BCH of NV HIGH SIERRA CHAPTER MINUTES August 17, 2016

President:Jim DragooSecretary:Sabine McCowenDirector:Ed Acosta n/pDirector:Anne Windle n/p

VP: Treasurer: Director: Lynne Liebelt Dodi Broker Marian Finnegan n/p

Meeting called to order at 7pm Introductions (Don Daniel, Joel Cote, Jim Dragoo, Bob Eslinger, Sabine McCowen, Lynne Liebelt, Jerry Williams, Dodi Broker)

Sabine shared that Jim Reinhard from the Carson City chapter passed away August 14 after a struggle with cancer.

Treasurer's Report/ Dodi:

Before today we had \$914 in the bank (insurance premium had already been paid). Adding the check from the silent auction at the National Meeting and the membership fee from Bob Eslinger plus an anonymous donation we now show a balance of \$1253.

<u>VP Report / Lynne:</u> Year to date the value of our volunteer hours amounts to \$ 8,313.14.

Secretary Report / Sabine:

Adding Bob who joined us last month we now have 15 single and 9 family members.

Dodi motioned, Jerry seconded, all in favor to approve minutes of the June meeting.

No meeting was recorded in July due to lack of present members.

President's Corner / Jim:

Jim wanted to discuss fundraising options.

We are planning a tack sale at the Bridlepath Arena October 15 (Saturday). Jim will work with Kathy on reserving the arena and getting the word out via the Bridlepath Newsletter. We will also advertise via Craigslist, FB etc. Dodi and Lynn will advise the insurance company of this public event. Dodi suggested pony rides for donations, photos with our mascot Oliver. We also discussed a bake sale, getting donated cakes and similar and selling those along with coffee.

Sabine cautioned that we might need a special permit to sell food. Don suggested to check with the Carson chapter regarding helping them direct parking at the annual Candy Dance in Genoa for additional fund income.

Past Events:

Some members helped the Friends of Nevada Wilderness, packing supplies in and out of Jarbidge, utilizing 8 pack and 6 riding animals. Each pack horse packed about 150lb due to the large amount of items that needed to be moved.

The Christmas Food drive bag was sent around for donations, before today's addition we had \$116 collected.

Jerry pointed out as of right now he will not be able to pack for the Food Drive since he lost 2 of his horses over the last month and currently does not have any pack horses.

Upcoming Events:

On September 11 some members from the Utah chapter will be visiting the area.

Harlene had volunteered to take them on a day ride from Thomas Creek. We have no additional information, Harlene was asked to provide details to Sabine so we can share with the members. This event will also have to be reported to our insurance company since outside riders will participate and we cannot assume they have coverage through their own chapter.

Lynne motioned, Dodi seconded, all in favor to adjourn the meeting at 7:51pm.

Sabine McCowen Secretary