**MOSQUITO RANGE HERITAGE INITIATIVE**

Board of Directors Meeting

August 13, 2018

Board Members Attending: Jan McCabe, Julie Danielsen, Roz Aceto, Dean Butler, Ginni Greer, Kat Herrera, Kathryn Goettleman

Also Attending: Kathy Butler, Cara Doyle, Sean Maguire, Elijah Neymark

Missing: Jara Johnson, Kate Levin

1. Call to Order at 6:45pm by Jan McCabe
2. Agenda Approval – Dean motioned to approve the agenda, Roz seconded
3. Approval of July Minutes – Kathryn motioned to approve the July minutes; secnded by Julie.

Treasurers Report – Jara was unable to attend, therefore no report this month.

1. South Park Alpine Restoration Project – August 17, 18, & 19 – Volunteers needed. The project is this weekend. We are still in need of volunteers. We are camping at the Selkirk campground and carpooling from there. Is there an age limit, can high school kids participate?

September 8 and 9 – Part 2 of the Restoration Project. We are still in need of volunteers. This one is at Beaver Creek and it will include trail restoration, closing the social trail and restoration work on the illegal road.

If you can’t make it to either of the projects, you could bake cookies for the volunteers.

1. Railroad Days – August 18th - Kathy and Dean will staff a MRHI tent. They need the Square. They should get the tables early because of the Ed Snell race on Saturday. Take noxious weeds flyer, newsletters, leave no trace, moonwalk flyer, poker ride flyer, and restoration project information. Cara will drop flyers off on Wednesday.
2. Poker Ride – September 16

Ginni has taken on the overall organization of the event. Jim Mach will provide the lunch spot and the lunch. Need help getting door prizes. The following volunteered: Kathryn – Rec Center, Julie - Saludo restaurant, Roz - High Alpine Sports and TimberWolf Realty, Kat - High Paw, Ginni –CDW, The Sheepherder and Caniglia, Jara - AlMart. Cara will contact KSBV radio station. Cara noted that besides this being a fundraiser, it is also a big membership draw. Add bring camp chairs to flyers. Need tents, tables, chairs for lunch.

1. Moonwalk – October 6

Kathy and Dean are organizing. Kathy will talk to Tim about a Cemetery cleanup day. Characters need to be based on historic facts, no totally fictional characters. Linda Carr knows a native American, we need to contact. We can contact Land Library to get additional characters. Linda Carr may be able to help. Sheila went to Kristie Wright to get some character information. Kathryn will do a character. We will be recruiting cookies again.

1. Pika Patrol –

The rare plant team went to a pika patrol training at the Beaver Ponds. While looking for plants we always hear pikas and we currently take a point to share with CNHP. There is concern that pikas will be an indication of climate change. Lack of snowfall can affect them, warm temperatures too. They need plants for winter food storage. Jan explained what you do to monitor the pika.

1. Misc Business and Public Comments –

Cara noted that we need citizen scientists. We are needing more people to work on projects.

Kathy and Dean will staff a table for MRHI for Back to School night. They will take newsletters, flyers for upcoming events.

How much did we make at Alma Fest and Burro Days? Need to ask Jara at the next meeting.

Wine glasses – they sold well at Burro Days but can smaller ones be ordered? They are big to carry around and hold in your hand. A few people have said that they make your hand tired carrying them.

Julie suggested that we get merchandise that doesn’t have sizes. Someone suggested a leash. We had talked about bagging wildflower seeds. Jara said that what we currently buy is a meadow mix, it includes grasses, not just flowers. For next year we can check into it. Look into it for Holiday Bazaar. Cara will contact the seed people.

Cara reported that we may possibly do another project in FourMile in September. Waiting to hear about date from FS.

If anyone is inspired, we need to go through photos and clean them up, get rid of the bad ones.

Bingo night, we need to talk to the Alma Foundation about scheduling; we did not do one last year.

We need to bring in some money for the scholarship fund.

Elijah reported that the Rare Plant Project has hiked 173.6 miles this year. Eutrema monitoring days went really well. We just have a few more *Eutrema* sites to go to. The team went out with some botanists from CNHP looking for *Draba weberi*. They went to Blue Lakes, McCullough Gulch, and Mohawk Lakes.

Adjourned 8:15 pm