

**MINUTES**  
**PWV BOARD OF DIRECTORS' MEETING**  
**July 18, 2013 – 6:30 p.m.**

**ATTENDANCE**

**Board members present:** Mike Corbin, Sandy Erskine, David Fanning, Jerry Hanley, Meg Parmer, Karl Ritters, Martha Shepard, Cathy Trout and Kevin Cannon (USFS).

**Board members absent:** Archy Archuleta, Judy Christensen, Richard Clopper, Bob Manuel.

**Advisory Board members present:** Chuck Bell, Jacques Rieux, Garin VanDeMark.

**PWV members present:** Sandy Sticken, Tim Nielsen, Mindy Cooper.

**AGENDA.** The agenda was accepted as presented..

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

**REPORTS OF OFFICERS.**

**A) CHAIR ELECT JERRY HANLEY.** Jerry reported the Trail Crew has finished clearing almost all of the Rawah and interconnecting trails, with several trees still remaining on the Link Trail above the Rawah Lakes.

**B) LIAISON KEVIN CANNON.** Kevin reviewed the training of 15 trail crew members by PWV instructors. The Forest Service hydrologist checked the **Young Gulch Trail**, citing multiple washouts above 3 miles. Trail conditions were worse than expected, and at times it was not recognizable because of the overgrowth of plants and trees. Lots of work was done on Homestead Meadows, Medicine Bow and McIntyre Trails. Over 200 trees were cleared in 4 days by 12 young adults on the Clear Creek RD, who were certified to level B because of their good work. **Long Draw Road may close August 7** to allow for final tree cutting. There may be a grant applicable to PWV (TBA). **Fire ban** was lifted by the Forest Service; but Larimer County fire ban is still in place, and we need to abide by the County ban. Chuck Bell commended CLRD for use of its volunteer base, and suggested it should be cited for its exceptional resourcefulness in this regard.

**C) TREASURER REPORT.** Martha Shepard did not have a formal report at this time, but mentioned that, for now, there is no significant change from last month. She mentioned for 2013 there is a deficit as to income and expense. .

**REPORTS OF COMMITTEES.**

**A) KIDS IN NATURE.** Mike Corbin reported for Jeanne that KIN has expanded from serving 21 kids to 85; with 33 PWV members assisting. He noted the many hikes with kids from various entities, and that this year's last hike will be July 25. He noted the progression in the kids' "know how" when they do more than one hike. Hikes have been conducted on weekdays, but this may expand to weekends. It is anticipated to expand the hikes in 2014 to 150 kids. KIN received a \$1000 donation from the Sertoma Club. A **motion was made, seconded and passed** as follows:

*Approve an additional \$450.00 to KIN budget (originally \$67.00).*

**B) PHOTOGRAPHY-VIDEO COMMITTEE.** A motion was made, seconded and passed as follows:

*KARL RITERS will replace Tom Tidd as Chairman of the Photography Video Committee. (Tom Tidd will continue to be a member of the Committee.)*

Karl mentioned the photo contest, which ends July 22, and had asked members to send photos relating to trail activities. Interesting photos of PWV activities are needed all year round.

**UNFINISHED BUSINESS.** None.

**NEW BUSINESS.**

**A) FACEBOOK ON PWV WEBSITE.** David Fanning explained how PWV got to Facebook and noted hits received from all over the World, with 25 immediate hits. One of the goals is to get postings about patrols, along with photos. He is cognizant of not identifying PWV and other people in photos, particularly with KIN hikes. He expressed the need for a policy for Facebook postings, but at this time it is premature to formulate a policy because more information on interactions is needed. We plan to invite members to donate information and photos to this or the PWV site. Consent will be required prior to any posting.

**B) POTENTIAL IN-KIND DONATIONS TO PWV.** GoLite is desirous of PWV's conducting classes on LNT principles and backpacking at its store; and would like to give in-kind donations for these efforts. David Fanning is concerned how to handle the donations and what prohibitions may be in place. Kevin Cannon will check as to whether it is permissible to accept in-kind donations and the concerns if teaching such classes is used commercially.

**C) NEW MEMBER EVENT AT ODELL'S.** This event will be held Wednesday, July 31, 6:30 to 8:30 pm for this year's recruits. All AGL's, mentors, Board and Advisory Board members and committee chairs are invited; and these members are asked to bring finger foods to share. Evite will be used to get RSVP's. The event also includes a discussion session.

**D) MISCELLANEOUS.** Steven Meyers, **The Coloradoan, Explorer** section, would like a PWV contact regarding a Q&A session on LEAVE NO TRACE principles. Jerry Hanley will contact Bob Manuel to handle this inquiry. Jerry Hanley mentioned we are still checking on a suitable venue for the **Year End Event**. We have three options. Jerry also mentioned forming an **ad hoc committee** to review and update public recruiting and outreach with the focus on Spring Training.

The meeting adjourned at 8:20 pm.

*Meg K. Parmen*, Secretary

Next Board Meeting: **August 15, 2013, 6:30 p.m.**