

**MOUNT SAN JACINTO NATURAL HISTORY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

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DATE: June 13, 2016

CALL TO ORDER: 1745pm, By Joe Migliore

QUORUM: Yes

BOARD MEMBERS: Joe Migliore President, Kurt Leuschner VP, Suzanne Tracy Secretary, Royce Jones Treasurer, Bob Pellenbarg

DIRECTORS: Jim Forneris Retail, Dennis Schirmer Science

MEMBERS: Phyllis Keys Bookkeeper, Vince Llacer

CA DPR REPRESENTATIVES: Todd Friedman Supervisor, Allison Barnes Park Interpreter

ABSENT: Iona Scapple, Carl Maples

APPROVE MINUTES PRIOR MEETING May 9, 2016:

MOTION BY: Royce Jones, SECONDED BY: Bob Pellenbarg, ALL IN FAVOR & CARRIED

DEPARTMENT REPORTS:

Treasurer's Report, Royce Jones and Phyllis Keys

Statement of Assets, Liabilities, and Net Assets for April, 2016, and May, 2016:

Report attached to minutes and includes following:

Total Assets Checking at US Bank: April 2016 \$35, 836.79, May 2016 \$33,718.74

Total Current Assets (Includes CDs, Education Grant, Cash at All Locations, Rescue Funds):

April 2016 \$159,296.52, May 2016 \$154,361.32

Total Liabilities & Equity: April 2016 \$156,296.52, May 2016 \$154,361.32

Net Income: April 2016 \$929.27, May 2016 -\$1935.20

GENERAL DISCUSSION:

Invoices received dating back to 2012; invoices are from Nature Trails Press totaling approximately \$3000.00. One invoice had been paid; Phyllis Keys has copy of check and there is a note and signature on the paid invoice. Invoices cannot be verified and have been checked against all checks issued using Quick Books. Phyllis Keys will call Nature Trails Press and ask for proof of delivery.

CD matures on July 14, 2016. Recommended CD be rolled over for another term.

Idyllwild and Long Valley sales are down, while Visitor Center sales are up by \$4200.00.

Purchases are also up by \$6200.00.

General expenditures are breaking even and are up by \$155.00 from one year ago.

Donations are up by \$1747.00 from one year ago. Lifetime memberships are up.

State Park supplies are \$3200.00 year-to-date.

Liability Insurance of \$763.00 is due July 30, 2016; Phyllis Keys will issue a check.

State Park Report, Todd Friedman, Nothing to report

GENERAL DISCUSSION:

Litter Getter supplies received, will not be funded at this time.

Willow Creek Trail renovation discussed; multiple agencies involved including USFS; at present CA DPR will not rebuild portion of trail within State Park jurisdiction. Trail would lead to sections within other jurisdictions and those trails are in need of renovation.

Park Interpreter Report, Allison Barnes

Worked with Royce Jones on form for use in requesting funding for school trips and youth groups; form would not be used for scouts.

May very busy with many school groups coming up and family day over the Memorial day weekend.

Drafting a newsletter; will email and post on NHA website; frequency of newsletter will be determined at a later date.

Looking for speakers to cover many topics pertinent to park.

Natural Science, Dennis Schirmer, Nothing to report

COMMITTEE REPORTS:

MEMBERSHIP: Joe Migliore, Nothing to report

WEBSITE: Joe Migliore

MSJNHA Meeting Minutes will be posted at the NHA website; this will go through Art Davis; Joe Migliore will handle this; update on July 17, 2016, January through May, 2016, minutes emailed to Joe Migliore. It was decided we would start with January, 2016, minutes for posting.

Facebook updates: Royce Jones, Facebook likes are up to 27.

EDUCATION: New appointment, remains open

RETAIL: Jim Forneris

Good sales over the Memorial day weekend. Peak patches sell well.

Emergency survival book approved by Todd Friedman.

Some new shirts for volunteers are available.

Backorders continue.

California State Park mugs are approved for sale by Palm Springs Aerial Tram until all mugs are sold.

GENERAL DISCUSSION:

T-Shirt with logo "I Hiked To The Peak" discussed as a possible sale item either at the Visitor Center, the Palm Springs Aerial Tram Gift Shop, Ebay, Amazon, or the online California State Park store. Jim Forneris will discuss this with Shosh Plentl-Hotz, Vice President of Retail. Update on June 15, 2016: This has been approved.

OLD BUSINESS:

STATUS INCOMPLETE: Trail maps-status update: Joe Migliore

Photo status. Quantity for print will be decided at a later date.

Acceptable photo of Mount San Jacinto north face has been found; Teresa Gaulin has been taking photos and mailing to Joe Migliore. Decision on photo will be left to Joe Migliore if supplies are dwindling. Will look for best price break.

STATUS INCOMPLETE: Junior Ranger program badges

400 California State Park junior ranger badges received. Will not purchase backup badges unless inventory is used.

STATUS INCOMPLETE: Review and revise bylaws, nothing to report

STATUS INCOMPLETE: Request form for generating educational funding, see State Park Report

STATUS TABLED PENDING ADDITIONAL INFORMATION: Router-update on demonstration prior to purchase. Todd Friedman reports meeting has been set up several times and cancelled because of work commitments by person who operates router. Todd will continue to pursue a demonstration before purchase.

NEW BUSINESS:

Partnership Skill Building: Nothing to report

Trail restoration, Willow Creek Trail, discussion and funding feasibility: See State Park Report

VC relocation and office space development for Park Interpreter: Discussed with many ideas for Visitor Center location, Park Interpreter office location and developing these spaces. The pay phone is used for 911 calls after hours.

Holiday Banquet December 8, 2016, planning, speaker, fund raising etc.: Joe Migliore will discuss a menu with John Frish.

GENERAL DISCUSSION:

Annual picnic is September 17, 2016: State Park will provide BBQ, Menu will be pot luck. Joe Migliore will send notice re menu to NHA members.

Glenn Flood has resigned from the MSJNHA board. Will need to recruit new members,

Meeting minutes reporting to all NHA members: See Website report

GENERAL DISCUSSION:

NEXT BOARD MEETING: August 8, 2016, at Joe Migliore's home

REFRESHMENTS: Vince Llacer

ADJOURNMENT: 1920pm by Joe Migliore

MOTION BY: Jim Forneris, **SECONDED BY:** Bob Pellenbarg, **ALL IN FAVOR & CARRIED**

Transcribed from original notes on June 17, 2016

Original notes attached

Suzanne Tracy