

PINE/STRAWBERRY FUEL REDUCTION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
WEDNESDAY, AUGUST 28, 2013

CALL TO ORDER:

Vice President Melvin Palmer called the meeting to order at 6:00 P.M.
The meeting was held at the Pine Senior Center Dining Room
Ron led the Pledge of Allegiance

Members Present: Mel Palmer, Jack Malloy, Janet Brandt, Katie Calderon, Ron Calderon

Members Absent: Walt Smith, Gail Reese

APPROVAL OF PREVIOUS MEETING MINUTES:

Ron moved to approve the minutes of the July 31, 2013 meeting as presented. Katie seconded.
Motion Passed.

TREASURER'S REPORT:

Treasurer's report was suspended till next meeting as Gail is resigning as Treasurer and Board Member as she is moving out of the area. Mel inquired of those in attendance of anyone wanting to become the Treasurer to see him after the meeting.

BILLS/CORRESPONDENCE:

None

COMMITTEE REPORTS:

Fire On The Rim Bike Race: Katie thanked all the race volunteers in attendance for helping with this year's upcoming race. Janet asked all flagger volunteers resent to meet with Bev and Rick after the meeting. Registration volunteers will meet on Friday with MBAA for instruction. All first responder groups will be coordinating with their commanders. Men of Parking are all set. Ray Pugel informed us that the Jake Randall Roping will also be on Saturday, 9/14, at Stodghill's arena. Clayton of Payson Concrete will have lights for the area. Janet continued that there will be a tractor hayride to transport people from the parking area across Bradshaw o the venue. All volunteers are insured. Spaghetti dinner tickets are \$5 for riders, \$10 non-riders, \$5 kids 6 and under. Volunteers will be selling tickets or one can pay at the door. Raleigh Bikes donated a second bike to be raffled off. So far have sold \$2,800 in raffle tickets. MBAA designed the t-shirts. Rider registration at 110, which is about 15 more than last year at this time.

Katie contacted Chris Higgins from KRIM who is donating \$700 of air time announcements, 112 spots, and has the race on the KRIM website banners. He will also bring P.A. system, music and a D.J. for \$300.

Al Christianer reported that he has lined up the following vendors: JB's Smokehouse, Raimondo's Italian Food, Scoops Ice Cream, Oscar's Coffee Bar and THAT Brewery hosting the Beer Garden, Gold Canyon Candles, Stay Tuned Therapeutics, Urban Survival, Global Bikes, Raleigh Bikes and Bicycle Adventurers.

Grant Updates: Janet reported P/SFR has a really good month in securing grants. \$40,000 RAC Grant; \$85,350 State Parks Grant; \$20,000 National Forest Foundation Grant; \$3,000 Specialized Bikes Grant along with a \$5,000 matching grant from Northern Gila County Economic Development all for the Trails System.

Already the Youth Conservation Core, a youth volunteer organization, is working the Pine Canyon Trail behind Camp Lo Mia. Janet estimated that by this time next year the east side trails should be completed. The 2009 90/10 grant for 2+ acres will end this December 31.

Trails in the Fuel Break: Mike noted that the Forest Service has \$14,000 in their budget that will be added to our train building. VOAZ, Volunteers for Outdoors Arizona, will be using their single-track machine to work our trails as a demonstration project.

OLD BUSINESS:

None

NEW BUSINESS:

2013 Farm Dinner: Third annual P/SFR fund raiser organized by the Bittners at their Fossil Creek Creamery on September 21st with chefs from all over the valley. This year it will be served dinner like the first year.

ITEMS NOT ON AGENDA FOR DISCUSSION, POSSIBLE ACTION:

None.

SET DATE, TIME, PLACE OF NEXT P/SFR, INC. MEETING:

Wednesday, September 25; 6:00 PM; Pine Senior Center Dining Room.

ADJOURNMENT:

Katie moved to adjourn. Janet seconded.

Motion Passed.

Meeting adjourned at 6:36 P.M.

Respectfully submitted by Jack Malloy, P/SFR Secretary