

WMCC agenda

2/5/2023

8pm

In attendance:

ABC

- Does a meeting need to be scheduled?
 - Review applications - ABC will OK Miles' application/will send it over to the park
- Recap on bolting day at WMWR
 - Miles did all of serpentine
 - Kevin replaced button heads and drilled holes for an anchor on Are you a god
 - Mesopotamia got done as well

Trail work

- Will Quartz clean up be on March 30th? AAC is doing it on the 30th
- Any needs at the Refuge?

Gathering

- Spring Gathering Event Permit - Matt will send this week to Travis
- Discuss swapping "camping fee" to "parking or day use fee" for event to capture more for people who just come out for a single day - sounds good/ make a sign
- Make a path for emergency vehicles
- Overflow parking at cedar valley

Fundraising

- Would like to Fundraise at Spring gathering
 - Re-print the Gathering shirts
 - New stickers to give out to incentivize payment of camping fee
 - Hats - have a few ideas for designs
 - A pre-order campaign on the hats

Website

- Need to get latest minutes, financial summary and newsletter uploaded to resources page
Put form 990, and other required docs on the website

Financial

- In progress: Travel reimbursement policy for volunteers:
- Notes from last meeting:
 - IRS standard mileage rate - probably less. Closer to \$.45 / mile?
 - Requirements for reimbursement
 - Turnpike / interstate fees
 - Gasoline
 - Oil?
 - We will not include depreciation

- Policy - pre-approval - 2 board members must approve?
- Organization - funds available - must have \$x available before volunteers will be able to be reimbursement
- Limit to only bolting?
 - Details of the work to be done, and time allocated to that work.
- Annual limit per volunteer
- Per trip limit
- Offer to Non-board members
- Need way to document work completed
- Need to place limits and write policy to outline
- Put 1099 on google drive