

Ranger Foundation
Board Meeting Minutes
05/22/19
Conference Call
1st. Draft

I. Call to Order by Mike Lynch

1700 hrs.

Roll Call:

Members Present: Mike Lynch (President); Jeff Ohlfs (1st. Vice. President) (by telephone); Miles Standish (Secretary) and Tom Bernardo (Treasurer).

II. Minutes

Minutes for January 30, 2019

Changes made include the deletion of one sentence in Section III, #4b beginning with “Apparently” and the addition of the word of the word ‘relief’ in 4c -- by President Mike Lynch.

Another change is the deletion of two countries in the motion in Section IV, #3 of Paraguay and Mexico leaving only Columbia. – by Jeff Ohlfs.

The April 4th meeting was moved to May 22, 2019 – by President Lynch

A request by President Lynch to not abbreviate the vice president as V. President.

1709 Ann Meneguzzi (2nd Vice. President) arrives.

1717 **MOTION by President Lynch: To accept the minutes of January 30, 2019 as amended above. Motion carried unanimously.**

III Reports

1718 **A. Officers**

1. President’s Report – No report (other items on the agenda)
2. 1st Vice President Report (Jeff Ohlfs) – No report.
3. 2nd. Vice President Report (Ann Meneguzzi) – No report.

1720 4. Treasurer Report (Tom Bernardo)

a) Current balance for checking is \$12,472

b) Current balance for money market savings is \$44,744

c) Expenditures:

Moleno’s Congress flight is \$1,994

Baker to Vegas Run: \$4,196 (based on donations)

d) No budget yet. We really need to come up with a budget.

Discussion followed.

1726 **MOTION by President Lynch: Treasurer to contact Betsy to see if she is willing to start providing bookkeeping services a monthly fiscal status report to the Foundation Board similar to what she provides to CSPRA, and further, to find out if there would be any cost for this service or if this could be covered under the CSPRA contract.**

Discussion followed

1732 **Motion carried unanimously.**

- e) Report on latest donations
- f) Report on World Congress registrations
 - Total donations \$20,500
- g) Wildfire relief funds unexpended: \$9,618
- h) Insurance Quote \$1,500 from the Nonprofit Insurance Alliance of California.

1740 **MOTION: by President Lynch: To get corporate insurance as of October**
MOTION carries 3 to 2

- 5. Secretary Report – No report

1751 **B. Active Projects**

- 1. Fire Relief - Bernardo
\$9,618 remaining. To be put on the agenda for the next meeting.
- 2. Scholarships/Grants for 2019 World Ranger Congress – Ohlfs
Update – \$250 donation from retired NPS Chief Ranger Joe Evans
towards supporting the Deaths in the Line of Duty program.
We appear to on budget of approximately \$3,500/person.
We have approximately \$10,000 still uncommitted.
Discussion on who to support.

1846 **MOTION: by Vice President Jeff Ohlfs:**

- a. Pay for 4 registrations
 - 2 for the Mongolians
 - 2 for the IRF Latin American Representatives
- b. Send an email to the Panama and Costa Rican candidates giving them 2
more weeks to respond and if they do not respond they will be dropped.
- c. We seek two more candidates from Latin America for a full grant of up to
\$3,500 per person.

MOTION carried unanimously

- 3. Killed in the Line of Duty Grants Update – Ohlfs
No new requests that meet criterion
- 4. Updates on the Baker to Vegas Run - Bernardo
No information from Dan Kraft

IV UNFINISHED OLD BUSINESS

1955 **A. Development of Grant Criterion and Policy** – Mike Lynch
A proposal was sent to all board members with request for comments

B. Resource Protection Peace Officer Association Support – Mike Lynch
Update only

- C. **Brochure** – Mike Lynch
Nothing done as yet.

V NEW BUSINESS

- 1958 **A. Support for Pink Bear – National Breast Cancer Awareness Program** – Lynch
Should the Ranger Foundation support the Program?

- 2000 **MOTION: by Vice President Ann Meneguzzi**
That the Ranger Foundation supports the California State Parks National Breast Cancer Awareness Program.
MOTION carried unanimously.

- 2013 Tom Bernardo leaves

- B. Support for World Ranger Day
- 2015 **MOTION: by Vice President Ann Meneguzzi**
That the Ranger Foundation recognize the observation of World Ranger Day every year.
MOTION carried unanimously.

- VI **ANNOUNCEMENTS/OTHER**
None

- VII **BOARD MEETING DATES FOR 2019**
Meeting scheduled for September 11, 2019 (conference call)
June 11, 2019 – cancelled
Mike will call a meeting as needed.

- VIII **ADJOURNMENT – 2018 hrs.**

