



Meeting Minutes

January 10th 2018

I. Call to Order

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

II. Previous Minutes

Approval tabled till next meeting.

III. Treasurer's Report

No report

IV. Ongoing Business

Nelder grove update: No repair planned as yet. Suggested area could be used as fire effects demonstration area.

Byway Website: Doug to check with Rhonda regarding email capability.

HWY 41 billboard: Installation of the new sign is scheduled for Jan. 22nd.

New Byway Brochures distribution: Need to contact Rhonda for report on distribution.

Road FS81 repair: Work scheduled to begin toward the end of January.

V. New Business

Byway Tours for '18: Two ideas discussed: Nelder Grove in July and wildflowers near Paradise Springs in June.

New Board members: Consider candidates for nomination.

2018 Grizzly Ride: Contact Dennis Ball, Fresno Cycling Club.

Was agreed to hold the February meeting on the third Wednesday to avoid conflict with Valentine's Day.

VI. Adjournment of formal meeting: 5:45

Next meeting February 21st.