

Back Country Horsemen of Nevada - High Sierra Chapter

September 19, 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>	vacant		

1. Call to Order:

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

Members present: Jim, Don D., Donna, Dodi, Joel, Terry, Don B., Marian, Jerry

2. Guest Speaker

Samantha Szesciorka, Nevada State Coordinator for the American Discovery Trail Society, gave a presentation on the ADT in Nevada and discussed possible club interest in assisting to mark the Nevada trail. There are currently no trail markers installed statewide.

3. Approval of Minutes: Donna motioned and Don B. seconded to approve the August meeting minutes. All in favor. Minutes approved.

4. Officer Reports:

President: Jim reported receiving a check back from Ed that he will deposit. We will not be having a rummage sale in October due to Candy Dance fundraiser.

Vice Pres: np

Treasurer: Jim reported account balance is \$1135.45 with a check for \$275 to be deposited

Secretary: Dodi reported 8 family and 6 single memberships

5. Old Business:

- Jerry gave a brief report on the July pack trips - some supporting Friends of Nevada Wilderness trail crews and some for-fun.
- Jerry also updated on the Candy Dance fundraiser logistics. Don D. passed around the final signup sheet. After volunteer signups are complete, he will purchase and donate high visibility safety vests required for each volunteer. **(THANKS JERRY!)** On September 27th at 9:00 volunteers will spray paint parking spaces on the lot. On September 28th and 29th volunteers will report to the parking lot by 7:00 a.m. Work shifts will be 7:00 a.m. to 5:00 p.m. There will be a porta-potty and a popup tent provided for us. Volunteers manning the entry will be responsible for collecting parking fees and event organizers are providing us with \$300 in change to get us started.

6. New Business:

- We will begin reviewing club By-laws for updating in the next couple of months. Dodi will send a copy of the current By-laws to each officer and director. Discussion will begin at October meeting.

7. Upcoming Events

- Sept. 27th: prep for Candy Dance parking lot fundraiser, 9:00 a.m.
- Sept. 28th and 29th: Candy dance parking lot fundraiser with Carson Valley Chapter, 7:00 a.m. to 5:00 p.m. both days
- Oct. 16th: monthly meeting 7:00 p.m. Black Bear Diner

8. Adjournment Meeting adjourned