



## **Meeting Minutes**

### **February 8<sup>th</sup> 2017**

#### I. Call to Order

*Board members present: Doug Waltner, Mike Nolen, Cori Hayth, Leak pen, Jack McGowan. Jody Nickerson, Forest Service.*

#### II. Previous Minutes

*Minutes for November 9<sup>th</sup> 2016 Approved.*

#### III. Treasurer's Report

*No report.*

#### IV. Ongoing Business

*Nelder grove: New brochures need to be FS Article 508 compliant. Cori to follow up with Brenda Negley.*

*Grizzly Century Ride: Mike will be stepping down as chairman. Rick Garner (Yosemite Bike) will be taking over. Mike and Leak will look in to establishing new Special Use Permit. This year's ride will be held on October 7<sup>th</sup>. Ride proceeds to be distributed 45% community, 45% Byway and 10% for start-up.*

*SAM update: The Dun needs a physical address not a PO Box. Jack to use his home address.*

#### V. New Business

*Annual Meeting: Doug to check with North Fork School to see if the "Music Room" is available. Meeting is currently scheduled for April 12<sup>th</sup> 2017, but may change. Doug to contact Phil Barthalomew about giving a presentation.*

*Byway Tours for '17: Star Gazing was suggested. Fresno Dome mentioned as a possible site. Other suggestion: Day Hikes.*

*Rhonda Salisbury EMCVB says that she has a grant that could be used to upgrade the Byway website and brochure. Jack to contact Rhonda for more info.*

#### VI. Adjournment of formal meeting: 6:15pm

*Next meeting: March 8<sup>th</sup> at 5:00 pm in the Forest Service conference room.*