

Ranger Foundation  
Board Meeting Minutes  
01/21/21  
Video Conference Call  
**Approved**

**I. Call to Order** by President Mike Lynch (Video Conference Call) at 1904 hrs.

Roll Call:

Members Present: Mike Lynch, President; Jeff Ohlfs (1<sup>st</sup>. Vice. President); Ann Meneguzzi (2<sup>nd</sup>. Vice President) Miles Standish (Secretary) and Tom Bernardo (Treasurer). All by Zoom except for Ann Meneguzzi who is by telephone.

**II. Minutes**

Minutes for December 16, 2020

**MOTION:** Motion by Jeff Ohlfs: To accept the minutes of December 16, 2020 as amended.

**VOTE:** Unanimously passed to carry.

**III Reports**

**A. Officers**

1. President Mike Lynch – All items on the Agenda
2. 1<sup>st</sup>.Vice-President Jeff Ohlfs – All items on the Agenda
3. 2<sup>nd</sup>.Vice-President Ann Meneguzzi – All items on the Agenda
4. Treasurer Tom Bernardo – (see attached report)
  - a. Wildfire Relief Grant - \$51,852.39 was sent out for a total of 56 people. At the last meeting the Board decided to give a special grant to all those that lost their homes. 23 were contacted and 16 took advantage of the additional grant offering. About \$11,000 is left in the Fire fund. We started with \$7,600 from the previous year. There was a general discussion on possibly putting some of the “thank-you’s” in the CSPRA Wave and our website to encourage future donations.
  - b. Only a slight change from last month’s report.
  - c. Pink Bear Project. Donations after expenses: \$2,016. Vic Marris offered to match all donations so the final donation should be \$4,032.
5. Secretary Miles Standish – All items on the Agenda.

**B. Active Projects**

1. Wildfire and Disaster Relief Update. – Tom Bernardo  
Update given in Treasurer’s Report

2. Line of Duty Death Grants – Jeff Ohlfs

Nothing new

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3. Baker to Vegas Run – Tom Bernardo

Nothing New

4. Pink Patch program with State Parks – Mike Lynch

Report given in Treasurer’s Report

5. World Ranger Day 2021 – Lynch, Ohlfs & Meneguzzi

Probably a small ceremony (photo op?) due to the virus. Ann suggested we use a new location to be more available to more people. Several locations were suggested: Pt. Reyes, Sacramento, Monterey? San Diego, hopefully, next year? Maybe the Rubicon Trail (great sign for a photo op.)

6. World Ranger Congress (2023) (Azores Islands) Jeff Ohlfs & Mike Lynch

Sometime later this year we should finalize how much money the Foundation should be thinking about.

7. COVID-19 Grants – Lynch and Bernardo

Tom Bernardo brought up a question about how much was in the equipment grant fund. The money spent last year was in the old fiscal year so this year there is \$5,000 - \$1,540 (Wualmort – Venezuela equipment grant approved on 12/16/2020)

#### **IV Unfinished/Old Business (35:56)**

- A. Website for Ranger Foundation – Mike Lynch**

Mike reported that he hasn’t gotten together with Jeff Price on some changes that need to be made. Jeff reported that a Google search on “Ranger Foundation” brings up mostly U.S. Army sites.

- B. Development of Standing Rules – Mike Lynch**

Mike submitted a written draft that was discussed and referred to the next meeting.

**V New Business**

**A. Amending By-Laws. – Mike Lynch**

Should we change the by-laws to be more independent from CSPRA?  
Do we want a broader representation on the Board? Discussion followed.  
More organizations represented? Larger Board? A different model of  
directors?

**B. Election of Officers (54.29)**

**MOTION:** To reelect the current officers – Ann Meneguzzi

**VOTE:** Carried unanimously

**VI Future Meetings**

April 22, 2021 – 6 p.m.

July 29, 2021 – 6 p.m.

October 21, 2021 – 6 p.m.

**VI Announcements**

Tom announced that there are two cadet classes going on at Butte College. 49  
(parks only) in one class and 19 (mixed with other agencies) in the second.

**MOTION:** That the Foundation act as the financial agent for the BVST  
cadets. – Jeff Ohlfs (Tom Bernardo second)

**VOTE:** Carried unanimously.

**VII Adjournment: 2012 hrs.**