MEMORANDUM TO FILE

From: Kelley Malek, Trail Boss

Date: June 15, 2025

This memorandum documents a Board vote held via email on the motions listed below. The email soliciting votes was sent on June 7. 16 of 17 Board members replied on June 7-8, voting YES unanimously on both of the motions. Both motions PASSED.

1. Two members have qualified to be named as Honorary Members. Please indicate whether you approve this list.
    1. Velma Keller. Velma has been a member for 10 years and served as an officer for 4 years (2019, 2018, 2017 Point Rider; 2015 Rustler Boss)
    2. Hassan Hosseini. Hassan has been a member for 10 years and served as an officer for 5 years (2024, 2023 Ranger; 2022 Assistant Drover Boss; 2021 Assistant Ambler Boss; 2019 Dogie Boss)
2. Please vote on approving the list of Appointed Officers for 2025-26, as listed below.

Assistant Ambler Boss	Deb Barnes
Assistant Cactus Dodger	Paul Franson
Assistant Dogies Boss	Kim (Hai Chau) Nguyen
Assistant Drifter Boss	Cindy Mascone
Assistant Drover Boss	Glenda Zarbock
Assistant Mustang Boss	Dan Ghidoni
Assistant Rustler Boss	Annette Such
Assistant Tracker Boss	Martha Blaney
Assistant Prospector	Bill Rolfe
Assistant Chuckwagon Boss	Lynn Cookinham
Ranger (Forest Service Liaison)	Mark Bealafeld (year 1 of 2)
Old Timer (Historian)	Lora Ellis
Sunbeam (Counselor and Card Sender)	Lisa Celeste
Cliff Walker (Cultural Resources Education Coordinator)	Robin Low
Point Rider (Webmaster)	Jim Sweeny