

Ranger Foundation
Board Meeting Minutes
08/20/20
SPECIAL MEETING
Video Conference Call

I. Call to Order by Mike Lynch - Video Conference Call (1900 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).

II. Minutes

Minutes for June 15, 2020

Not considered.

III Disaster Relief Fund

A. Mike Lynch announced that this meeting is primarily to consider disaster relief for Big Basin. Mike received information that two rangers in Big Basin got completely burned out. He further went over the criterion that the Foundation used for victims of the Camp (Paradise) Fire.

Tom Bernardo reported that there is \$7,618.81 in the Disaster Relief Fund.

There was discussion on how many State Park residences were involved and how many parks were involved (Armstrong)

MOTION: Moved by Miles Standish that the Ranger Foundation Board approve wildfire relief grants for park workers and retirees up to \$1,000 with receipts acceptable to the treasurer not to exceed funds available in the disaster relief account.

MOTION CARRIED: Passed unanimously.

B. ADVERTISING

Mike brought up the issue on how the Foundation could let park workers know of the grants. Suggested ideas:

- a. Contact park managers
- b. Send out a press release to the DPR's Weekly Digest
- c. ANPR, CALPA, State Parks Foundation, GrayBears, CSPRA, Individuals through PayPal were some also considered.

IV Other Grants

- a. Lorenzo Wampagkit Yampik, Ranger in Peru – Line of Duty Grant

MOTION: Moved to approve by Ann Meneguzzi

MOTION CARRIED: Passed unanimously.

- b. Angelita Domingues Carillo & Luis Hernando Rivas Cubeo, – Coronavirus Grants.

MOTION: Moved to approve by Tom Bernardo

MOTION CARRIED: Passed unanimously

V Next Meeting: Sept. 1, 2020 at 1900 hrs.

VI Meeting adjourned 1949 hrs.

