

Meeting Minutes October 11th 2017

I. Call to Order

Board members present: Mark Williams, Doug Waltner, Cori Hayth, Jack McGowan and Mike Nolen

II. Previous Minutes

Approved

III. Treasurer's Report

Balance as of September \$12,789

IV. Ongoing Business

Nelder grove (Cori): Fire took out restroom and both bridges at shadow of the Giants trail. Fire also took out brush and may have damaged some of the sequoias. The interpretive area was saved. The site will be closed until further notice.

Grizzly Century Ride (Mike, Doug): The Grizzly was canceled. Chris Ball, Fresno Cycle Club, said they may do a club ride on the Byway. Not sure about doing the "Grizzly" in the future.

SAM update (Jack, Cori): Jack reported the address correction was done.

Byway Tours (Doug): Tabled for next year.

Byway Website (Jack, Doug): New site needs to have the "store" feature added including PayPal. Byway email address and contact info needs to be added to the website. Doug to find out how to download the "Tour" CD.

V. New Business

HWY 41 sign: The picture on the sign is fading. Suggestions for new picture include: Globe Rock and Eagle Beaks. Doug to call Michael, the person who made the sign, and see about a replacement.

Byway Brochure: Rhonda Salisbury, Visitors Center, has new brochures. She said she would have them distributed.

Work Day: It was decided to do some repairs on the viewing platform and access trail at Cold Springs Summit. Cori to get materials together. Work to be done on Tuesday, October 24th. Jack to coordinate with Cori.

VI. Adjournment of formal meeting: 6:10pm

Next meeting November 8th 5:00pm in the Forest Service conference room.