

MINUTES
PWV BOARD OF DIRECTORS' MEETING
October 17, 2013 – 6:30 p.m.

ATTENDANCE

Board Members present: Archy Archuleta, Richard Clopper, Mike Corbin, Sandy Erskine, David Fanning, Jerry Hanley, Bob Manuel, Meg Parmer, Karl Ritters, Martha Shepard, Cathy Trout, and Kevin Cannon (*USFS*).

Board Member absent: Judy Christensen.

Advisory Board Members present: Fred Allen, Dave Cantrell, Betsy Mosehauer, Mike Mosehauer, Jacques Rieux, Margaret Shaklee, Mark Snyder, and Garin VanDeMark.

PWV Members present: Scott Ackerman, Joan Kauth, Alan Meyer, Jim Shaklee, Daryl Smith, and Jennifer Watson.

AGENDA. The agenda was accepted.

MINUTES. The August and September minutes were accepted as presented.

REPORTS OF OFFICERS.

A) CHAIR BOB MANUEL. Chair Bob Manuel gave a brief overview of the year and how the early September floods affected PWV; and reported these statistics:

Service hours	22,298 (down from 24,039)
Visitor encounters	15,918
Members (145)	With 6 patrols or more (down from 154)
Value for USFS	\$493,678

B) LIAISON KEVIN CANNON. Kevin Cannon gave a general, but broad review of the damages from the September floods on the many trails, streams, bridges and roads. The estimated cost of the damages--some slight, some severe--is about \$360,000, but does not cover all the work and restoration that is required. He reported on many damaged areas; and here a few: It appears the most destruction was caused on the roads from the Dam Store leading to the North Fork Trail and on that trail (Drake area). As well, Lion Gulch trail is gone for about 1/3 mile. More destruction will occur in the Spring when the underground, frozen water will melt. Kevin will be checking the Young Gulch and Hewlett Gulch trails for damage. Grey Rock and Lower Dadd Gulch had slight damage. Most northern trails were not damaged. It is hoped the Youth Core will receive a grant to help these causes; and there are some public projects to assist with restoration.

C) TREASURER REPORT. Martha Shepard reviewed a slide of expenses and income as of October 15, 2013. We spent slightly more this year than we took it. We have a cash account of approximately \$16,585; money market account of \$10,000; and the Endowment Fund of nearly \$20,000—**making a total of \$49,270.72**. A small amount of these funds was received from advance sales of Colorado's 50th Anniversary Wilderness poster.

REPORTS OF COMMITTEES.

A) YEAR END EVENT. This event will be held this Sunday at the Elk's Lodge on East Mulberry. Bob asked all Board members to engage with our new people and make them feel

welcome. This year's cost is estimated at \$2,500. Beer and pop will be donated, and there will be a cash bar. This year's RSVP's are:

Yes	175	(2012 – 148)
No	55	(2012 – 52)
Maybe	8	(2012 – 10)
No response	110	(2012 – 100)

UNFINISHED BUSINESS. None.

NEW BUSINESS.

A) SPECIAL AWARD TO JOAN KAUTH. Joan Kauth puts in more hours of hard work for PWV than we can calculate on “IT” and other areas. Cathy Trout presented her a small, but special award so she may remember how much we appreciate her efforts.

B) ENDOWMENT FUND CO-CHAIR. Jerry Hanley asked that the approve Judy Jacks and Judy Christensen to co-chair the Endowment Fund Committee for the next year. **A motion was made, seconded and passed, as follows:**

JUDY JACKS and JUDY CHRISTENSEN will Co-Chair the Endowment Fund Committee for the next year.

C) INQUIRY BY FishEXPLORER.com TO HYPERLINK TO PWV. Bob Manual explained the inquiry by Tom McInerney, News and Lake Editor for FishExplorer.com. There was much discussion that followed about the pros and cons of such an association and the potential “promotion” of our wilderness areas, and particularly the damage that may follow. Kevin Cannon was led to explain the USFS position about possibly “promoting” the wilderness areas, such that they are “loved to death”; and the need for the wilderness to be experienced in person, as an adventure. He said the wilderness may be “promoted” generally, but not specifically; and mentioned the need to avoid the damage that comes with “advertising”. It was noted there is not a way to stop anyone from getting information that is put out to the public on the web. Bob Manual will communicate our concerns to Tom, specifically Leave No Trace and other PWV principle; the need for good stewardship, responsibility, education and conservation; and being mindful of the Wilderness Act. Bob will follow up with the Board.

D) COLORADO WILDERNESS POSTER, 50th ANNIVERSARY. Scott Ackerman presented the poster that is and will be sold for the 50th anniversary of the Wilderness Act, and mentioned how it is being marketed. It is expected that PWV may net about \$35,000 from sales.

E) RECRUITING & PUBLIC OUTREACH CO-CHAIR. **A motion was made, seconded and passed, as follows:**

JENNIFER WATSON will Co-Chair the Recruiting and Public Outreach Committee.

G) ELECTION OF NEW BOARD MEMBERS. Chair Elect Jerry Hanley reported the Nominating Committee had reviewed the openings for Board positions and sought candidates for these positions, including open nominations. After reviewing the desire and qualifications of the

persons seeking positions, a slate of candidates was prepared; and the candidates were invited and attended this meeting. A slate of those candidates was presented, in writing, to the Board members; and a vote was taken. The results of that vote are:

Chair Elect	MIKE CORBIN	(one-year term)
Secretary	MEG PARMER	(one-year term)
Treasurer	MARTHA SHEPARD	(one-year term)

Board of Directors		(three-year terms)
	ALAN C. MEYER	
	DARYL J. SMITH	
	JENNIFER I. WATSON	

Advisory Board		
	KARL RITERS	(three-year term)

The meeting adjourned at 8:00 pm.

Meg K. Parmer, Secretary

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