

Ranger Foundation
Board Meeting Minutes
10/27/21
Video Conference Call

I. Call to Order by President Mike Lynch (Video Conference Call) 1800 hrs.

Roll Call:

Members Present: Mike Lynch, President; Jeff Ohlfs (1st. Vice. President); Ann Meneguzzi (2nd. Vice President) Miles Standish (Secretary) and Tom Bernardo (Treasurer). All visible by Zoom except for Ann Meneguzzi.

II. Minutes Approval

MOTION – Jeff Ohlfs

To approve the minutes as submitted.

MOTION CARRIES unanimously

III Confirming grants made by email.

1. Peru ranger Abelino Sebastian Espinoza
2. Peru ranger Jacinto Panta Eche

MOTION – Miles Standish

To approve the two grants made by email

MOTION CARRIES unanimously

IV Officer Reports

1. President – Mike Lynch
Nothing to note that isn't on the agenda
2. 1st Vice President – Jeff Ohlfs
No report
3. 2nd Vice President – Ann Memeguzzi
Ann reports that she attended the Off Road 50th Anniversary. She also reported that she received donations for Pink Bear patches at the event.
4. Treasurer – Tom Bernardo
Venmo has been added as a way to receive contributions.
A Treasurer's report has already been submitted to Board members by email.
Summary:
\$77,000 in the bank
\$40,000 unreserved.
5. Secretary – Miles Standish
Requested an addition to the agenda under Old Business on By-law changes.

V. Active Projects

1. Line of Duty Deaths – Jeff Ohlfs
No new line of deaths reported.
2. Pink Bear Project – Mike Lynch
The end of October there will be a final accounting.
3. Disaster Relief Grants – Tom Bernardo
There were 8 grants in 2021 from the Grover Hot Springs area and in total there have been a total of 64 grants made in 2018, 2020 and 2021.
4. The Baker to Vegas Run – Tom Bernerdo
On hold until 2022. We are holding \$7,400 assigned to that account.
5. BVST 45 funds – Mike Lynch/Tom Bernardo
Nothing new to report.
6. World Ranger Day – Jeff Ohlfs
Will be conducted in San Diego. A lot of details are still being worked out. Jeff is going to try and meet with the Director of the San Diego Parks & Recreation to iron out several of the issues such as parking fees and a fee for restrooms. Our contact is Supervisor Araceli Dominguez. This has the potential to be the biggest World Ranger Day yet. How much the Foundation will contribute is still unknown, but it may be as high as \$2,500 (ball park estimate). Jeff suggested that we print a program for the event.

MOTION – Miles Standish

To approve in concept Vice President Ohlfs' efforts to put together the upcoming World Ranger Day in San Diego.

MOTIONS CARRIES – unanimously

7. COVID-19 grants – Tom Bernardo
The present balance in the account is \$9,800 (19 grants given). ANPR gave \$5,000.
Grantees (all Costa Rica):
 - Yamid Bolaños Quesda – confirmed
 - Miguel Angel Ballesterero Mejia – confirmed
 - Fernando Bermudez Acuna – not confirmed
 - Roger Arroyo Rojas – details still pending

MOTION – Jeff Ohlfs

To approve grants to Quesda and Mejia.

MOTION CARRIES – unanimously

8. Equipment Grants
No new information
9. BVST Grant activity
No new activity

VI Unfinished Old Business

A. Ranger Foundation Website – Mike Lynch

Mike has to work with Jeff Price to make changes and Jeff is pretty overwhelmed at the moment.

Jeff brought up the issue that a search for the Ranger Foundation brings up something to do with the Army Rangers. Hopefully that can be addressed with Jeff Price.

B. Brochure Development – Mike Lynch

Still in development.

C. By-laws Revision

Discussion

The issue is tabled to next meeting. Mike will type up the three proposals.

VII New Business

No new business

VIII Announcements

A. A new Pink Bear donation possibility will be available this coming Saturday

IX Next Board Meetings

1. January 6, 2022
2. April 7, 2022
3. July 7, 2022
4. October 6, 2022

X Adjournment. 1940 hrs.