

Back Country Horsemen of Nevada - High Sierra Chapter

November 20, 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, Don D., Jerry, Gail, Joel, Terry, Dodi, Larry, Chuck

2. Approval of Minutes:

Jerry motioned, Larry seconded, minutes for October meeting approved.

3. Officer Reports:

President: BCHA, BCHCA, the Wilderness Society, Gold Country Trails Council, and the Forest Issues Group, represented by the Western Environmental Law Center, are suing the Tahoe National Forest for allowing Class 1 e-bikes on non-motorized trails in the Tahoe National Forest without first conducting a public study, which is a violation of the Travel Management rule.

Per the email we received BCHA requests that should you or your chapter receive any inquiries from the press/media about this case, **please direct them immediately and without comment** to BCHA's spokesperson on this issue, Randy Rasmussen, BCHA's Director for Public Lands & Recreation, WildernessAdvisor@bcha.org

Vice President: Would like to purchase more BCHA brochures for our booths at local events since we have funds available to do so right now.

Treasurer: Our current account balance is \$2218.28

Secretary: We have 6 single and 8 family memberships

Old Business:

- Candy Dance: we received a check for 54% of profits earned during the fundraiser in the amount of \$925.83.
- Food Drive: Larry motioned, Jerry seconded, all in favor to donate an extra \$100 to the food drive fund this year. Also, Jerry was reimbursed for the safety vests he purchased for everyone for the fundraiser and donated the \$100 back to the food drive fund. THANKS JERRY!

New Business:

- Club Bylaws: proposed changes to club bylaws were emailed to all members for review on November 4th. Each change was discussed at tonight's meeting. Terry motioned, Gail seconded, all in favor, changes approved. If any member wants a copy of the bylaws please email Dodi.
- 2020 Elections: an election ballot and instructions were emailed to all members on November 19th. Members can email Dodi their ballots by December 3rd or vote at the December 7th meeting and Christmas Party.

Candidates for 2020 are:

President:	Jim Dragoo
Vice President:	Chuck McDonnell
Secretary:	Dodi Broker
Treasurer:	Jeannie Dragoo
Director:	Don Biehle
Director:	Jerry Williams
Director:	Larry Fenkell

4. Upcoming Events

- **December 7th (corrected date)** Christmas Party with elections, potluck and white elephant gift exchange at Larry & Gail's house at 6:00 p.m. Gift exchange cost limit is \$20.00.
- **Dec. 13th, TIME TBA,** Annual Channel 2 Share Your Christmas Food Drive donations via pack string, Grand Sierra Resort

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