Denise; motion passed.

3. Marliss' Poll: The results of the poll Marliss took in an effort to determine the interests of

the unit were discussed. 66% of the members responded not all of the non-responding members were able to be contacted due to fire evacuations. * pole data could be included as an addendum to the minutes

4. Rendezvous: Mary brought up that the Rendezvous will be in Tulare March 25-28 next year, and asked if unit members would be willing to help put it on. Consensus of unit was positive.

5. Elections: Laurie asked what offices were up for election this year. Offices will be President and Secretary.

General Discussion/Announcements:

Kelli brought up that if we were going to have a poker ride this year it was time to begin the planning. Cathy stated she would contact Hensley to reserve the site.

The next meeting is scheduled for Tuesday, October 20, 2020. Karoline volunteered to hold the meeting at her house.

Meeting adjourned at 7:55 p.m; motioned by Denise; seconded by John.

Respectfully submitted, Sharon Seslowe Amended by Patricia Vallentyne as requested by the members present motioned by Mary, Karoline seconded.