

Board Members Present:

Thomas Burton, Debbie Bauer, Karl Bauer (alternate), Robert Carlyle, Russ Day, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Susan Humason, Jack Norvall, Michael Pique, George Ravenscroft, Robert Sterner, John Tainer, Joseph Weeks.

The PMPO Board meeting was convened 12:22 P.M. May 23, 1998, immediately following the Annual Meeting, at the Palomar Mountain Lodge. The Board welcomed new member Robert F. Sterner, Jr., M.D.

Board officers were elected as follows: Chair: Bruce Graves, Vice-Chair: Robert Thicksten, Treasurer: Debbie Bauer, Secretary: Michael Pique. The minutes of the March 21, 1998, meetings were distributed. One correction was noted: for *new letter from the US Forest service* substitute *new letter from Mr. James to the US Forest Service*. The minutes were approved as corrected.

The treasurer, Debbie Bauer, reported our current assets as \$7,131.25 in bank account and \$5,000 on retainer to Hatch & Parent attorneys. Expenses since March 1998 have been \$323.55 (Premier Image, boundary adjustment letter), \$333.31 (Premier Image, annual newsletter), \$256.00 (postage, annual newsletter). Income since March 1998 has been \$1,765 in donations.

OLD BUSINESS:

Dual Government Survey Problem

The board authorized expenditure of an additional \$1,000 for travel and research expenses of Jack Norvall and Bruce Graves.

Next Meetings:

The next scheduled board meetings are August 1 and November 14, 1998.

The meeting was adjourned at 12:35 P.M.

Michael E. Pique, Secretary.

Minutes approved by PMPO Board August 1, 1998.