

Back Country Horsemen of Nevada - High Sierra Chapter

October 16, 2019 Meeting Minutes

<u>President</u>	Jim Dragoo	<u>Director</u>	Jerry Williams
<u>Vice President</u>	Chuck McDonnell	<u>Director</u>	Larry Fenkell
<u>Secretary</u>	Dodi Broker	<u>Director</u>	Don Biehle
<u>Treasurer</u>	Jeannie Dragoo		

1. Call to Order:

Jim called the meeting to order at 7:00 p.m. at Black Bear Diner.

Members present: Jim, Jerry, Larry, Gail, Dodi, Joel, Jeannie, Terry, Laura, Don D.

2. Approval of Minutes:

Larry motioned, Gail seconded, minutes for September meeting approved.

3. Officer Reports:

President: Please send Jim your travel time, mileage and hours worked for the Candy Dance for our annual volunteer hours report.

We are in need of more BCHA brochures and some flyers for our booths next spring at the tack sale and equine expo.

Jerry purchased several of the safety vests that were required for working at the Candy Dance at a cost of \$100. The chapter will reimburse him and he will donate that back to the food drive kitty. **Thanks Jerry!** Gail offered to embroider BCH on the back of the safety vests for future use. **Thanks Gail!**

Treasurer: Jeannie has returned as Treasurer and reported our current account balance is \$1410.45. We collected another \$79.00 for the food drive tonight.

Secretary: Dodi reported 6 single and 8 family memberships, and she will order more BCHA brochures from the national website.

4. Old Business:

- Business with Black Bear Diner: Dodi created a notice letter to give Black Bear Diner as notification for months when we will not be holding a meeting there (normally August and December) and signed copies will be kept on file.
 - Terry motioned, Jerry seconded, motioned passed and we will give Black Bear a new, undated check for \$100 in January. This check will only be cashed if we fail to notify them in advance that we will not be having a meeting on any given month.

- Candy Dance: The preliminary report is both BCH chapters combined worked 345 hours for the Candy Dance, and we could possibly receive around \$800 profit for our chapter. **HUGE THANK YOU to members who participated: Don & Beth, Jerry, Laura, Dodi, Larry & Gail, Jim, Don D., Chuck, Donna and Marian!** 😊
 - Once we know how much we will be receiving from the Candy Dance, we will decide what percentage the club wants to donate to the food drive kitty. This year the Annual Channel 2 Share Your Christmas Food Drive will be on December 6th at the GSR.
 - Members need to be thinking about whether or not, if invited, we want to participate in the Candy Dance parking lot fundraiser again next year.

5. New Business:

- - Springs Rummage Sale: We will have another rummage sale fundraiser at Larry and Gail's house during the annual Golden Valley neighborhood-wide sale event next June. **Thanks Fenkells for hosting again!** We will also have a potluck dinner afterward. Please save things you no longer need and donate them to the sale. Also, please try to procure more donations from family, friends and neighbors if possible. Jim has a little bit of storage space at his house in Spanish Springs if needed.
 - Update By-Laws: Discussion held about updating our chapter By-Laws since the last update was in 2005. We will have a Board Meeting on 10/23/19 to review the document and we will present change recommendations for a vote at the November meeting.
 - Upcoming elections: topic tabled until November meeting

6. Upcoming Events

- Nov. 20, Monthly meeting, Black Bear Diner, 7:00 p.m.
- Dec. 6, Annual Channel 2 Share Your Christmas Food Drive, at GSR, time TBA
- Dec. 7, Elections, Christmas Party & White Elephant gift exchange, 6:00 p.m. at The Fenkells

7. Adjournment Meeting adjourned 8:07 p.m.