

Ranger Foundation

Board Meeting Minutes

03/23/2023

Video Conference Call

Approved 06/14/23

I. **Call to Order** by President Mike Lynch at 1800 hrs.

Roll Call:

Members Present: Mike Lynch, President; Jeff Ohlfs (1st. Vice. President); Ann Meneguzzi (2nd. Vice President) and Miles Standish (Secretary).

II. **Minutes Approval**

President Lynch made a minor correction

MOTION by Ann Meneguzzi

To approve the minutes of December 14, 2022 as amended.

MOTION APPROVED – unanimously.

III. **Reports**

1. **Officers**

- a. **President** – Mike Lynch
All items are on the agenda.
- b. **1st. Vice President** – Jeff Ohlfs
All items are on the agenda.
- c. **2nd. Vice President** – Ann Meneguzzi
Report on use of Lodge on World Ranger Day to be discussed under World Ranger Day in Active Projects below.
- d. **Treasurer** – Tom Bernardo
See attached report

MOTION by Ann Meneguzzi

That the Treasurer find an acceptable means to transfer funds to the recipient, and if no acceptable means can be found within two years the grant will be cancelled.

MOTION APPROVED - unanimously

Jeff Ohlfs commented that there were some errors in Treasurer's report as originally sent out and the attached copy reflects the corrections.

- e. **Secretary** - Miles Standish

Nothing to report

2. Active Projects

a. Disaster Relief Grants

Nothing new to report

b. Line of Duty Death (LODD) Grants

Nothing new to report

c. Baker to Vegas Run - Mike Lynch

Not being done this year

d. Pink Bear Project – Mike Lynch

A report was previously sent out to the Board. The amount raised this year was \$2,253, and the total raised for the five years for the Project has been going is \$17,773. This coming year might be the last year for the Project. The Law Enforcement Division in DPR would like to see a less colorful patch for coming year. Hopefully the total raised for six years will be over \$20,000.

e. World Ranger Day. -- Jeff Ohlfs & Ann Meneguzzi

Invitations will go out this coming April for the program at Pt. Reyes National Seashore.

The Fraternal Order of Police donated a Supreme Sacrifice Medal and the engraving was donated free of charge by Jeff's source.

Mike commented that the Foundation has approved \$700 for the event.

Ann reported that the Alpine Club has committed to providing lodging on the nights of July 29 and July 30. A non-refundable deposit of \$200 has been sent to the Alpine Club. Cleanup is an issue and hopefully CSPRA will pick up the cost for Monday night and help with the cleanup.

f. Ranger Congress - Mike Lynch

The negotiations are in progress between the IRF and the French ranger association.

g. Coronavirus Grants - Mike Lynch

Nothing to report

h. Equipment Grants - Mike Lynch

Nothing to report

i. BVST - Mike Lynch

We weren't asked to help with the present class.

j. Millerton Lake Kids Day - Mike Lynch

This is an annual event and things haven't started yet.

IV. Unfinished Business/Old Business

Mike reported that the total equipment grant money of \$7,000 for Peru and Argentina. was raised through donations, including \$1,000 from ANPR. We should ask Tom to produce a list of donors for the next Board meeting.

V. New Business

1. Ranger Code of Conduct - Mike Lynch

A copy of the Ranger Code of Conduct was sent out to all Board members for review. Mike proposed that even though the Ranger Foundation has no members the IRF is hoping to get all its members to support the Code as proposed.

MOTION - Ann Mennaguzzi

That the Ranger Foundation endorse the International Ranger Association's proposed Ranger Code of Conduct.

MOTION APPROVED - unanimously

2. PRAC Conference - Mike

About 95 people attended.

Andy Wright had a report on the IRF.

The Ranger Foundation was represented by Mike and Jeff

PRAC donated \$100 to the Equipment Appeal

Anyone that purchased patches and used VENMO donated to the Foundation.

The Director attended.

VI. Announcements

Meeting Schedule

6/14 - 1800 hrs.

9/13

12/13

VII. Adjournment (1832 hrs.)