

Ranger Foundation
Board Meeting Minutes
3/11/18
DRAFT.1

Call to Order: 1440 hrs. by President Mike Lynch

Members Present: Mike Lynch (President); Jeff Ohlfs (1st V. President by telephone); Ann Meneguzzi (2nd V. President), Tom Bernardo (Treasurer), Miles Standish (Secretary)

I. CSPRA Report from President Lynch

1. CSPRA voted to transfer \$16,250 to the Foundation. The CSPRA Board requested that if the money was not used by the Foundation for its purposes that the funds be transferred back to CSPRA.
2. If anyone donates \$1,000 or more to the Foundation. the CSPRA Board will consider making that person a lifetime benefactor member of CSPRA.

II. MAIN ISSUE TO BE CONSIDERED: What will be the specific future projects and goals of the Foundation? President Lynch only threw out this as a question for future consideration.

III. BROCHURE: President Lynch presented a draft brochure for the Board's consideration. There was a discussion on when and how the brochure could be printed for distribution.

IV. WEBSITE: President Lynch and Jeff Price have talked about a website for the Foundation. Jeff will create "bounce accounts" for the officers.

V. PROCEEDURES: VP Jeff Ohlfs brought up the issue of general procedures for the Foundation. Categories suggest included scholarships, types of donations, different earmarked funds and training. Right now most of the funds will be oriented towards California projects, but at some point in the future the projects will probably become more diverse (like supporting rangers coming from undeveloped countries to attend IRF Congresses, or supporting ranger families that had died in the line of duty). Issues to be resolved might be what other organizations already support these kinds of issues and how funds can be transferred overseas so that the funds reach the intended beneficiary.

OTHER ISSUES: Bylaw revisions. Miles Standish will do a proposed revision and distribute the proposed changes before the next meeting.

FUTURE MEETING:

June 20, 2018 (Wednesday) at 1800 hrs. This will be a teleconference.
September 27, 2018 (Thursday) at 1100 hrs. at the CSPRA Ranger Conference at Lee Vining.

ADJOURNMENT: 1512 hrs.