

**The Wildlife Society, Western Section  
San Joaquin Chapter**

**2 August 2003 Meeting Notes**

Meeting Location: John Kleinfelter Residence, Shaver Lake

Attendees:

Carie Wingert  
Christine Van Horn Job  
Eric Kleinfelter  
Rachel Kleinfelter  
Julie Vance  
Paul Aguirre  
Brian Cypher  
Steve Byrd

Minutes of Previous Meeting:

-Julie motioned to accept the minutes of the previous SJV chapter meeting. Brian seconded the motion. Motion passed.

Office Reports:

-President: No report  
-President-elect: No report  
-Past-president: No report  
-Treasurer:  
    -Reported account balances:  
        -Bank of America checking account-\$5,158.80  
        -Bank of the West money market checking account-\$9,387.00  
    -Change signature cards.  
        -Bank of America-Brian and Bank of the West-Scott and Chistine  
        -Julie will need to fill out the paperwork.

The following action items were addressed:

Action Item 1: Chapter needs to check website and see if there is a directory on it with names and e-mails.

Action Item 2: Question whether members mind having their information go public. Put on membership form.

Action Item 3: Outstanding accounts

-Still waiting for \$ from DWR for the BNLL workshop.  
-Natural Communities Workshop registration fees from BLM. September 30 end of fiscal year.

- FWS owes \$180.00 for 2003 NCC registration fees.
- Christine needs to balance the lifetime memberships. Requires 2 payments - need to make second payment to Barbara Rocco.

Action Item 4: Eric will contact Donna Daniels and get an update on the UC Merced Campus.

- Julie called Pat. Pat said that the County is funding the DFG position and funding is on hold.

Action Item 5: Eric is going to check on the progress of the Chapter budget for 2003-04.

Action Item 6: Eric is going to update the Chapter brochure.

Action Item 7: To increase Chapter membership, Eric will talk to Rob Hansen/College of the Sequoias. He will try and get Rob to talk to students about the Chapter. He will also try and find a contact for Reedley College.

Action Item 8: Tracking class

- What is the maximum class size?

- What is the cost per person?

- When can another tracking class be scheduled?

- Paul suggested tracking class on Saturday and another on Sunday.

Action Item 9: Scott will elaborate on having Chapter members bonded.

Action Item 10: Eric will ask Steve about feedback of the automatic inflation fee at the Executive TWS meeting.

Action Item 11: Chapter credit card

- Christine reported that there is an application waiving an annual fee. However, credit card has to be assigned to a designated person. Each credit card will have a different limit. Information will go on designated person's credit report. Bank requests to see financial information. Christine signed-up for one in order to get information. Eric does not want to expose anyone to this kind of risk. Christine said that if people could estimate \$, she can give them the \$ and not have to go through with an application.

- Christine will check into American Express. She will talk to Barbara Rocco.

- ATM debit card

- Christine stated that if account gets below the minimum balance, Chapter won't get charged.

- Checking card

- There will be a \$7.50 charge if account drops below minimum balance.

- Carie suggested that the Chapter check into fraud liability.

Progress on increasing membership involvement

- Karen gave Scott and Paul a list of names. Paul and Scott split the names.

- See what progress Dave Germano has made.
- Get Rob Hansen to put up a brochure at College of the Sequoias.
- Paul and Carie will put together a poster with a pocket.
  - Paul will check with the Bureau of Reclamation on printing request for photos.
  - Julie suggested photos of biologists at work. Eric has photos.

#### TWS newsletter

- Should be coming out soon.

#### Transactions on website

- Brian said that it would be a lot of work setting-up. Search capabilities are difficult to set-up. Would have to hire someone to do this and maintain the system.

#### Condor

- Brian reported that the individual who shot the condor called ESRP to do community work as a probation requirement.

#### Adjourn Meeting

- Eric motioned to adjourn the meeting. Julie seconded the motion.

Respectfully submitted,

Rachel Kleinfelter  
SJV Chapter Secretary  
3 December 2003