

Ranger Foundation

Board Meeting Minutes

06/14/2023

Video Conference Call

Approved

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

Roll Call:

Members Present: Mike Lynch, President; Jeff Ohlfs (1st. Vice. President); Tom Bernardo (Treasurer) and Miles Standish (Secretary). Ann Meneguzzi (2nd. Vice President) arrived at 1803 hrs.

II. Minutes Approval (1801 hrs.)

President Lynch made some minor corrections added to the second draft.

MOTION by Jeff Ohlfs

To approve the minutes of May 23, 2023 and for the Secretary to resend to all members of the Board.

MOTION APPROVED – unanimously.

III. Reports

A. Treasurer's Report - Tom Bernardo

a. Tom sent out a written report. Tom reported that the \$4,000 approved for the Argentina equipment request is still not sent because there doesn't appear to be any recognized organization to receive the grant.

b. The Baker to Vegas Race was called off by the DPR team because they couldn't get enough racers to participate. There is an approximate balance of \$4,600 available for the future.

c. BVST 48 donated about \$500 to the Ranger Foundation. Another \$329 was donated to the following BVST class as seed money.

d. List of people donating on attached Treasurer's Report.

e. \$2,000 for the Mongolia Ranger Equipment was sent to Lynn Rhodes to transfer to the Mongolia Ranger association leaving a balance of \$1,929.12.

f. We have a total of \$77,185.86 in the bank of which \$35,747.15 is unallocated for approved expenditures leaving \$41,747.71

B. Vice President's Report - Jeff Ohlfs

Jeff reported that he took 4 climbing helmets down to Anguilla (Windward Islands in the Caribbean Sea). The rangers were happy to receive them for cave exploration.

IV Active Projects

a. Line of Duty Death (LODD) Grants - Mike Lynch

1. Volunteer ranger returning home from work.

MOTION: Jeff Ohlfs.

That Park Ranger Sigifredo Mogollón del Rosario's application does not meet our criterion for a grant.

MOTION CARRIES 4-1 to deny the grant.

2. Peru Park Ranger Andres Cherry Chapilliquen

ACTION TABLED - Lack of certification

b. Baker to Vegas Run - Mike Lynch

Postponed

c. Pink Bear Project – Tom Bernardo

Project doing well. \$539 has already been raised in 2023.

d. COVID Deaths - Tom Bernardo

None reported this year. Funds remain intact.

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

No update from Jeff

f. Millerton Lake Kids Water Safety Day - Tom Bernardo

A Water Safety Day was held and apparently there were donations to the organization, but we played no part.

g. Equipment Grants

Covered earlier in the meeting.

h. World Ranger Day (Alpine Club) -Ann Meneguzzi

Still waiting for information. No response from the CSPRA Board. All five members of the Ranger Foundation are going.

IV. Unfinished Business/Old Business

Jeff made his Vice President's Report (see above)

No other Old Business

V. New Business
No new business

VI. Announcements
The free four P patch program is still going on.

Meeting Schedule
9/13
12/13

VII. Adjournment (1826 hrs.)