

PINE/STRAWBERRY FUEL REDUCTION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
WEDNESDAY, MAY 29, 2013

CALL TO ORDER:

President Walt Smith called the meeting to order at 6:07 P.M.
The meeting was held at the Pine Senior Center Dining Room
RON led the Pledge of Allegiance

Members Present: Walt Smith, Gail Reese, Jack Malloy, Janet Brandt, Katie Calderon, Ron Calderon

Members Absent: Mel Palmer

APPROVAL OF PREVIOUS MEETING MINUTES:

Ron moved to approve the minutes of the March 27, 2013 meeting as presented. Katie seconded.
Motion Passed.

TREASURER'S REPORT:

Gail presented the Treasurer's Report.
All Accounts total \$74,091.91.
Katie moved to accept Treasurer's Report for audit. Janet seconded.
Motion Passed.

BILLS/CORRESPONDENCE:

None

COMMITTEE REPORTS:

2013 FireOnTheRim Bike Race: Janet reported that this year's race organization and schedule would be similar to last year. Friday, Sept. 13, campsites will open, beer garden sponsored by That Brewery with Arizona Trail Ale, and a spaghetti dinner sponsored by one of the vendors that will need volunteers to work. Late race registration will also be available. Saturday, Sept 14, food wagons, kids activities located at the barn, kids race at the venue after the adult races have started, silent auction with a bike raffle, and the race. Sunday, September 15 will include a ride on the new bike trail. The race sponsors this year include Global Bikes, a chain of bike shops in the valley, Bicycle Adventurers in Payson will have a tent for repairs and Raleigh Bikes who will donate a bike. Local hotels and shops will be able to advertise on the Fire-On-The-Rim website.

A discussion regarding a band/DJ followed with several suggestions.

Janet passed around the sign-up book for those in attendance and described the various jobs that needed volunteers.

Katie discussed how to contact via the web page fireontherim.com.

Al Christianer discussed vendors that are on-board and would like one to two more food vendors. He asked for recommendations of food vendors in town and said to contact him. Discussion regarding a memorial for Pete Joyce took place. Walt suggested sending a letter to the Forest Service from P/SFR and FireOnTheRim.

Update Trails in Fuel Break: Mike Brandt reported that Trail 15, the mountain bike race trail, has under gone much work to have it ready for the race and to allow multi-lap racers to not have to come through town. He asked for more help on Trail 15 workdays. The new trail has had much help from the American Youth Core that have volunteered time on the trail. The new trail can be accessed by going north on Highway 87 and the second driveway past mile marker 269. The brush piles that are still in that area will be test burned this winter following a new technique that covers the piles with paper so it can be burned after a snow. Mike recommended P/SFR help fund the paper for the tests. Mike mentioned the next trail building date and Janet reminded that the dates can be found on the P/SFR website psfuelreduction.org

Walt thanked all who have worked on the trail and bike race.

OLD BUSINESS:

Status of Card Reader Account: Gail gave a demonstration of the card reader and explained how it works. It will take Visa, MasterCard, American Express and Discovery Card. It costs 2.69% per transaction. A receipt is emailed along with reports regarding the transactions. The card reader can process credit as well as cash.

Status of FireWise Trailer Wrap and Repairs: Janet reported that the new wrap is on the front. Mike also noted that repairs to the hitch, bearings packed, re-straighten the jack stands and will have a dead man switch installed to help the battery life.

Status of FD's Brush Pick-Up Mailer: Walt asked if anyone had heard of what happened to the mailer that was to go out within a couple of weeks after our March meeting? No replies.

NEW BUSINESS:

None

ITEMS NOT ON AGENDA FOR DISCUSSION, POSSIBLE ACTION:

Walt asked by show of hands if the Bike Race general meetings should be at the same time as P/SFR meetings. Seemed most thought yes. Walt reminded that the bike race was under the 501-c-3 of P/SFR.

Walt also asked that at the next P/SFR meeting, we all try to bring ideas on how the brush fuel route might be revived.

Mike reported on the International Trails Symposium that was held at the Ft. McDowell casino in which he was asked to speak. He said he would be willing to share his PowerPoint presentation with us some time in the future. P/SFR's projects were picked as an example of a group building partnerships and doing things that would benefit their community. He said it was an honor to represent P/SFR.

Walt thanked Mike for representing P/SFR at the symposium and all of those who have worked with the Fuel Reduction Committee and what it has accomplished for the community.

SET DATE, TIME, PLACE OF NEXT PSFR, INC. MEETING:

Either Tuesday or Wednesday, July 30th or 31st; 6 PM; Pine Senior Center Dining Room

ADJOURNMENT:

Ron moved to adjourn. Jack seconded.

Motion Passed.

Meeting adjourned at 7:11 P.M.

Respectfully submitted by Jack Malloy, PSFR Secretary