

CALL TO ORDER: 1747, by Joe Migliore

QUORUM (5 Board Members): Yes

BOARD MEMBERS/DIRECTORS PRESENT: Joe Migliore President, Kurt Leuschner VP, Suzanne Tracy Secretary, Royce Jones Treasurer, Jim Forneris Retail, Dennis Schirmer Science

MSJ VOLUNTEER REPRESENTATIVES PRESENT: Vince Llacer

BOOKKEEPER PRESENT: Phyllis Keys Bookkeeper

CA DPR REPRESENTATIVES PRESENT: Mark Hudgens Sector Superintendent, Allison Barnes Park Interpreter

ABSENT: Carl Maples, Bob Pellenbarg, Iona Scapple, Todd Friedman Supervisor

APPROVE MINUTES PRIOR MEETING June 11, 2016

MOTION BY: Royce Jones, SECONDED BY: Jim Forneris, ALL IN FAVOR & CARRIED: YES

DEPARTMENT REPORTS:

Treasurer's Report, Royce Jones and Phyllis Keys

Statement of Assets, Liabilities, and Net Assets for June, 2016, and July, 2016:

Report attached to minutes and includes following:

Total Assets Checking at US Bank: June 2016 \$32,937.15, July 2016 \$33,964.86

**Total Current Assets (Includes CDs, Education Grant, Cash at All Locations, Rescue Funds):
June 2016 \$153,612.49, July 2016 \$154,259.78**

Total Liabilities & Equity: June 2016 \$153,612.49, July 2016 \$154,259.78

Net Income: June 2016 -\$748.83, July 2016 \$1890.29

GENERAL DISCUSSION:

Visitor Center sales, cost of goods, and membership year to date are included in treasurer's report and attached to minutes.

Nature Trails Press: Donation (**Email attached to meeting minutes**)

Request for email confirming receipt of donation of \$2784.01 to MSJNHA discussed with decision to approve.

This will be reported as income and expense to MSJNHA.

MOTION: Send email thanking Nature Trails Press in kind for donation of \$2784.01

BY: Jim Forneris, SECONDED: Royce Jones, IN FAVOR: All, OPPOSED: None

Nature Trails Press: Procedure for placing orders (**Email attached to meeting minutes**)

Specific details for placing future orders contained in email.

Information emailed to Jim Forneris on August 9, 2016.

Idyllwild State Park Supplies (**Email attached to meeting minutes**)

Request for Junior Ranger supplies discussed and approved.

Royce Jones will place order and notify Allison Fedrick. Order placed on August 8, 2016.

MOTION: Approve \$350.00 for Junior Ranger supplies used in Idyllwild.

BY: Kurt Leuschner, SECONDED: Royce Jones, IN FAVOR: All, OPPOSED: None

State Park Report, Todd Friedman reporting through Allison Barnes

Mark Hudgens introduced as CA DPR MSJ Sector Superintendent. Mark has been with CA DPR State Parks for 14 years. Mark has worked in biology, fish, wildlife, and ecology. Mark's office will be located in Idyllwild.

MSJ SP Brochures (**Email attached to meeting minutes**)

Discussion on Ca State Park brochure and map costs for MSJ. Quantity of brochures very low. Cost of brochures has been funded by Ca State Park in past. This map is free of charge to visitors. MSJ board will leave purchase with the Ca State Park system.

Allison Barnes reports Todd Friedman has researched the woodworking router and attachments. Todd has looked into another router other than the one originally approved by the MSJNHA. Attachment with details for router prepared by Todd and attached to minutes. This would be used to replace missing signs throughout the park. Discussion for router use beyond park signs such as making signs for sale to public or other state parks. Mark Hudgens will look into this. Also, operator was discussed. Royce Jones reports it takes two hours or more to make a sign with current router. Router researched by Todd Friedman is computerized and would reduce the time required to produce a sign. (**Research (redacted) attached to meeting minutes**)

DATE: August 8, 2016

State Park Report Cont.:

WPA/Winter Park Authority has requested representation from Ca SP at their meetings.

Park Interpreter Report, Allison Barnes

Weekends are very busy. July, 2016, contacts at Visitor Center: 11,000, with 972 contacts on July 3.

PSAT reports just under 60,000 visitors for July, 2016.

Patio Talks: These are on the weekend and include skulls, arts and crafts, and puppet animation by Vince Llacer. Contacts: 870.

James O. Jessie Unity Center visited in July.

