

Ranger Foundation
Board Meeting Minutes
08/11/21
Video Conference Call
Approved

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

- A. Minutes of May 10, 2021 – Mike suggested a change Section IV B to read “Mike submitted a written draft that was discussed and referred to the next meeting.”

MOTION: Jeff Ohlfs moved to approve the minutes as corrected

VOTE: Approved Unanimously

- B. Approval of Grants made by email

COVID-19 Grants to the families of

- Ranger Estrella Yania BANCES Valdero #11
- Ranger Maria Alexandria TAPIA Garcia #12
- Ranger Porfirio Petronio TORRES Miranda #13
- Ranger Nelsen Tomas GONZALES #14
- Ranger Cledy Cunyarache CHUQUIHUANCA #15
- Ranger Nico Centeno YARICHUA, Peru #16 pending deposit info.
- Ranger Ruth Noralba Silva Reyna, Columbia. #17

MOTION: Jeff Ohlfs moved to approve the COVID-19 grants approved by email

VOTE: Approved Unanimously

III. Reports

A. Officers

1. President Mike Lynch – no report (all items on the agenda)
2. 1st Vice-President Jeff Ohlfs – no report (all items on the agenda)
3. 2nd Vice-President Ann Meneguzzi – no report (all items on the agenda)
4. Treasurer Tom Bernardo –
 - a. BVST 45 donated \$158.27 to the Ranger Foundation. BVST 45 also donated \$100 to BVST 47
 - b. IRS and State taxes were filed – after extension due to our making over \$50,000
 - c. Balances:
 - Checking \$9,362.01
 - Savings \$58,453.16

- PayPal \$3,250.32
- Uncommitted funds: \$37,423.82

5. Secretary Miles Standish – no report

B. Active Projects

1. Disaster Relief Grants – Tom Bernardo
 - Tamarack Fire: 7 Grants out, 1 pending. Balance \$3,413.21 remaining.
 - Tom recommended boosting this fund. Mike stated he would put out an appeal for donations based on a something written up by Tom.
2. CZU Fire Reunion – Mike Lynch
 - There is a request for funding to support a reunion of those affected by the CZU (Santa Cruz Fire)

MOTION: Ann Meneguzzi. To decline the request for funding for the CZU Fire Reunion because it doesn't meet the Foundation's criterion for a grant.

VOTE: Carried unanimously.

3. Line of Duty Death Grants – Mike Lynch/Tom Bernardo
 - No new line of duty deaths. 10 total to date with a balance of \$4,122.35
4. Baker to Vegas Run Update. Run for 2021 has been cancelled.
 - Balance at: \$7,407.11.
5. Cancer Awareness Program – Mike Lynch. Mike reported that he needs to contact DPR about continuation of the program.
6. World Ranger Day 2021 – Ann reported \$208 in sales at the Mono Lake celebration and she also reported a possible donation via PayPal of \$500. Mike reported an unrestricted donation of \$250 from Rebecca Harriet.

MOTION: Mike Lynch. That the \$250 donated by Rebecca Harriett be restricted to the World Ranger Congress Fund.

VOTE: Carried unanimously.

World Ranger Day will be held in San Diego on July 31, 2022 and will be hosted by San Diego City Parks. Supervising Ranger Araceli Domínguez for Balboa Park that this is a great idea and the international cottages would be the setting. 32 cottages for 33 countries. She is apparently excited about hosting a parade for the celebration but she mentioned some budget restrictions. Jeff said that the Ranger Foundation and CSPRA may be willing to contribute. Jeff hopes that a photo poster of a ranger from each country could be in front of each cottage to represent each country.

World Ranger Day in 2023 is scheduled for Pt. Reyes.

7. World Ranger Congress 2023 – Jeff Ohlfs and Mike Lynch.

- Scheduled for the Azores. No further information
8. Coronavirus Grants – Mike Lynch and Tom Bernardo
 - a. COVID-19 Death Grant

MOTION: To approve a COVID grant to Jacinto Panta Eche family – Miles Standish

VOTE: Carried unanimously.

Mike made a special thanks to Werner for all his help in getting the money to families in South America.

- b. COVID Donation Campaign – Mike Lynch & Tom Bernardo
ANPR donated \$5,000 + other donations for a total: \$8,200

9. Equipment Grants – balance \$1960.

IV. OLD BUSINESS

- A. Ranger Foundation update – Mike Lynch
No action

- B. Standing Rules – Mike Lynch
Discussion followed. Jeff to send Miles the final version.

MOTION: To approve the Standing Rules as amended – Mike

VOTE: Carried unanimously.

(See attached for standing rules and IRF Certificate of Acceptance)

- C. By-Law changes regarding Director appointments/removal
Discussion followed.

MOTION: To accept the By-Law amendment as sent to the Board on 9/11/21 – Jeff Ohlfs.

Discussion over Board composition followed.

VOTE: Carried unanimously.

(See attached for amendment of the By-Laws)

- D. Brochure Development – Mike Lynch
Still in development

V. NEW BUSINESS

- A. IRF Annual Membership meeting – August 28, 2021
Mike appointed Jeff Ohlfs as the Foundation's representative.

VI. Adjourn @ 1956 hrs.

NEXT MEETING: October 21, 2021 at 1800 hrs.