

BCH of NV
HIGH SIERRA CHAPTER
MINUTES April 20, 2016

President:	Jim Dragoo	VP:	Lynne Liebelt
Secretary:	Sabine McCowen	Treasurer:	Dodi Broker
Director:	Ed Acosta	Director:	Marian Finnegan
Director:	Anne Windle n/p		

Meeting called to order 7:00pm.

The food drive bag was sent around.

Reports:

VP – none

Treasurer - \$1321 bank balance last months, after renewing the PO box and website we now have \$1199.

Secretary: 13 paid single, 9 paid family memberships.

IRS – we have our 501c3, in process of renewing it (Ed Acosta). Ed had called the IRS but they are so busy due to tax season that they said to call back at a later time.

Lynne had shared a work sheet showing various insurance companies' quotes. We discussed options, coverage of officers etc.

Ed Acosta motioned to get coverage from The Equestrian Group, Elaine seconded, all in favor. Lynne will complete their application and submit everything to obtain coverage for around \$439 per annum.

This coverage provides \$1Mio per event, \$2Mio aggregate, 6 public events, one additional insured. Coverage included for up to 100 members. Directors, officers and members are automatically named additional insured.

Thanks to Lynne, she did an awesome job contacting various insurance companies and compiling all the information. She deserved the applause!

Joel Cote and Dodi Broker each have one mailbox key.

Comstock Expo is same weekend as our Scout Camp work trip. The area we will work at is about 2 miles from camp. People not on horseback can get to that location with a truck. Bring gloves, also loppers, shovels, rakes.

Oliver will be taken to the Comstock Horse Expo 5/21.

Earthday is observed at Idlewild this Sunday.

4H cancelled their participation at Washoe Lake cleanup the last weekend in April. Jerry Williams mentioned that whoever wants to participate that Saturday starting at 9am, we still plan to clean up the obstacle course.

Our volunteer hours year to date equal a value of \$1,930.28.

Gerry Anagnostou motioned, Dodi Broker seconded, all in favor, and the meeting was adjourned at 7:43pm

Sabine McCowen
Secretary