

Ranger Foundation  
Board Meeting Minutes  
06/20/18  
**DRAFT.3**

- I. Call to Order 1812 hrs. by Mike Lynch  
Roll Call:  
Members Present: Mike Lynch (President); Jeff Ohlfs (1<sup>st</sup>. V. President); Ann Meneguzzi (2<sup>nd</sup> V. President), Miles Standish (Secretary). Excused: Tom Bernardo (Treasurer).
- II. Minutes
  1. Minutes for 03/11/18  
**MOTION: Approved Unanimously**
  2. Minutes for 05/02/18  
**MOTION: Approved unanimously**
- III. Reports
  - A. Officers
    1. President. – No report
    2. 1<sup>st</sup>. V.P. – No report
    3. 2<sup>nd</sup>. V.P. – A \$500 grant was received from the California Alpine Club Foundation for specific support of the 2018 FWOC Conference. It is "pass through" donation.
    4. Treasurer's Report – No Report
  - B. Committee Reports  
By-laws Committee (Miles)  
The proposed revision of the By-Laws was handed out two days previous but most of the Board didn't have enough time to review the changes. In addition, apparently the By-law version amended was not the latest version as approved by the Board. The Board decided to wait for a second revision and meet on July 11, 2018, at 6 p.m., to discuss a new revision that will be emailed to the Board.
- IV, Unfinished Business
  - A. Insurance coverage. - Tom wasn't present to discuss, but Mike mentioned that the major cost will be the cost to cover the officers and directors. Liability insurance for the Foundation probably won't be a major problem. Tom is still looking into the situation.
  - B. Brochure Development – Mike reported that the brochure (as emailed out) is nearing completion. Ann Meneguzzi made a motion to carry forward with the brochure with an upper limit of \$150 in cost. Jeff wanted to see the final version before it goes to press. The motion in principle carried 4-0.
  - C. Projects – There was considerable discussion on this topic. Information was presented by Marcelo Segarerba about a ranger (Wualmort Moreno) in Venezuela that would like to go to Nepal for the IRF Congress. The

general consensus was that we need to have more information like how much he needs, what he plans to do when he gets back and more about what he does as a ranger (is he a ranger?). The Foundation needs more information to understand just how much money we need to raise. Another issue is are there other rangers from other countries that we may want to sponsor?

Still, another topic was what other Foundations are planning on supporting. Is the Anza Borrego Foundation going to support rangers from Mongolia again? Mike reported that he talk with Lynn Rhodes but because she was leaving to go on a trip she really didn't have time to discuss the issue. Mike will re-contact Lynn at a future date.

The bottom line is that we need much more information and we don't have much time.

V. New Business

- A. Development of grant criterion – This topic was put off to a future meeting.
- B. Founding Donor Honor Role – Several persons have donated money as seed money for the Foundation and Mike put forward the suggestion that we declare a special honor role for people that donate \$1,000 or more to the Foundation. The issue came up asking if the same criterion would apply to organizational donations and the consensus was that they would be on the honor role as well if their donation as \$2,500 or more.

**MOTION: (mixed presenters) That persons donating \$1,000 or more, and organizations that donate \$2,500 or more, as an unrestricted donation on or before December 31, 2019, will be eligible to be on the Ranger Foundation's Founding Donor Role. Motion carried 4-0**

- C 40<sup>th</sup> Anniversary of DPR's Defensive Tactics program – Mike asked for a resolution of support for the Department's 40<sup>th</sup> Anniversary of the Defensive Tactics program.

**MOTION: (Mike Lynch) Resolution to support DPR in the 40<sup>th</sup> Anniversary of the Defensive Tactics program. Motion carried 4-0.**

**MOTION: (Mike Lynch) To support DPR in the 40<sup>th</sup> Anniversary Defensive Tactics program by producing 100 patches (at no cost to the Foundation). Motion carried 4-0.**

VI Meeting adjourned at 1933 hrs.

VII. Future Meetings:

- July 11, 2018 – Telephone meeting to consider By-law revisions
- September 27, 2018 - Following CSPRA Board meeting