

Sierra Vista Scenic Byway Association
Minutes of 6-14-10

Present: Jack McGowan, Mike Nolen, Mark Williams, and Doug Waltner

Call to Order at 6:10 PM: Four Board Members present constitute a quorum.

- I. Minutes from May 10th, 2010 meeting were approved.
- II. Treasurer's Report: Grizzly fund \$17089.55 and Byway account \$2003.77. Received a \$100. Donation from the Lions Club of North Fork. Report approved.
- III. Old Business
 - A. Mike reports that the Redinger Overlook railing construction is complete. Remaining items to be completed are grading and painting the railing. Doug volunteered to paint the railing. The bench contribution by Ponderosa is "up-in-the-air" do to concerns with the Forest Service about a recognition plaque. Mike will keep Ponderosa apprised of the situation.
 - B. Doug reports that the upcoming Byway educational tours are still on track. He has received several signups. Dan Cuning of the Visitors Bureau and Volney Dunavan of Sierra Star have agreed to provide articles on the tours. On the "audio tour", Doug reports that Phil from the Forest Service may do the narrative.
 - C. Jack received an assurance from Hansel Kern that will build some stone steps at the Ross Cabin. Jack told Hansel that the Byway Association will pay for any materials and expenses involved. Hansel asked Jack to coordinate his schedule with his wife Sue. Sue responded that Hansel would not be able to get to the steps before the fall. Jack asked the Board if it would be OK to offer Hansel some pay for his time. The board approved that payment if needed.
 - D. Jack reported that Jen has created a new reciprocal links page titled "Local Resources" and has programmed it into the Byway website. LynMar Pond Guest Ranch is the first local resource listed. The summer Byway Educational Tours will be added to the Events schedule on the website Home page.
- IV. New Business
 - A. Mark reported that there are two people picking up trash along part of the Byway. Jack suggested that we give them T-shirts as a token of our appreciation. The Board approved. Jack will get T-shirts to Mark for delivery.
- V. The next meeting is scheduled for July 12th, 2010, at the USFS North Fork Ranger Station conference room, 6:00 PM.

Meeting adjourned at 6:45pm