

Pine Strawberry Fuel Reduction, Inc.

Wednesday March 30, 2011

Call to order: Walt Smith

Pledge of Allegiance: Led by Ron

Roll Call of Board Members: All six present – Walt Smith, Al Christianer, Gail Reese, Katie Calderon, Ron Calderon, Melvin Palmer

Attendees: Helen Palmer, Janet Brandt, Mike Brandt, Irving Macleod, David Burkhardt, Mike Blais, Chief Staub, Dick Anslow, Pat Burke, Beverly Malmberg, Bob Cassaro, Mike Taylor, Ginger Kauffman

Minutes of last meeting: Having confirmed review of the minutes by the Board members, a motion was entertained by Walt, made by Ron, seconded by Gail and unanimously voted to approve as written.

Treasurer's Report by Gail Reese: The updated PSFR Financial Report was distributed to Committee members. Gail reported that the combined checking and savings total is \$72,528.97. Gail additionally reported that the 990 tax forms have been completed and mailed. A motion was made by Katie, seconded by Melvin, and unanimously approved to file the treasurer's report for audit.

Correspondence/Bills: None

New Business:

Discussion/Action of revised by-laws: Walt confirmed that Board members had received a copy of the revised by-laws for review. Walt recognized and thanked Dave Burkhardt and Gail Reese for their input and hard work on the revision. Walt called for any changes or questions. There being none, a motion that was made by Katie seconded by Al and unanimously voted to approve the revised by-laws as written.

Nomination of officer for Secretary for PSFR: Katie Calderon has requested to step down as secretary due to the volume of work she is doing for PSFR fund raising. Willene had advised Walt that Ginger Kauffman was willing to serve. Walt opened the topic for additional

nominees and/or discussion from the public. There being none, a motion was made by Katie, seconded by Gail and unanimously voted to appoint Ginger Kauffman to the position of secretary for PSFR.

Committee Reports:

Fund Raiser update: Katie reported that Janet Brandt is the co-chair. A meeting was held on Monday attended by 28 people. We are partnering with the MBAA for the Aug 6th race. We have committees formed and chaired by volunteers: Steve from Rimside will be Race Chairman; Mike Blaes, Sponsor Chairman; Mike Brandt, Trail repair Chairman; and Ernie Burgoine, Advertising. Additional support: Mike Taylor has built our website entitled Fire on the Rim. Race entrants will be able to register on the website. Mike will continue maintain this site for us. Chief Staub is being supportive wherever possible. A concert will be provided by Payson High School jazz band. Parking for race participant RV's is being identified. Lots of volunteers are needed due to the scope of this undertaking.

Old Business:

Trailer Update: Irvin identified the outstanding areas and estimated that in two weeks the trailer should be completed. Trailer availability for another community has been requested. Walt advised that scheduling could not go forward until completion. Walt requested Mike or Janet Brandt to follow-up with the contractor.

9010 Progress

Mike Brandt reported that Portals Four is done. Arrowhead Estates needs a letter sent to the home owners who have not responded and this should be ready to bid before the next meeting. Work on the Hunt property is at a stand-still. Following much discussion, Walt requested Janet to draft a letter to the contractor, for the Board's consideration, to determine the completion work plan. Randy and Mike will flag the course in the 35 acre parcel in Strawberry and probably bid it out before the next meeting. DOC has done the prep work on the Hill & Toubel property and it is ready to burn, weather permitting.

Walt opened the meeting for questions/comments

Janet Brandt recognized Dr. Dick Anslow for his hard work on the Portals 4 project.

Mike Taylor reminded everyone that he needs information to update the PSFR website. Janet and Katie will meet with him. Walt discussed updates.

Chief Staub addressed a question as to whether or not fuels pick-up program was threatened. There was much discussion. Walt asked Mike Taylor to update the website with the information. Walt advised that PSFR will work closely with Chief Staub in any way we can. The intent of the fundraisers is to have a long term revenue impact to sustain a fuels reduction program.

A motion for adjournment was made by Katie, seconded by Gail and carried unanimously.

Respectfully submitted,

Katie Calderon/Ginger Kauffman, Secretary