

# **Back County Horsemen of Nevada - High Sierra Chapter**

## **October 17, 2018 Meeting Minutes**

<b><u>President</u></b>	Jim Dragoo	<b><u>Director</u></b>	Jerry Williams np
<b><u>Vice President</u></b>	John Pocino np	<b><u>Director</u></b>	Larry Fenkell
<b><u>Secretary</u></b>	Dodi Broker	<b><u>Director</u></b>	Don Biehle np
<b><u>Treasurer</u></b>	Jeannie Dragoo		

1. **Call to Order:** Jim called the meeting to order at 7:04 p.m. at Black Bear Diner
2. **Approval of Minutes:** Gail motioned, Larry seconded, September minutes approved
3. **Officer Reports:**
  - Jim thanked Gail and Larry for hosting our rummage sale fundraiser at their home. Many thanks also to members who helped setup on Friday, man the sale on Saturday and cleanup afterward! Thank you as well to Terry, Jerry and Marian for providing tables.
  - Dodi reported 7 individual memberships and 11 family memberships.
  - Jeannie reported we made \$580 at the sale which puts our balance at \$782.
4. **Old Business:**
  - Discussion ensued about having another fundraiser sale during the Golden Valley Community Rummage Sale event in the spring of 2019 as Gail reports historically dozens of homes in the area have sales and hundreds of people participate during that event. Please start saving your donations now!
5. **New Business:**
  - Jim reported a suggestion had been made to change our membership dues structure to include a separate membership fee for children between the ages of 12 and 18. This suggestion was declined by a vote of board members and club members present.
  - Discussion was held on whether to hold board elections on the same night as our annual Christmas party as historically has been the procedure, or to hold a separate meeting on December 19<sup>th</sup>. Members present voted to continue having the board elections occur at the Christmas party and not have a separate December meeting.
  - Members present discussed club liability insurance, annual state org fees and responsibilities. More discussion on this topic will be held at future meetings for possible action at the annual state meeting in February, 2019.
6. **Upcoming Events**
  - November 21<sup>st</sup>, 7:00 p.m., monthly meeting at Black Bear Diner
  - December TBA, Annual Channel 2 Share Your Christmas Food Drive
7. **Adjournment** Motion made, seconded, and meeting adjourned at 8:15 p.m.