

Ranger Foundation
Board Meeting Minutes
09/27/2018
Draft 2

- I. Call to Order 1220 hrs. by Mike Lynch
Roll Call:
Members Present: Mike Lynch (President); Jeff Ohlfs (1st. V. President)(by telephone); Ann Meneguzzi (2nd V. President), Miles Standish (Secretary) and Tom Bernardo (Treasurer).
- II. Minutes
Minutes for June 20, 2018 – Not considered
Minutes for August 8 - Not considered
President Lynch stated that he had some corrections for May 2, 2018 minutes but he didn't have them with him
- III Reports
 1. Mike Lynch reported that \$6,000 has been donated at the CSPRA conference to the Foundation by founding donors. \$1000 is the amount required to become a Founding Donor.
 2. Ann Meneguzzi expressed her gratitude for the ease of the donation to the FWOC.
- IV, Unfinished Business
 - A. Tom Bernardo reported on his efforts to obtain insurance and he found one company he preferred: Non-profits Insurance Alliance of California. The coverage would be for corporate liability and officer liability.
MOTION by Tom Bernardo: To budget up to \$1,000 for the purchase of liability insurance. Ann Meneguzzi seconded and the motion carried unanimously.
 - B. Resolution on the California State Parks Defensive Tactics Anniversary – Mike Lynch. Mike reported that the resolution was not ready.
 - C. Support for Sending the Latin American Ranger to the IRF Congress.
There was considerable discussion on this subject and a general consensus that we should support the effort, but there was no motion. Jeff said he would approach ANPR, Mike said he would approach PARC and Ann said she would approach CSPF. Mike Lynch and Jeff Ohlfs agreed to both go to the PRAC conference.
This brought up the issue of what our grant policy should be, but the issue was tabled.
 - D. Support for family of Mexico Ranger killed in the line of duty. – Jeff Ohlfs.
MOTION by Jeff Ohlfs: To authorize up to \$1,000 for each of the fallen ranger families in Mexico and Paraguay – subject to Jeff's final recommendation. Motion carried unanimously.
 - E. Grant Policy – Mike Lynch. No action.
 - F. Miles brought up the issue of the directors of the Ranger Foundation signing the conflict of interest statement.

MOTION: Mike Lynch: Upon entering their term each director will sign a statement that they have read and understand the conflict of interest policy as stated in the approved By-Laws. The motion passed unanimously.

V. New Business

- A. Bylaws Amendment – Miles Standish. No action
- B. GPS units for Peru rangers. Much discussion but no action. The biggest concern seemed to be if the rangers would be able to use the units.

VII. Future Board Meetings

- A. Future Board Meetings:
 - 1. 01/30/19 (conference call) 1800 hrs.
 - 2. After the CSPRA Board meeting at Mount Tamalpais
 - 3. 06/12/19 – Conference Call 1800 hrs.
 - 4. TBA – After the CSPRA meeting.