

Minutes for the meeting of July 16, 2012

Present: Kurt Leuschner, Phyllis Keys, Maureen McCarty, Joe Migliore, Bob Pellengarg, John Beringer, Rob Howard, Iona Scapple, Elize Van Zandt, acting secretary.

Vice-president Kurt Leuschner called the meeting to order at 5:30. Iona Scapple arrived and took over.

Minutes. The minutes of the previous meeting were approved with the following change: add “if possible” to Maureen’s pro bono. Motion to approve made by Kurt, seconded by Joe.

State Park Report Rob Howard

- Software for tracking volunteer times—investigation still in progress.
- Webinar coming up on cooperating associations.
- Fourth of July parade in Idyllwild a success. Fifty dollars was given to Rotary Club—it was most likely a fee to participate.
- Park would like to order 12 shirts in assorted sizes with the patch already sewn on. These would be sold at cost to volunteers. The cost would be \$16-17. Motion made by Maureen to approve, seconded by Bob. Motion carried.
- Park would like \$100 to purchase vests in size small and medium. Motion to approve made by Kurt, seconded by Joe. Motion carried.
- CAPS program a success.
- Volunteer recruitment continues.

Treasurer Report Phyllis Keys

Phyllis presented the Financial Statements for Dec-Feb and also the Statement of Assets, Liabilities, and Net Assets as of June 30, 2012. The board discussed the following:

- Idyllwild reports of sales sent monthly
- Miscellaneous and unidentified categories
- Tax return is due August 15. Need to contact preparer, Chris S. Phyllis will call him.
- Issue of large credit card charge/sale. It was a deferred credit for state parks to buy materials and supplies for the Fuller Ridge project.
- Bob will write a short treasurer’s report for Peaks

Science Collaborator Dennis Schirmer

No report. There was no meeting.

Committee Reports

Retail: John Beringer

- Old inventory items acquired from Lake Perris--\$400.
- Most shifts in the VC are covered. There are 20 new volunteers. The dedicated email is working.
- The tee-shirt inventory has been rearranged for customer ease. The Smokey Bear shirts are being phased out.

Membership: Maureen McCarty

- One new membership on new brochure application. There have been 15 renewals.

Webmaster: Maureen McCarty

- Gave a report on what the web designer, Art Davis, can do. He did the Friends of the Desert Mountains. Discussion of what we want and can have on the site. It was moved by Kurt and seconded by Elize to hire Art Davis of GloballyLocally to design the website for \$2100. Motion carried.

Brochures: Joe Migliore

- The brochures are finished and printed, with only one glaring error. 2500 brochures have been purchased.
- PEAKS is being put together. A discussion followed as to what to include. There is a possibility of including member names and donations. No volunteer names as some have objected. Issues will be produced for Sept., Jan., and May. The deadline for submissions is 30 days in advance. Joe would like recurring categories to be in each issue such as natural history corner, Garrett's report, Treasurer's report.
- Bookmarks: the CV Printing Group is reasonable. Joe just needs to get all components to them.

Kurt L. brought up the issue of a portable display board. The board can fund up to three. We asked Rob to bring the one we have to the picnic so we can evaluate it and come up with ideas for designing a new one.

The next regular meeting will be on Monday Sept. 10 at 5:30. There will be a short meeting before the picnic on Aug. 25..

The meeting was adjourned at 7:30