

Executive Board Meeting Minutes
8/13/13 Memorial Park
415 Central Ave. Grass Valley, CA

Meeting called to order at 7:05 pm

In attendance: Helen Harvey, Melissa Ribley, Kathy Southgate, Willie Brusin, Sue Brusin, Don Soto,
Jeff Foltz, Vicki Testa, Mary Johnson, Robert Ribley, Jaede Miloslavich.
Karen Schwartz was absent
Minutes of previous meeting were approved.

Treasurers report presented by Kathy Southgate

The poker ride was discussed. It was decided that a GCTC member needs to be present at Skillman on the Friday prior to the poker ride to facilitate parking. It was decided that the club will not reserve specific sites for attendees of the poker ride, but will keep a list of people who reserved corrals so those people will be instructed to park near a corral. The club will increase instruction to those people giving out cards. Willie stated that the drag riders will take down ribbons at the poker ride and that the ribbons will not be left up. This is due to the fact someone took down the poker ride ribbons this past year after the ride and did not return them to the club. Mary Johnson discussed that there was too much food at the poker ride and much of it was not eaten or needed. The use of a caterer was discussed, as well as limiting the number of dishes served.

Forest service report presented by Willie Brusin. The nomination committee for board of directors and top hand was discussed. Helen will ask Laura Duncan to chair this committee. Don Soto was asked to report on the picnic tables at Empire Mine – no new information is available. Willie Brusin reported that the possibility of providing phone service at Skillman is unlikely. Helen Harvey reported that there is a trail trimmer available on Amazon for \$509.00 including shipping. Don Soto made a motion that the club purchase this trail trimmer. Jeff Foltz seconded. Motion passed. Melissa Ribley made the motion for the club to purchase a chain saw for a maximum amount of \$800.00. Kathy Southgate seconded the motion. Mary Johnson asked if Jeff Foltz can research getting a good price for a chain saw. Motion passed. Kathy Southgate discussed that she has a used chain saw available for purchase. Helen Harvey stated that the club needs a new refreshment person for club meetings. Mary Johnson has a list of members who indicated they are interested in this position. The 2014 membership registration form was discussed. Jaede stated she will send the current form to Helen. Helen discussed adding a change of address field. Willie Brusin suggested we change the color of the next club phone book. Helen Harvey stated that the Robinson Flat Camping trip is not occurring this year. The donation of Lynn Sullivan for a time share in Cabo was

discussed. Jaede suggested we put a raffle for this donation on line for club members interested in purchasing a ticket. Jaede indicated we need a PayPal account. Kathy Southgate stated she will investigate this and set up an account for the Trail Times September/October 2013 Page 11 club. It was decided to charge \$5.00/ticket or 6 tickets for \$25.00. Don Soto stated he will contact Lynn Sullivan to find out more information about the Cabo timeshare donation. Jaede presented information about the Action Coalition for Equestrians (Park Watch Report Fund) and requested a \$1000.00 donation be made by GCTC to the Park Watch Report Fund. Vicki Testa made a motion for the GCTC to donate a \$1000.00 to the Park Watch Report Fund. Don Soto seconded. Motion passed. Don Soto suggested we move the Loney Meadows date to either before or after the Nevada County Fair. It was decided to move the Poker Ride back to June. It was discussed to add the Royal Gorge ride to the club calendar. It was discussed to charge a fee for the Loney Meadows club trip in order to pay for a porta potty.

Meeting adjourned at 8:50 pm.

Respectfully submitted by Melissa Ribley