

Back County Horsemen of Nevada - High Sierra Chapter

February 21, 2018 Meeting Minutes

<u>President</u>	Jim Dragoo	<u>Director</u>	Jerry Williams
<u>Vice President</u>	John Pocino	<u>Director</u>	Larry Fenkell
<u>Secretary</u>	Dodi Broker	<u>Director</u>	Don Biehle np
<u>Treasurer</u>	Jeannie Dragoo np		

1. **Call to Order:** Jim called the meeting to order at 7:00 p.m. at Black Bear Diner.
2. **Approval of January Minutes:** Jerry motioned to approve January minutes, Larry seconded, minutes approved.
3. **Officer Reports:**

President: see notes under Old Business

Vice President: John will be composing a letter to send to prospective members and will present ideas for fundraisers at the March meeting

Secretary: Dodi reported we had 6 single and 5 family paid memberships, however two new families joined the club tonight as well:

Welcome to Chuck & Cathy McDonnell and Norm & Rhonda Azevedo and families!

Treasurer: Jeannie not present but Jim reported our bank balance is currently \$1271 and checks will be delivered to the state org for dues and national meeting contributions on 2/24.

4. **Old Business:**

Jerry reported a good turnout of members for the calendar meeting and potluck at his house on January 20th. We had a great potluck and were able to populate our calendar nicely for the first part of 2018. We haven't the dates yet but we will be helping the Friends of Nevada Wilderness with three work trips to Jarbidge, the East Humbolts and the Austin/Ely area this summer. We will also be helping the Forest Service in the Austin/Ely area by packing in solar equipment for a work crew so they can avoid hiring a helicopter.

Jim reported Don and Beth Biehle and John helped him set up the booth for the Annual Silver Spurs 4H Tack Sale at the Livestock Event Center on Saturday, February 10th, and members who assisted at the booth on Sunday, February 11th included Don, John, Dodi and himself. As always our miniature horse mascots are a big draw especially for kids. Several people gave their names and email addresses to receive more information on our club. John will be following up with that.

5. New Business:

Jerry reported liability insurance will be discussed at the state meeting on February 24th. By our March meeting we'll know more about whether we will be needing to purchase a policy for the High Sierra Chapter individually or if other options may be available through the state or national organizations.

Upcoming Events: Mark your calendars!

- Feb. 24 BCH Nevada State Meeting, Mizpah Hotel, Tonopah, NV 10:00
- Mar. 17 Dodi: Sand Hills Day Ride & BYO Lunch (Red Rock Road), 10:00
Plan is to ride 1.5 hours out then back and have lunch at the trailhead
- Apr. 7 Dodi: Lemmon Valley to Golden Valley Roundtrip Day Ride, 10:00
Plan is to ride from Donna's house to Larry's house, have lunch then ride back
- Apr. 13-15 BCH California Annual Rendezvous, Paso Robles, CA
- Apr. 28 Jerry: Washoe Lake State Park Equine Obstacle Course Maintenance 10:00

MEMBERS: PLEASE RSVP VIA EMAIL TO DODI IF YOU PLAN TO ATTEND THE MARCH 17TH, APRIL 7TH or APRIL 28TH EVENTS.

The March 17th and April 7th rides may be cancelled due to inclement weather. They will also be cancelled if no members RSVP intention to attend. Our new members have been invited to attend with or without horses for get-to-know-you lunch at the trailhead on 3/17/18.

6. Adjournment

There being no further business - motion made, seconded, and meeting adjourned.