



Meeting Minutes

May 10th 2017

I. Call to Order

Board members present: Doug Waltner, Leak Pen, Mike Nolen, Sandy Brinley, Jack McGowan and Cori Hayth

II. Previous Minutes

Approved

III. Treasurer's Report

No Treasurer's report.

Jack reports that two CDs and a t-shirt were purchased from the website.

IV. Ongoing Business

Nelder grove: Leak reports that the road to the visitors' area is in good shape. Cori reports that the toilet has been washed. It was noted that the road to the Shadow of the Giants area may need some grading.

Grizzly Century Ride: Mike reports that Rick Garner is ready to take over organizing. Leak mentioned that she hasn't been contacted about dinner arrangements.

SAM update: Jack still needs to get the Byway Association address straightened out with Dunn & Bradstreet.

Byway Tours for '17: Doug has prepared a flyer. Flyer to be posted on our website, available at the North Fork and Oakhurst Visitors Centers and distributed to various businesses in the area.

V. New Business

New Board members: Current officers and Board members re-elected at Annual Meeting.

Byway Website: Jack and Doug to talk to Rhonda Salisbury about possible new Byway website.

VI. Adjournment of formal meeting 6:15pm

Next meeting June 14th 5:00pm in the Forest Service conference room.