



Minutes of the Monthly Meeting; February 21, 2018

Members present: Heather Lundberg, Mike Lewis, Carrie & Gary Gavin, Kyle & Angie Lehto, Brad Knight, Rhianna Allison, & Josh Lehto. Attending via phone/internet: Dale Gregory, Jennifer & LJ Clark, Kari & Yancey Allison, John Lundberg, Dani Pederson, Rick & Carol Lechner and Peggy Want

Meeting for February 21, 2018 called to order by President Angie Lehto at 7:05 pm

Guests: none

Minutes of the January 17, 2018 meeting were read by Mike, motion to approve the minutes was made by Kyle, seconded by Carrie and approved as read.

Treasurer's report: Carrie presented the treasurer's report. Balance in checking, \$8,824.19, which includes \$3,900 from the advertising grant. \$8,329.55 in savings and \$20,547.33 in the Eclipse Event account which includes \$1,000 from the Arts Council for Eclipse event entertainment. Carrie presented the bill for our NRA insurance in the amount of \$1,000.80 to which Josh moved to pay the bill and Mike seconded. Motion approved. Carrie updated us on the designated Funds from Mary Higby announcing that Mike had located in prior year's minutes the initial designation and subsequent donations received.

Carrie expressed her desire to have the Eclipse Account closed and the funds placed in an interest bearing CD since all monetary activity associated with said account is complete. Kyle moved to have the money transferred from the Eclipse Account to a CD under the 1838 Association and motion seconded by Brad. After some discussion Mike moved to amend the motion to add "for future site improvement and preservation. Amendment seconded by Carrie and passed by all. Main motion as amended was then brought back up for further discussion and voted on; amended motion passed.

Communications: Yancey has been contacted by a Glen & Bonnie Jones who state his great-great-grandfather was a mountaineer who attended the original 1838 Rendezvous. He would like to be taken to the site when in Wyoming in May. Yancey is encouraged to reply to Glen and see if he has documentation or other proof that we could have for our archives. Rick and Carol have volunteered to that the Jones' to the site when they are in this area. Mike passed on a note Yancey had received about an outfit soliciting volunteers to compete in a historical weaponry contest wherein they would make a flintlock and other primitive weapons from scratch. Mike will forward the notice to Frank Elzay and Gary.

Committee Reports:

Bank stabilization: Mike had send out a notice requesting input into future planning for Rendezvous utilizing higher ground during years of high water. Unfortunately some had not receive so Mike will resend to membership.

2018 Rendezvous: A list of the various committees and volunteers was submitted by Jennifer for review and help in volunteers for those areas in need. Mike will send this list out to the general mailing list for responses.

Rendezvous magazine: no updates.

Bylaws: no updates.

Respectfully submitted: Mike Lewis, Secretary

Old Business:

Web site: Yancey and Brad are working on it. No updates as yet.

New Business:

Cooking gear for the kitchen: Brad presented a listing of possible cast iron pots 'n pans for possible purchase to equip our kitchen. Discussion ensued in which Josh passed on that Jim Arndt would be willing to loan us his gear for this year's doins. Angie also mentioned a propane grill as an option that could be disguised to look primitive. Brad will investigate options and present at a later meeting.

Brad also presented a wireless/USB/UHF microphone that could be purchased for \$28. After some discussion in which we decided we would need a couple of these, he said they also had a dual microphone set with a box to plug into (a mixer?) for a few bucks more. Kyle moved to authorize Brad to purchase the dual set, Mike seconded and motion passed by all.

Used telephone poles: Peggy announced that High Plains Power had a stack of used poles that could be had for the fantastically low price of \$0, we would have to haul. All are in approval of procuring said poles and storing near the shooting range. Peggy has contact info for HPP.

Announcements:

Carrie received a call from John Boesch. He is undergoing some health/medical concerns and will not be able to be as active as he has been. We will need to address those areas he was working on at a later meeting and seek volunteer(s) to fill in.

Reminder:

- Dues are due: \$25 single, \$35 family (2 votes) and \$500 lifetime (2 votes)
- 2018 Rendezvous is July 2-7, 2018

Next meeting is set on February 21, 2018, 7:00 p.m. at the Wind River Heritage Center in Riverton.

Meeting was adjourned @ 8:05 p.m.

Respectfully submitted: Mike Lewis, Secretary