Riverside Unified School District program for homeless and fostered children visited on August 5, 2016.

Pictures will be posted on the NHA website; all video consents obtained.

PSAT notifies when a large group is scheduled.

Mountain HIKE program PSAT ticket cost remains the same into 2017 and is for schools only.

Purchase wish list for interpretation presented: Includes Acorn Naturalist supplies at \$120; museum lighting at \$12 (approximately); Junior Ranger clipboards 6" x 9" 75 for \$53; golf pencils at \$12; foldup tables cost needs research; umbrellas-provide shade during Patio Talks—cost needs research.

Three motions made for funding interpretative supplies as additional information was received.

FIRST MOTION: Fund \$100 for interpretative supplies

BY: Kurt Leuschner, SECONDED: Royce Jones, IN FAVOR: All, OPPOSED: None

SECOND MOTION AMENDED: Fund \$200 for interpretative supplies

BY: Kurt Leuschner, SECONDED: Royce Jones, IN FAVOR: All, OPPOSED: None

THIRD MOTION AMENDED: Fund \$500 for interpretative supplies

BY: Kurt Leuschner, SECONDED: Royce Jones, IN FAVOR: All, OPPOSED: None

Royce Jones will use NHA credit card for purchase of supplies and have supplies shipped to Allison Barnes.

Natural Science, Dennis Schirmer, Nothing to report

Idyllwild needs CA State Park pins and benchmarks. Jim Forneris will contact Idyllwild and work with staff on the supplies needed.

COMMITTEE REPORTS:

MEMBERSHIP: Joe Migliore

In process of putting together a membership drive/campaign.

Allison Barnes and Mark Hudgens will put together biopics for use in the membership drive.

Recommend purchasing technology for membership drive using GoDaddy.

Will place membership drive on NHA website.

WEBSITE: Joe Migliore, Nothing to report

Facebook updates: Royce Jones

Working with Bill Solylo on NHA Facebook page. Several new posts. Starting to utilize hashtags (#).

EDUCATION: New appointment, Allison Barnes is filling this position

RETAIL: Jim Forneris

Selling many Tram Bouldering books. Author is revising book. Will attempt to purchase an additional 20 books.

Ordering many supplies. Any item that competes with PSAT is not allowed for sale at Visitor Center.

NHA T-Shirts sold by PSAT: Thirty sold with seventeen on shelf; will send additional twenty-five to PSAT. PSAT will pay NHA once per month for any NHA supplies sold by PSAT.

LVRs needs topographic maps. VC sells few of these maps and will send their supplies to LVRs.

OLD BUSINESS:

STATUS INCOMPLETE: Trail maps-status update: Joe Migliore

These are ready to go to press. Cover photo is from Teresa Gaulin.

Pricing Structure: 10,000 trail maps—\$0.35 each—\$3531.00

Pricing Structure: 15,000 trail maps—\$0.28 each—\$4217.00

Pricing Structure: 20,000 trail maps—\$0.23 each—\$4750.00

Pricing Structure: 25,000 trail maps—\$0.21 each—\$5427.00

Discussion: Best price break occurs at \$0.28.

MOTION: Approve \$4217.00 for purchase of trail maps.

BY: Royce Jones, SECONDED: Kurt Leuschner, IN FAVOR: All, OPPOSED: None

STATUS INCOMPLETE: Review and revise bylaws. This remains on hold.

STATUS INCOMPLETE: Request form for generating educational funding
This is complete and has been approved for use.

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.
See State Park Report for update.

NEW BUSINESS:

Partnership Skill Building: New ideas, Remains open for discussion

Meeting minutes reporting to all NHA members: Available online. Joe Migliore will take over posting minutes.

Tracy Albrecht, Interpretive Specialist, Santa Rosa and San Jacinto Mountains National Monument, Bureau of Land Management, requests further funding. Discussion includes a requisition or accounting for prior funding through Natural Science Collaborative. This will be placed on a later NHA agenda.

Volunteers are needed at MSJ. Positions remain uncovered in Visitor Center and Nature Walks. Nine to twelve volunteers are currently covering Visitor Center. Three to four volunteers are currently covering Nature Walks. Rangers will prepare an advertisement for newspaper.

NEXT BOARD MEETING: September 17, 2016 1100am and October 10, 2016

REFRESHMENTS: NHA Picnic

NEXT BOARD MEETING: October 10, 2016

REFRESHMENTS: Jim Forneris

ADJOURNMENT: 1947, **By** Joe Migliore