

SRM Nevada Section Winter Meeting

December 1, 2007

Minutes

Attendees:

Tracy Shane	Brad Schultz
Gary McCuin	John F. Ruhs
Sherman Swanson	Amy Ruhs
Cub Wolfe	Patti Novak-Echenique
Tracey Jean Wolfe	Jessica Newpher
Sam Lossing	Ken Vicencio
Brittney Askew	Adriene Lipka
Justin M. Ely	Ken Conley
Heather Mobley	Kevin Piper
Duane Coombs	Jim Linebaugh
Ed Ryan	Diane Linebaugh
Cody Byrne	Lil Schmelser?
Casey Boyd	Dot Merrill
Greg Beasley	Floyd Rathbun

Agenda

Finances	Range Club
Annual Meeting	Range Club Camp Kitchen
Investments	Rosachi Ranch
Joint Meeting with California	NACD Meeting
National Wildlife Society NV Sec	Summer Meeting Regarding Fire

Budget – Brad Schultz

Brad passed out reports on the annual finances. Gary suggested we may put our investments with the University if the return was better. Ed mentioned we started our own accounts because we couldn't readily get information about the accounts from the University, and poor performance. Sherm mentioned the last several scholarships had been paid from the University funds.

Scholarship – Sherm Swanson

The scholarship for last year and this year will go out together by the National Meeting. Both could be funded from the University unless there are some timing requirements for the UNR funds. Tracy Shane reported there are no Great Basin Scholarships. The

Section voted for Tom Stephani Scholarship for Range Camp in Bishop. This would be for 1 individual for Range Camp at \$150.00 this year.

Range Camp Kitchen

Pete Anderson (NDF) has donated the Sonoma Kitchen to the section. It will cost about \$2500 for a Freezer (Possibly from Nevada Bighorns Unlimited), \$3600 for cooking side, \$400 for a cover (Tarp), and \$400 for paint and stenciling. It was proposed to spend \$4000 from the section and request \$3000 from NBU Tracey Wolfe moved to take \$4000 from the youth fund for this. Discussion followed.. Motion tabled.

Stephani Award

Gary, Duane, Sherm, and Tracy Shane will flesh out details of the award, procedures, etc.

Sherm made a motion to place the money from the annual meeting in the endowment. Seconded by Tracy Shane. Discussion followed, Motion withdrawn.

Range Club

Jim suggested we support the club to the annual meeting with \$1000 from the endowment and \$1000 from the annual meeting money. Floyd moved to take \$2500 for the Range Club, and \$2000 for the range camp fund, and \$2000 for the general fund out of the annual meeting money, and put the balance in the endowment. Seconded by Ken. Motion passed.

Maggie Orr had moved in Bishop to donate 60 scarves to NACD for their February meeting. Seconded in Bishop. Passed.

Chuck Salisbury is retiring after many years of service as executive secretary. Jim moved we create a Salisbury fund to help send range club students to the annual meeting. Seconded by Floyd, and passed. A committee to establish the guidelines will be Cub, Duane, Sherm, Jim, and John Ruhs. Names suggested for Chuck's replacement were Jim Linebaugh, and Rick Orr.

Also need a treasurer replacement. Ryan Shane may be able, but wasn't present to confirm.

The Wildlife Society has been reinitiated in Nevada. We are interested in joint meetings, and will work with them.

Rosachi Ranch

The Section will not contribute funds. The Forest Service has been working with NRCS. IF Forest Service is interested in all options for the Ranch including grazing management we would participate.

Ed moved to adjourn. Seconded by Cub. Meeting adjourned at 3:10