

Mt. San Jacinto Natural History Association

Board of Directors Meeting

Monday, June 11, 2012

MINUTES

The meeting was called to order by Vice President Kurt Leuschner at 5:44 PM. Quorum confirmed.

Roll Call: Directors present: Kurt Leuschner, Marsha Hansen, Joe Migliore, Gene Rojek, Maureen McCarty, Dennis Schirmer and Robert Pellenbarg. Absent: Iona Scapple, Elize Van Zandt.

APPROVAL OF MINUTES of May 14, 2012. MPS MM/KL

- I. STATE PARK REPORT, Garratt Aitchison Sector Superintendent by Conference Call
 - A. Approval of \$1375 purchase of 500 bundles of firewood for campground hosts to sell at Idyllwild SP Campground. MPS DS/MM
 - B. Request for \$3000 for PSAR website was tabled until Ranger Sue Neary can make a presentation.
 - C. Request for \$350 for PSAR Banners was tabled for more information on design of banner.
 - D. Approval of \$400 per/yr. for Rotunda software for volunteer management of PSAR, VIPs, and Idyllwild volunteers. MPS KL/MM
 - E. Credit Card Machines: Treasurer to call rep. to get exact costs for two CC Machines for Idyllwild and Mt. Station Visitors Center.
 - F. DPR 973 Annual Report was filed by our new bookkeeper Phyllis Keys.
 - G. Garratt requests that all prospective volunteers use the email: sanjacvolunteer@parks.ca.gov
 - H. Garratt will invite Ranger Sue Neary to write an article for PEAKS on the PSAR program.
 - I. Idyllwild VC volunteers keep track of sales without a cash register, by using a running tab sheet.

- II. DEPARTMENT REPORTS
 - A. Treasurer's Report, Bob Pellenbarg
 - 1) The treasurer introduced our new bookkeeper, Phyllis Keys, who will have a full financial report for the Board next month at our meeting on 16 July, 2012. She requests an email of minutes.
 - 2) Bob has been having difficulties dealing with our present financial institution and has made a recommendation to change from Bank of America to U.S. Bank. The Board concurred and a motion was made to change banks. Approved. MPS MM/KL
 - 3) Pay Pal from our website needs to be transferred to our current treasurer.
 - B. Science Collaborator, Dennis Schirmer
No Report

- III. Committee Reports
 - A. Retail Kurt Leuschner /John Beringer
 1. John Beringer, SP Retail Manager, requested that the Board approve the purchase of inventory from Lake Perris State Park, for \$200-300. Inventory includes SP pins, patches and other items which we sell. MPS KL/MM
 2. Jan Welch, a valuable VIP will be return to active service at the Visitors Center.

 - B. Membership Maureen McCarty

1. There are 39 members expired on or before 2011, 34 of these with email addresses and 5 without and 12 emails returned with no current addresses.
- 2- Only one received from Ian & Vivian Whalley who no longer live in the area.
3. Total of 41 members who are due to expire on June 30, 2012. Some were returned with no current e-mail address.
4. Maureen plans to send snail mail to those without emails that expire this month. All others will get email reminders to renew their memberships.
5. Our new membership brochure will be distributed at the next training on 6/23/12 by Joe or Kurt.

C. Webmaster

1. Maureen is looking into a possibility for a contact to do some Pro Bono work as a webmaster.

D. Education Dennis Schirmer

No Report this month.

IV. Old Business

A. Review of draft NHA Membership Brochure

1. Joe continues his work on the draft NHA Membership Brochure after receiving many comments from the Board. Marsha volunteered to do the last edit for PEAKS for Joe before printing.
2. Joe gave various prices for the print costs, and said Vistaprint.com had the most competitive prices.

B. Discussion of short range goals was that we will continue through the year to work on them.

C. Bookmarks to be given out for donations and purchases was discussed and it was decided to order 500 for a trail run at a cost of \$52 with Vistaprint.com. MPS MM/DS

D. Peaks

1. Joe stated that he had not yet received many articles for the Peaks. Marsha volunteered to submit Bio's for the new Board Members. Bob, Maureen and Gene will forward a brief bio about themselves to Marsha.

2. A State Park Report is still needed along with natural history article from Kurt or Rob.

V. New Business

A. See Committee Report on Webmaster

B. Rob Howard has designed a new Portable Display Board. Invitation to Rob to bring to the next meeting will be extended.

C. See Retail Committee Report for approval of purchase of Lake Perris Inventory.

VI. Next Meeting: Monday, July 16, 2012 5:30pm at Joe's Home. Joe again offered to do refreshments.

VII. Adjournment 7:45pm

Respectfully Submitted, Marsha Hansen, NHA Board Secretary

