

Meeting Minutes November 8th 2017

I. Call to Order

Board members present: Leak Pen, Sandy Brinley, Mark Williams, Mike Nolen and Jack McGowan

II. Previous Minutes

Approved

III. Treasurer's Report

Account balance as of October \$12,737.

IV. Ongoing Business

Nelder grove update: Leak reports that the area remains closed. May open next season.

Byway Website: Doug is continuing bring the site up to full order. Still need to install email and PayPal capability.

HWY 41 billboard: New sign design approved at \$500 to \$600 cost.

Cold Springs Summit: Platform repaired.

Grizzly Ride: Canceled for this year. Mike reports that members of the Fresno Bike Club did a ride up the Byway on October 7th. Dennis Ball (club president) says they are considering doing the full Grizzly next year.

V. New Business

Byway Brochure: New brochures being distributed.

Road F581: (South Byway) Will be closed intermittently for repairs.

Byway Tours for '18: Some suggestions for next year: spring wild flowers and maybe attempt the star gazing event again.

Leak announced that the Forest Service Public Service Department will hold a meeting with volunteers on December 6^{th} .

VI. Adjournment of formal meeting: 6:00pm

Next meeting will be January 10th 2018.