

**PINE/STRAWBERRY FUEL REDUCTION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**WEDNESDAY, SEPTEMBER 25, 2013**

**CALL TO ORDER:**

President Mel Palmer called the meeting to order at 6:03 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:**

None

**APPROVAL OF PREVIOUS MEETING MINUTES:**

Ron moved to approve the minutes of the August 28, 2013 meeting as presented. Katie seconded.  
**Motion Passed.**

**TREASURER'S REPORT:**

Janet presented the Treasurer's Report.  
Checking = \$14,180  
FireOnTheRim = \$40,441.94  
Savings \$33,844.77  
Total = \$88,466.71

Katie moved to accept Treasurer's Report for audit. Ron seconded.  
**Motion Passed.**

**BILLS/CORRESPONDENCE:**

None

**COMMITTEE REPORTS:**

Fire On The Rim Bike Race Wrap Up: Katie thanked the following for their help with the race: Trail Builders & Maintenance; MBAA; Sponsors - That Brewery; Casino; Walmart; Coldwell Banker; Steve & Tamera taking charge of the race; Al for getting vendors; Set-up and tear-down crew; Tractor guys; Servers & Norm Burke's help with serving; Aid & water station crew; First responders; Mel working two nights in a row for security; Best falgger team ever, and The Men and Woman of Parking; Interviewers and all who helped to put on the event.

Katie added she was so impressed by the number of locals who turned out for the spaghetti dinner volunteer community embers.

Janet noted it looks like the race will clear about \$16,000, which is \$4,500 more than last year with only about a dozen more racers than last year. Bike raffle alone cleared over \$5,000. Janet thanked Katie and those who volunteered time to sell tickets at the market on weekends.

Hotshot donations brought in \$825.15, which will be donated to the Fire Fighters Union special fund for the families of the Granite Mountain Hotshots.

Dinner cleared \$750 as the profits were split with Chef Gerardo. Beer, soda, water cleared over \$2,000 and the silent auction made \$1,150.

Janet said Ernie will be pulling together the results of the interviews and come up with another survey to the racers with "I wonder..." questions. Janet asked those in attendance to send her any "I wonder..." question to be passed along to Ernie.

Janet read an email from Rick & Bev about their unflagging flaggers and said she received random comments from Mike at MBAA that he heard.

Chris shared the comments she received from her interviews.

Ray added suggestions for next year from Men of Parking.

Katie added that next year's race would be September 13.

Trails In The Fuel Break Update: Mike talked with racers and found that this is the last true Mt. Bike race in the southwest. He recommended keeping our black diamond sections.

He talked about the bearfoot trail and the upcoming workdays. The youth core is camped behind Camp Lo Mia and are working on that part of the trail. He thanked Camp Lo Mia for opening up their camp facilities to the youth core. He also talked about the plans for the 608 trail.

90/10 Grant Update: Mike talked about the purchase of the wax paper roll to cover the slash piles so they can be burned in the winter. The DOC crew is thinning Don Reed's property. Mike is working on getting the Jerry Noble property set for thinning and also the Bob Bennett property below that. A discussion followed about a location for a pump track. Mike is in discussion with Tommie Martin regarding the County Property for this purpose.

Farm Dinner Update: Janet said after one more bill, the donation to P/SFR should be around \$5,000. It was mentioned that there were around 150 that were served at the dinner this year.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ITEMS NOT ON AGENDA FOR DISCUSSION, POSSIBLE ACTION:**

Katie asked about the fire sirens that are broken. Mike clarified that they were purchased and set up by a local private organization. However, the continued maintenance was not planned for which takes expertise and money.

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

Tuesday, November 19, 2013; 6:00 PM; Pine Senior Center Dining Room

**ADJOURNMENT:**

Katie moved to adjourn. Jack seconded.

**Motion Passed.**

Meeting adjourned at 7:12 P.M.

Respectfully submitted by Jack Malloy, P/SFR Secretary