

BACK COUNTRY HORSEMEN OF NEVADA - HIGH SIERRA CHAPTER

MARCH 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, Jeanie, Jerry, Gail, Larry, Dodi, Terry and Don B.
2. **Approval of Minutes:** Jerry motioned, Terry seconded, February minutes approved.
3. **Officer Reports:**

President

- An insurance committee formed at the state meeting who will be gathering data on insurance costs and report back. As a member of the committee, Jerry reported they continue to gather quotes from insurance companies and decisions will be forthcoming.
- A member has volunteered to be our state rep at the national meeting and we will send a check for \$250.00 for contribution to their expenses.
- The Carson Valley Chapter approached us to seek partnership with their parking lot fundraiser at the annual Candy Dance in Genoa. CVC offered to split the fundraiser proceeds with HSC and we have agreed to participate. The Candy Dance will be September 28th and 29th this year. *HSC will need club members to volunteer to help with this great opportunity to enhance our coffers.*
- We received an invitation to participate in the June 29th Nevada Outdoor Experience Youth Event held in Carson City. We will discuss further at our next meeting.

Vice Pres: Chuck proposed the possibility of having an information booth at the March 30th BLM Wild Horse & Burro Auction at the Carson prison. He will inquire of the prison and if permission is granted he will work with Jim to obtain booth materials to set up the table.

Treasurer: Jeannie reported our account balance is \$1523.21 with the check we gave state for dues still pending. She will send a check to state for the national meeting participant, and she will send a check to Holly for reimbursement of renewing our website for two years.

Secretary: We have 6 single and 8 family memberships

4. Old Business:

- Update on IRS: Ed will need a check for \$275 to submit a form to the IRS to change our club back to a 501(c)3 designated charitable organization. Don B. motioned, Gail seconded, all in favor, motioned passed to send Ed the check.

5. New Business:

- Gail has procured a lot of estate furniture that she received court permission to donate to our summer yard sale fundraiser. Discussion was held about storage and Terry offered to let us store the items in his horse trailer until June and will work with Gail and Larry to arrange manpower to load the trailer.
- Gail created a prototype embroidered horse blanket cover depicting the BCH name and logo for member use during public events to advertise our organization. Discussion held on her making some for interested members.
- Discussion held about our wet winter and the possibility of the Carson River flooding Scout Camp again. Jerry mentioned we can still camp there if it's flooded during our planned May 10th – 12th weekend camp-out by parking at the BLM lot near the Scout Camp entrance.

6. Upcoming Events

- Mar. 29-31st, BCH California Rendezvous, Norco, CA (see BCH CA website)
- Apr. 17th, Monthly meeting Black Bear Diner 7:00 p.m.
- Apr. 27th, Thomas Creek hitching post maintenance and potluck, contact is Jim

7. Adjournment Chuck motioned, Don B. seconded, meeting adjourned at 8:00 p.m.