

NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday, May 5, 2010

- The meeting was called to order at 5:50 pm. Members in attendance were Angel Lino, Jack Prier, Kent McAdoo, Gerald Miller, Teven Perken, Larry Hyslop, Chris Jasmine, Rich Weber, Doug Clark, Leta Collord, Sue Kennedy, and Robert Lino. It was established that a quorum was present. The April Board Meeting Minutes were approved (Teven Perkins Motioined and Chris Jasmine Second).
- It was decided that checks would not be ordered at this time. There are \$7,796.53 in operating funds. The County hasn't been paid yet. \$2,150.00 was made on the Annual Banquet. The Treasurer's Report was approved (Chris Jasmine Motioned and Jack Prier Second).
- Bills submitted were office supplies purchased by Leta Collord, Post Office box payment for the next year, WalMart receipts by Teven Perkins, and San Stiver. The Bills were approved (Rich Weber Motioned and Jack Prier Second).
- During pulic comment, Doug Clark announced that the Travel mangement EIS Draft is out. The DEIS is available on the Humboldt-Toiyabe website.
- The Sage POD, Chris Jasmine, reported that the next Sage Grouse meeting would be planned for the first part of June, specific date TBA.
- The Science POD, Kent McAdoo, reported that the Weed Extravaganza held May 4-6, 2010 went very well with up to 60 people in attendance. A Proper Functioning Condition (PFC) training will be conducted at the Squaw Valley Ranch June 10-11, 2010. The Nevada Youth Training Camp will be held June 6, 2010. Paul Blackburn will be putting on a Soils Class July 1-2, 2010 at the Gun Ranch (Grass Valley Area). EBIPM will be held August 17, 2010. PFC training will be conducted in Duck Valley late August or early September 2010. Ruby Creeks and communitiey meeting at Simone Zaga's Ranch went well. Trail Days will be May 28-29, 2010 at the California National Historic Trail Interpretive Center. Youth camp is June 20-26. Field Day is scheduled for August17, 2010.
- Sweatco, Jack Prier, reported that the tree planting at South Fork Reservoir went well. There were about 45 people in attendance.
- The Recreation POD, Sue Kennedy, reported that a Trail Boss is needed and discussed that position with the group.
- There were no reports from the other PODs.
- 2010 Annual Wrap-up: Spacing was cramped and next year the food will be served before the presentation. Over all, it was a great turnout.
- The list of elected Board Members was approved (Jack Prier Motioned and Kent McAdoo Second).
- The Lamoille to Secret Trail groundbreaking ceremony will be June 4, 2010 at 10:00 AM at the first pullout in lamoille Canyon. Leta Collord volunteered to bring sign-in sheets, pens, and a table. It was passed to donate \$100.00 towards cookies and coffee for this event (Chris Jasmine Motioned and Angel Lino Second).
- June 5, 2010 is National Trails Day. The trail will be picked at a later date. It was passed to donate \$100.00 towards lunch on National Trails Day (Rich Weber Motioned and Kent McAdoo Second).
- Larry Hyslop will contact all board members about information for the website.
- The NNSG Board Members will meet at Teven Perkin's house 5:30 to 7:00 PM on May 26, 2010 for a social gathering instead of a June monthly Board Meeting.
- July Board Meeting is scheduled for July 7, 2010 (Chris Jasmine Motioned and Angel Lino Second).
- The meeting was adjourned at 6:30 PM (Chris Jasmine Motioned and Jack Prier Second).

Submitted by: Angel Lino, Secretary