

May 16, 2022 – 8:30AM PST

TRAILS WEST INC BOARD MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: BOARD OF DIRECTORS, OFFICERS, COMMITTEE
CHAIRS, APPOINTED POSITIONS & ALL OTHERS

4. REVIEW AND ADOPT AGENDA

5. APPROVAL OF MINUTES

A. Board of Directors meeting March 12, 2022

6. REPORTS OF OFFICERS

A. Secretary

Jo Johnston

B. Treasurer

Linda Black

i. Audit Completed April 11, 2022

Ed Otto

1. *Thanks to Linda Black, Sandy Theiss & Jon Nowlin*

ii. Required Minimum Distribution (RMD) Donation

Ed Otto

1. *Thanks to N Hall*

7. REPORTS OF COMMITTEE CHAIRS

A. Guidebook Editor & Publication

Bob Black

B. Guidebook Sales

Steve & Jan Overacker

C. Membership

Steve Whitehorn

- D. Membership Outreach Jim O'Callaghan
- E. Rail Marker Maintenance Jim O'Callaghan
- F. Rail Marker Preparation Don Enneking
- G. Trail Trips Bill Bishell
- H. Publicity Vacant

8. REPORTS OF APPOINTED POSITIONS

- A. Historian Vacant
- B. Newsletter Bob Carlton
- C. Webmaster Steve Overacker

9. UNFINISHED BUSINESS

- A. Nomination Committee Bill Bishell
 - i. Voting Results
- B. Banquet Steve Knight
 - i. Tour Schedule
 - ii. Any Information Updates
 - iii. Registration Total - Linda Black
 - iv. Raffle – Steve & Lisa Whitehorn
- C. Trail Trips Bill Bishell
 - i. Trip Leaders Needed
 - ii. Scheduled Trips
- D. Authorization of an annual \$1,000 to Kristen Tyra Ed Otto
 - i. Update
- E. Historian Position (Vacant) Ed Otto
 - i. What are the position responsibilities and duties?

10. NEW BUSINESS

- A. California Trail Interpretive Center Trail Days Ed Otto
 - i. TW Representation – June 18th & 19th
- B. Don Buck Legacy Award Ed Otto
 - i. Don Enneking & Dick Hallford presented

- ii. Presentation to Don Buck pictures and write up in Summer Marker
- iii. Thank you
 - 1. *Don Enneking & Dick Halford*
 - 2. *Carlton Family*
 - 3. *All Contributors of thoughts, memories & pictures*
- C. Moving spare markers from Dougherty to Gashes Ed Otto
 - i. Quantity 13(?)
 - ii. Move all or split % East & % West of Sierras
- D. Big Springs Update Roger Gash

11. GOOD OF THE ORDER

12. CALL FOR ADJOURNMENT

NEW BOARD TO CONVENE IN EXECUTIVE SESSION IMMEDIATELY
FOLLOWING