

Ranger Foundation

SPECIAL MEETING (Called by President Lynch)

Board Meeting Minutes

02/18/2022

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

MOTION – To approve the minutes of January 6, 2022, as submitted.

MOTION CARRIES unanimously

III Confirming grants made by email.

1. To the family of Peru volunteer park ranger Eugenio Rosillo Silva
2. To the family of Peru volunteer park ranger Micaela Avalo de Timana

MOTION

To confirm motion made by email for the families of Eugenio Silva and Micaela Timana.

MOTION CARRIES unanimously

IV Officer Reports – Jeff Ohlfs

Gave an update on World Ranger Day, San Diego, July 31, 2022.

V. Active Projects

1. Disaster Relief – Tom Bernardo
2. Line of Duty Death grants – Ohlfs & Bernardo
No new grants.
3. Baker to Vegas Run – Tom Bernardo
A run is being planned for 2022.
4. Pink Bear Project – Mike Lynch
5. World Ranger Day promotion – Mike Lynch
6. World Ranger Day
2023 – To be held at Pt. Reyes
7. Equipment Grants

8. State Park Basic Visitor Services Account update

VI. New Business

1. A request to act as a fiscal agent from the organizers of the Annual Kids Safety Day at Millerton Lake.

MOTION –

To approve a request to act as the fiscal agent for the Annual Kids Safety Day at Millerton Lake State Recreation Area.

MOTION CARRIES – unanimously

2. Discussed a Line of Duty Death request from Peru.
No action.

VII. Future Board Meetings:

April 7

July 7

October 7