

Ranger Foundation
Board Meeting Minutes
05/02/18
DRAFT.1

- I. Special Meeting: Call to Order: 1808 hrs. by President Mike Lynch
This meeting was held by conference call by all members.

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

II. Minutes

1. Minutes for 11/26/17 –

MOTION: (Ann) To accept the minutes as presented.

5 – Aye 0- No

2. Minutes for 03/11/18

No motion

III Reports

1. President. – No report

2. 1st. V.P. – No report

3. 2nd. V.P. – No report

4. Treasurer's Report

- a. Balances:

Checking balance: \$1,965.00

Money Market Acct. \$18,313.15

- b. Tom reported that the Foundation accounts are still linked with the CSPRA accounts and the consensus of the Board was to separate the accounts.

- c. Mike reported that Jeff donated \$1,000 making him the first benefactor for the Foundation.

IV, Unfinished Business

- a. Tom reported on the search for insurance and stated that the broker needed more information on what the Foundation was doing to make a quote.

- b. Pass Through Projects – This was a discussion that was held in two parts. The first was whether we should even do pass through projects and the second was taken up later under new business.

- c. IRF – Developing country ranger support to the World Ranger Conference in Nepal. This was tabled so that Mike and Jeff could talk further.

V. New Business

- a. Development of grant criterion. There was considerable discussion on this topic and the general consensus was that there needs to be more thought put into how our grant priorities should fit our stated purposes.

Since there is no revenue stream for the Foundation it is hard to decide how the Foundation will make grants. One immediate suggestion was whether we want to support one or more third world rangers to attend the IRF Congress in Nepal. Jeff suggested that we focus on supporting rangers from our own hemisphere as other organizations (such as the South African rangers supporting African rangers) might support rangers closer to home. Jeff suggested that ANPR might join us in this endeavor. Mike volunteered to work on grant criterion. The bottom line is that the Foundation needs some specific projects to point to so that we can get potential donors to understand what our goals are and donate to the Foundation.

b. Pink Patch Support – Mike suggested that the Foundation assist State Parks in its official support of the Pink Patch Project. The project is to get people to donate money for breast cancer research and in exchange for a donation they get a “official” DPR pink patch or pin. (see attached memo). All money donated would go through the Foundation and any patches or pins would be donated as well. All money collected would be then donated to the Breast Cancer Research Foundation.

MOTION: (Ann) That the Ranger Foundation serve as a repository for funds collected for the Pink Patch Project and that all funds collected be distributed to Breast Cancer Research Foundation.

Ayes – 5 Nos – 0

c. FWOC Conference Ann asked the Foundation to act as a conduit for money collected to pay for FWOC speakers.

MOTION: (Ann) That the Ranger Foundation act as a conduit for money collected for the FWOC Conference speakers.

Ayes – 5 Nos – 0

VI. Future Meetings

June 20, 2018 - 1800 hrs. conference call

September 27, 2018 - Following CSPRA Board meeting