

Back County Horsemen of Nevada - High Sierra Chapter

November 21, 2018

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

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

2. Approval of Minutes: Jerry motioned, Larry seconded, October minutes approved

3. Officer Reports:

Jim: Members who participated in the yard sale fundraiser please submit your hours and miles to Jim for our volunteer hours report asap at: 3diamondd@gmail.com. Some discussion occurred about electing northern and southern Nevada delegates to attend the BCHA national meeting in 2019. More to follow.

Jeannie: Checking account balance is \$762. Food Drive account balance is \$38 plus tonight's donations. Discussion held about changing the Christmas party white elephant gift exchange to members donating \$20 cash and then paying Larry something for the meat he purchases for the party with the remainder going to the food drive account. Larry reported not needing to be reimbursed for food so members voted to keep the white elephant gift exchange and put out a food drive money tree or collection basket at the party to solicit more food drive funds.
Please bring cash for the food drive if you plan to attend the Christmas Party.

Dodi: We have 7 single memberships and 11 family memberships.

4. Old Business:

- Jim reported the IRS 503(c)4 documents were filed and we received a response from the IRS so we're all good until 2019.
- **Jerry reported the Annual Channel 2 Share Your Christmas Food Drive is December 7th. He needs ground support! If members plan to attend the event to help tack up horses and load panniers please confirm with him asap at 313-6025.**

5. New Business:

- Discussion held about membership dues each Nevada chapter pays to the state org. More discussion on this topic will be held at future meetings for possible action at the annual state meeting in February, 2019.

- Jerry and several other BCHNV members from other chapters attended an Off Highway Vehicle Summit in Ely in October. Jerry reported the meeting was very interesting and the OHV club members were very friendly and interested in collaborating with us to work on Nevada trails and other goals our respective clubs share such as the OHV Tread Lightly Program which is similar to our Leave No Trace Program.

6. Upcoming Events

- December 1st, 6:00 pm: Christmas Party and Elections:
Larry & Gail's house at 7565 Bluff View Way, potluck, white elephant gift exchange, and food bank donations
- December 7th, 9:00 am: Annual Channel 2 Share Your Christmas Food Drive delivery of food donation via horseback at the Grand Sierra Resort

7. Adjournment Motion made, seconded, and meeting adjourned at 8:10 p.m.