

Ranger Foundation
Board Meeting Minutes
08/08/18
Draft 1

- I. Call to Order 1803 hrs. by Mike Lynch
Roll Call:
Members Present: Mike Lynch (President); Jeff Ohlfs (1st. V. President); Ann Meneguzzi (2nd V. President), Miles Standish (Secretary) and Tom Bernardo (Treasurer).
- II. Minutes
Minutes for June 20, 2018 - Not considered
- III Reports
No reports
- IV, Unfinished Business
 - A. Adoption of by-laws (as amended)
Mike Lynch expanded on his proposal to a change in Article 6, Section 5. Miles said he had no objections
**MOTION (Miles Standish): To accept the proposed by-laws as modified.
Motion carried unanimously.**
- V. New Business
 - A. Discussion of receipts to donors. Tom Bernardo stated that receipts needed to be sent to donors acknowledging the donation. Mike Lynch stated that he had sent letters on his own acknowledging the donation on some of the donations. The suggestion was made that on future acknowledgements that the Foundation's IRS number should be included so that people making the donations can claim the tax deduction.
 - B. Tom Bernardo updated his search for insurance by stating that he was still looking into finding some for the Foundation and that he still hadn't found what is needed.
 - C. Miles Standish stated that he is planning on recording future meetings to make it easier for making up the minutes. Mike Lynch stated that Miles should make that announcement at the beginning of each meeting so the Board is always aware.
 - D. Jeff Ohlfs stated that he had gone south into Baja, Mexico for a ranger festival recently, and had been told that a ranger had been killed in the line of duty by poachers. The discussion then revolved around whether the Foundation could do something for the ranger's family and Jeff said he would get more information for the Board.
Jeff also the possibility of the Foundation sponsoring a joint "Ranger Day" with Mexican rangers in Baja at some point in the future.
 - E. Tom Bernardo brought up the issue of the Foundation assisting in the Boulder to Vegas run by accepting donations in behalf of the team and then reimbursing the team for expenses.

**MOTION (Ann Meneguzzi): To support the California State Parks Team in the Baker to Vegas Run by accepting donations and paying expenses.
Motion carried unanimously.**

- VII. Future Meetings:
September 27, 2018 - Following CSPRA Board meeting