

Back County Horsemen of Nevada - High Sierra Chapter

January 16, 2019

<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 7:15 p.m. at Black Bear Diner
- 2. Approval of Minutes:** Larry motioned, Don seconded, November minutes approved.
- 3. Officer Reports:**

Jim: - Jerry and Larry will meet this week to compile the volunteer hours report for 2018
 - Set up for the 4H Tack Sale Sat. 2/16 at 2:00. The sale will be on 2/17 at 8:00
 - Comstock Vet will not be having the annual Comstock Equine Expo this year
 - Awaiting the agenda for the upcoming BCHNV state meeting. We asked that the discussion about club insurance be an agenda item. Email Jim if there is another topic you would like added to the agenda

Jeannie: Checking account balance in November was \$662.71. Awaiting January bank statement for current balance.

Dodi: 6 single memberships and 7 family memberships paid to-date
- 4. Old Business:** Belmont 4th of July and Pine Creek pack trip scheduled for 7/4 thru 7/9
- 5. New Business:**
 - Discussion about our IRS status reported by Ann Windle as being 501(c)4, and the possibility of getting reclassified back to being a 501(c)3.

Upon conclusion of club business members welcomed guests Tate, Jennifer and John, and enjoyed chatting with them about their activities and interest in packing. Jerry offered training sessions and Dodi invited them to Scout Camp in May.
- 6. Upcoming Events**
 - Feb. 16th, tack sale set-up at Livestock Event Center small arena at 2:00; Feb. 17th 4H Tack Sale booth from 8:00 a.m. to 5:00 p.m.
 - Feb. 20th, monthly meeting at Black Bear Diner 7:00 p.m.
 - Feb. 23rd, Annual BCH Nevada state meeting, Tonopah Convention Center, 10:00 a.m.
- 7. Adjournment** Motion made, seconded, and meeting adjourned at 8:30 p.m.