

Sierra Vista Scenic Byway Association
Minutes of 5-11-09

Present: Chairperson Jack McGowan, Treasurer Simon Barry, Secretary Karen Freeman, Dan Carter, Mark Williams, Doug Waltner

Call to Order at 6:00 PM

- I. Minutes from April 13th, 2009 meeting approved.

- II. Treasurer's Report: Treasurer Simon Barry reported that the current bank balance is \$12,999.81, with \$10,280 of that designated as Grizzly funds and \$2,719.81 as SVSBA operating funds. Four new memberships came in and will be accounted as a 2009 membership. We currently have a total of 34,'08-'09 members. The Treasurer's Report was approved.

- III. Old Business
 - A. Photo contest winners were selected as follows: Aaron Kern, Redinger Overlook Vista; Brian Wilhite, Fresno Dome; Jack McGowan, Jackass Creek Falls. Submitted photos will be displayed at the Met Theater. Doug to provide banners and have slides made. Dan will make showing arrangements with the Met.
 - B. Doug reports that the Edison Grant is still open.
 - C. Dan reports that the Sign at 41 and Sky Ranch is still pending.
 - D. Doug presented a check for \$6500.00 on behalf of Mike Nolen from the Grizzly.

- IV. New Business
 - A. Debby Carter has agreed to conduct a Byway tour and coordinate a workday. Linda McPhail has agreed to help with a workday. Some suggestions for tour and work day include: Nelder Grove, Mile High Vista, Fresno Dome and Squaw Dome for a tour; and Remove slash around the trail and viewing platform at Jackass Meadow and help Hansel Kern with rock steps at Ross' cabin for a workday. Jack will contact Debby and pass along suggestions.
 - B. Twentyfive people attended the last month's Annual Meeting and Simon reported that we gained 18 new members.

- C. It was suggested that the phone message be updated periodically to include Byway activities. Dan will change the Byway phone message to direct callers to the Byway website and the Forest Service website for more information.

- V. Next meeting scheduled for June 8th, 2009, USFS North Fork Ranger Station conference room, 6:00 PM.

Meeting adjourned at 7:30