



**BOARD CLOSED SESSION
COMMITTEE/VOLUNTEER MEETING AGENDA
February 10, 2024
8:30 – 11:30 am
Longstreet Inn and Casino, Nevada**

Officers:

Chairperson: Robert Whipple
Vice Chairperson: David Blacker
Secretary: Janette Jensen
Treasurer: E'va Renee Beaty

Directors:

David Blacker
Henry Golas
Janette Jensen
Cal Steibel

8:30-9:30 Board of Directors and Officers closed session.

9:30-11:30 2023 Encampment Review; Committee and Volunteers discussion

2023 ENCAMPMENT REVIEW

PROFIT AND LOSS/REVIEW OF EXPENSES AND INCOME:

COMPARISON OF PREVIOUS YEARS PROFIT/LOSS:

2024 ENCAMPMENT PLANNING *further discussion to be held at General Meeting

DATES:

LONGSTREET INN AND CASINO:

DV NATIONAL PARK SERVICE.

DRAFT BUDGET:

KEEPSAKE:

COMMITTEE/VOLUNTEER POSITIONS TO BE FILLED

JOB DESCRIPTIONS

FINANCE, INSURANCE AND CONTRACTS:

AUDIT COMMITTEE:

MEMBERSHIP SALES:

MEMBERSHIP ADMINISTRATION:

PUBLIC RELATIONS, SPONSORS & PUBLICITY:

COMMITTEE/VOLUNTEER POSITIONS TO BE FILLED

NOMINATING COMMITTEE:

ARCHIVES, LIBRARY & HISTORY

PARK LIASON & DEATH VALLEY REGIONAL SUPPORT:

MEETING ARRANGEMENTS:

TIMBISHA SHOSHONE TRIBE LIASON:

COMMUNICATONS & HOSPITALITY:

49ERS ORIENTATION:

PUBLICATIONS, KEEPSAKES & NEWSLETTER:

PARLIMAMENTARIAN:

RISK MANAGEMENT:

2024 ENCAMPMENT EVENTS -VOLUNTEER POSITIONS

75TH ANNIVERSARY ACTIVITES:

DESOLATION CANYON MONUMENT:

WAGON TRAIN:

FOUR WHEEL DRIVE:

HIKES:

DOCTOR'S LIARS CONTEST & COWBOY POETRY:

TITUS CANYON:

WHEELBARROW RACE:

CORN HOLE:

GOLD PANNING: - set up in vendor booth area

KIDS CORRAL: - set up in vendor booth area

ARMED FORCES TRIBUTE TO VETERANS

COSTUME CONTEST:

PAMPERED PET PARADE:

MEETING ADJOURNED FOR LUNCH BREAK

Time: _____



GENERAL MEETING AGENDA
February 10, 2024
1:00 – 3pm
Longstreet Inn and Casino, Nevada

Officers:

Chairperson: Robert Whipple
Vice Chairperson: David Blacker
Secretary: Janette Jensen
Treasurer: E'va Renee Beaty

Directors:

David Blacker
Henry Golas
Janette Jensen
Cal Steibel

THE GENERAL MEETING OF THE DEATH VALLEY 49'ERS IS CALLED TO ORDER

Time: _____

FLAG SALUTE: Pledge led by

INVOCATION:

INTRODUCTION OF GUESTS:

APPROVAL OF MINUTES September and November:

DIRECTORS MEETING REVIEW:

APPROVAL OF OFFICERS AND BOARD OF DIRECTORS 2024/2025:

TREASURERS REPORT:

US Bank Operations Account	\$
US Bank Reserve Account	\$
US Bank Online Sales	\$
Total all accounts	\$

SCHOLARSHIPS AND ENDOWMENT:

Mutual Fund	\$
Money Market	\$
Total	\$

REPORTS FROM ASSOCIATED ORGANIZATIONS

NATIONAL PARK SERVICE:

LONGSTREET INN AND CASINO:

DEATH VALLEY NATURAL HISTORY ASSOCIATION:

DEATH VALLEY CONSERVANCY:

COMMITTEE REPORTS CALLED BY THE CHAIRPERSON

FINANCE, INSURANCE AND CONTRACTS:

AUDIT COMMITTEE:

MEMBERSHIP SALES:

MEMBERSHIP ADMINISTRATION:

PUBLIC RELATIONS, SPONSORS & PUBLICITY:

NOMINATING COMMITTEE:

ARCHIVES, LIBRARY & HISTORY

PARK LIASON & DEATH VALLEY REGIONAL SUPPORT:

MEETING ARRANGEMENTS:

TIMBISHA SHOSHONE TRIBE LIASON:

COMMUNICATONS & HOSPITALITY:

49ERS ORIENTATION:

PUBLICATIONS, KEEPSAKES & NEWSLETTER:

PARLIMAMENTARIAN:

RISK MANAGEMENT:

2023 ENCAMPMENT REVIEW

PROFIT AND LOSS/REVIEW OF EXPENSES AND INCOME:

COMPARISON OF PREVIOUS YEARS PROFIT/LOSS:

2024 ENCAMPMENT PLANNING *cont. from morning session

DATES:

LONGSTREET INN AND CASINO:

DV NATIONAL PARK SERVICE:

COMMUNITY AND NON PROFITS CO-HOST:

DRAFT BUDGET:

KEEPSAKE:

VOLUNTEERS:

SET UP:

TEARDOWN:

ANNUAL MEETING DATE AND TIME:

2024 ENCAMPMENT EVENTS – HYBRID BETWEEN LOCATIONS

VOLUNTEER PIZZA PARTY – Thursday, Longstreet Inn

DIAMOND ANNIVERSARY CELEBRATION DINNER – Friday, Longstreet Inn

WAGON TRAIN:

DESOLATION CANYON MONUMENT UNVEILING:

FOUR WHEEL DRIVE:

HIKES:

DOCTOR'S LIARS CONTEST & COWBOY POETRY:

TITUS CANYON:

WHEELBARROW RACE:

CORN HOLE:

GOLD PANNING: - set up in vendor booth area

KIDS CORRAL: - set up in vendor booth area

ARMED FORCES TRIBUTE TO VETERANS

COSTUME CONTEST:

PAMPERED PET PARADE:

Death Valley '49ers Meeting
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NEXT MEETING DATE AND LOCATION:

OLD BUSINESS

NEW BUSINESS

MEETING IS ADJOURNED

Time: _____