

Back Country Horsemen of Nevada - High Sierra Chapter

February 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.
2. **Approval of Minutes:** Don B. motioned, Chuck seconded, January minutes approved.
3. **Officer Reports:**

President: Thank you Marian, Chuck and Cathy for helping with the 4H Tack Sale booth.
Clarification from miscommunication during January meeting: monthly meeting raffle ticket proceeds are deposited into the club checking account, and pass-the-bag food drive donations go to the Treasurer to shop for the food drive.
Clarification regarding reporting: when members pay dues or new members join the club, the Treasurer notifies the Secretary who then updates the membership roster. The Secretary notifies the State org who then also notifies National so members can access the BCHA website member links and so they will receive the quarterly newsletter.

Treasurer: Jim reported our current account balance is \$1523.21 with dues to the State org, the National meeting attendee contribution, and website bill due this month.

Secretary: We have 6 single and 8 family memberships to-date.

4. **Old Business:**
 - Ed Acosta has renewed his membership and he and Jim are working on the IRS issue regarding our charitable organization status. Welcome back Ed.
5. **New Business:**
 - Don B. received word Comstock Vet will be holding their annual expo at Bartley Ranch in May this year after all. Jim will contact Dr. Lau for more information.
6. **Upcoming Events**
 - Feb. 23rd, BCH Nevada State Meeting, Tonopah Convention Center, 10:00 a.m.
 - Feb. 27-Mar. 3rd, Winnemucca Ranch Hand Rodeo, Winnemucca Events Complex
 - Mar. 20th, Monthly Meeting 7 p.m. at Black Bear diner
 - Mar. 29-31st, BCH California Rendezvous, Norco, CA (see BCH CA website)
7. **Adjournment** Chuck motioned, Don B. seconded, meeting adjourned at 8:00 p.m.