

**MINUTES**  
**PWV BOARD OF DIRECTORS' MEETING**  
**February 21, 2013 – 6:30 p.m.**

**ATTENDANCE**

**Board Members present:** Kathy Burgess, Richard Clopper, Mike Corbin, Sandy Erskine, David Fanning, Jerry Hanley, Bob Manuel, Meg Parmer, Karl Ritters and Kevin Cannon (USFS).

**Board Members absent:** Archy Archuleta, Judy Christensen, Martha Shepard and Cathy Trout.

**Advisory Board members present:** Fred Allen, Jacques Rieux and Margaret Shaklee.

**PWV members present:** Jim Shaklee.

**AGENDA.** The agenda was accepted with the addition of one item of new business.

**MINUTES.** The January minutes were accepted as presented.

**REPORTS OF OFFICERS.**

**A) CHAIR BOB MANUEL.** Bob Manuel reported on his search for a venue for the Annual Meeting and Year-End Event. He contacted the Sunset and the Hilton, whose quotes are similar. The Sunset will have upgraded its video equipment, which was a problem in 2012. He will also check into Club Tico, which is owned by the City and is near City Park Lake.

**B) LIAISON KEVIN CANNON.** Kevin gave an overview of the Poudre projects, work on trails, possible CSU work day on Greyrock, Young Gulch (which is closed until after Spring), and straw drops to be made in May (south of Highway 14 and north of Buckhorn Road). Hikers on Lion Gulch **MUST HAVE THEIR DOGS ON LEASH**--a departure from prior years. He gave a brief review of the North Park Cache LaPoudre Byway, the management plan of which should be out by August. The Byway starts at I-25/Mulberry and runs to Walden. He is working with Joan on the website. Kevin will be gone next week, attending a managers' meeting in Monument CO.

**C) FINANCE COMMITTEE.** Margaret Shaklee reported the Endowment Fund and \$10,000 of PWV funds were invested with Vanguard (no fee charged). Bob Manuel, at the request of the Finance Committee, sent a notice to members in search of a bookkeeper, and Sandy Sticken responded and was chosen. Margaret, Kathy Burgess, Judy Christensen and Sandy will work together to get the Treasurer's job running smoothly.

**D) TREASURER REPORT.** In the absence of Judy Christensen, Kathy Burgess presented the Treasurer's report on screen. The approximate amounts of the accounts are \$7000 in checking, \$4,600 in savings, \$10,016 PWV in Vanguard, and \$20,000 Endowment in Vanguard. Questions were answered; and there was some discussion on the past fundraiser events.

**REPORTS OF COMMITTEES.**

**A) KIDS IN NATURE.** Barb Benjamin, Chair of KIN, will be out of town for the summer, and Jeanne Corbin was accepted as the new Chair for 2013.

**UNFINISHED BUSINESS.** None.

**NEW BUSINESS.**

**A) NEW MEMBER PATROL CREDIT FOR SPECIALIZED PROGRAM PATROLS.**

Jim Shaklee presented the following motion and discussion followed. **The motion was seconded and carried:**

PWV requires that new members complete two mentor patrols and four traditional trail patrols before they can get patrol credit for any specialized patrol programs (e.g., Trail Crew, Adopt-a-Highway, Adopt-a-Trail, Kids in Nature, Restoration, Trailhead Hosting, Weed Crew). This requirement may be waived by the appropriate program leader/committee chairperson if justified by special circumstances.

**B) 2012 HIGHLIGHTS DOCUMENT.** Karl Riters has drafted this document and is seeking comments and suggestions from members, as well as Adopt-a-Trail numbers, before finalizing it. The information in this document is essential for PWV fund raising.

**C) SPRING TRAINING UPDATE.** Bob Manuel reported that Chair Mindy Cooper is on task for this event. A survey to members will follow. On May 4, we will have a clean-up day and, on May 11, AGL's and rose players will walk the training trail, which has been improved and extended.

**D) STORAGE UNIT.** Richard Clopper expressed some concerns and needs for help from committees which have not given their inventory lists to him. **His goal is to know where all PWV inventory is located, whether in the storage unit or elsewhere. Anyone with helpful information here should contact Richard.** He confirmed that keys to the storage unit are kept by himself, Fred Allen, Jim and Margaret Shaklee, Bob Manual, Brett Johnson, Judy Christensen and Jerry Hanley.

The meeting adjourned at 8:05 pm.

*Meg K. Parmer*, Secretary

Next Board Meeting: **March 21, 2013, 6:30 p.m.**