CRSPIA Board Meeting
September 19, 2026, at 1:31 pm in the Visitor's Center
Present: Greg, Phyllis, Mike H., Doreen, Susan (Minutes), Kandhy
Guests: Johua (CAL), Mary Pompuch, Ceylian and his father, and Carole(webmaster)
Absent: Milo

CRSPIA Meeting:

Announcements: New prospective board member introduction: Mary Pompuch

Old Business:

N.B. Vote by email about the birds for taxidermy: all in favor

Internet for VC: ATT&T needs fiber optic cable. Starlink $400 for equipment, installation varies up to $1500
Usenet, losing customers to Starlink.
Greg is considering Starlink. He will put it on his credit card and get reimbursement.
Card readers: Doreen said we are using our bank but it's not working. She wants to cancel that merchant account.
Motion: 5 ayes 1 abstention
Cellular: Greg will talk to Stacy
We should get 2 card readers

Motion to spend up to $1500 on equipment for Startlink. All in favor (Doreen's neighbor might be able to do the installation as long as he has insurance etc.) She will contact him.

IRS: Motion and Vote by email to pay the IRS penalty

Clyde's request for funding:

Motion to spend up to $9000 on trail maintenance tools: All in favor

Luncheon: What do we want to do for food? Catered with the Junction last year was $200. What else? gift cards, raffles etc.? Plan for 35 people.

Vote by Email for Luncheon budget.

Ask Joshua to find out if the park wants us to sell water at the kiosks at 2 for a $1.

Scotsman trailer: Joshua found a form he filled out and pushed it up the chain of command, but he hasn't heard back from headquarters.

Ray had the form from 2008/2009, but it wasn't signed. Mary Lowe registered it in 2010.

We need the DPR to accept it retroactively.

New Business:

Elections: Mary would like to join the board, so she needs to write a statement of interest

Carole will send her some samples and the emails of the board. Motion to appoint Mary until the next election: All in favor

Visitor: Ceylian talked to us about the photo contest for next year in June and contest website.

Funding problems: He found cheaper options for ribbons. Still searching for Judges. His father is making a website.

Special event permit form and insurance deadline to submit as soon as possible. Michele will talk to Cheryl about it.

Motion to sponsor the photography contest budget to be determined. All in favor

Mary brought up making calendars. Tabled for later.

Secretary's report: minutes were sent for July. August meeting was canceled. Motion to accept the minutes as presented: all in favor. Sentinel was sent for board review. Greg will send it out tomorrow.

Treasurer's Report:

Annual report was sent to Kandhy, she signed it and sent it back to Ray. She needs to send it to Doreen and Susan.

All sales: Doreen needs an itemized list on the envelope of what was sold.

She has to account for wood and ice, so we can't mix T-shirts and wood. Greg suggests Doreen, Phyllis and Stacy get together about the registers.

Treasurer's Report
9/19/2026

AUGUST BANK STMT. SUMMARY

Checking	158,245.51	Eff 8/31/26
CD#7460	270,930.30	Eff 8/21/26
Total	**429,175.81**	
Cash Deposits	13,828.55	July-Aug
March Park Store Sales	0.00	Credit & Debit card sales at Park Store; Cash sales inc with deposit totals
CD Interest	801.75	Eff 8/22/26 See chart for YTD Total
Total	**14,630.30**	
Store Profit	285.28	July & August combined

Adj. Gross* **14,915.58** * Sales Tax expense not included

Other Information:

Our CD matured on 7/23/26, The new interest rate is 3.49%, and the new maturity date is 3/23/27.
Prior rate was 3.67%

August 2026			
Location	**WOOD**	**ICE**	**MAPS**
GV	920.00	234.00	0.00
Paso	1,970.00	892.00	**0.00**
			0.00
			0.00
Totals	**2,890.00**	**1,126.00**	**0.00**

Shed issue resolved

BUSINESS JUMBO CD ACCT ******7460				
Date	**Event**		**Amount**	**Current Value**
1/21/26	Interest Pmt		699.28	265,955.78
2/21/26	Interest Pmt		701.12	266,656.90
3/21/26	Interest Pmt		634.86	267,291.76
4/21/26	Interest Pmt		704.64	267,996.40
5/21/20	Interest Pmt		683.68	268,680.08
6/21/20	Interest Pmt		708.30	269,388.38
7/21/26	Interest Pmt		687.23	270,075.61
7/22/26	Interest Pmt		22.94	270,098.55
8/22826	Interest Pmt		801.75	270,900.30
TOTAL INT			**5,643.80**	**NA**

OTHER INFORMATION

Request New Group on Kiosk Registers for Store Merchandise

Tee Shirts: Aug = 240.00 (24) Sept = 150 (15)

Card Reader Contract

Scotsman Trailer Status: what's happening?

Signed Annual Plan is in the works

CAL: He received the signed partnership from Ray. He will forward it to us.

Firewood & Ice: Milo emailed saying we are good for now with wood and ice 40% profit on wood and 100% profit on ice.

Store: Trying as well as they can without the credit card reader. T-shirts at the kiosk for $10

$240 in August. Planning on selling Reusable Water bottles at the kiosk with a voucher for a free sticker at the store.

Membership: one new member

Trails Report: TMU is still working in the campgrounds with maintenance while the roads and trails crew are working with the CCCs.

Webmaster's Report: She put the minutes on the website.

President 's Comments:

Recognitions to Doreen and Susan

Adjourned at 3:29 pm