

Back County Horsemen of Nevada - High Sierra Chapter 501

P.O. Box 19324, Reno, Nevada 89511

April 19, 2017 Meeting Minutes

<u>President</u>	Jerry Williams	<u>Director</u>	Jim Dragoo
<u>Vice President</u>	Larry Fenkell	<u>Director</u>	Lynne Liebelt
<u>Secretary</u>	Dodi Broker	<u>Director</u>	Teri Tatom
<u>Treasurer</u>	Jeannie Dragoo		

1. Call to Order:

Jerry Williams called the meeting to order at 7:00 p.m. at Black Bear Diner, Reno.

2. Guest Speaker:

Samantha Powell of Nevada Discovery Ride gave an interesting recap of her three month ride around the perimeter of Northern Nevada last fall.

3. Approval of March Minutes: Jim motioned, Larry seconded, all in favor. Minutes approved.

4. Officer Reports:

President's Report:

Jerry finalized our club insurance. We have the same broker as last year but a new company named Argonaut Insurance. This is the same company most of the California BCH clubs use for insurance. The annual premium is \$555. The premium covers 7 public events and overnight camping. Individual BCH club members may also purchase personal insurance from Equisure Liability Insurance agency for annual premiums of \$20 for singles and \$40 for families.

Vice President's Report:

Larry is awaiting more information from Friends of Nevada Wilderness on work trips they need pack support for this summer. To-date we know of Table Mountain 6/30 – 7/7 and Jarbige 8/4 to 8/11.

Secretary's Report:

Dodi reported we have 11 individual memberships and 9 family memberships. Welcome back to Robert Eslinger.

Treasurers' Report:

Jeannie was unable to attend. Jim reported checks were written for our insurance premium and PO Box renewal making our bank balance \$816.00.

5. Old Business:

- a. Jerry reminded members our calendar is a living document. Please contact him or Dodi if you want to sponsor an event and we'll add it to the calendar.

6. New Business:

- a. Donna discussed a free summer outdoor skills program at Cabela's for children ages 6 – 12. The individual 'camps' are on Tuesday's beginning June 13th and running through August 1st from 2:00 p.m. to 3:30 p.m. Cabela's would welcome our participation.
 - b. The annual Comstock Equine Expo at Bartley Ranch will be May 13th. Jim will set up our club booth and bring the mini horses. Jerry, Larry and Teri will bring a pack train for demonstration. Volunteers are needed to assist at the booth and a spokesperson is needed to speak about BCH while the pack train rides through the arena.
7. Dodi created a Receipt for Charitable Donations form and a BCH Donations Flyer members can give to individuals or businesses when soliciting donations for the club.

8. Upcoming Events:

- a. Scout Camp, Cinco de Mayo, 5/5 – 5/7. Due to recent flooding and high water, Jerry will advise members via email once a camp destination is decided. We have the choice of Scout Camp, Horse Camp, or Delta Camp.
- b. Comstock Equine Expo, Bartley Ranch, 5/13.
- c. Peterson's Mountain Fun Pack Trip, Red Rock Road, 5/19 – 5/21.
- d. BCHNV High Sierra Chapter Horse Camping and Packing Expo, Washoe Lake, 6/3.

9. Adjournment:

There being no further business, the meeting was adjourned.