

Back County Horsemen of Nevada - High Sierra Chapter

August 15, 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
<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. Guest Speaker** Lucy Badenhoop, member of the BCHC Mother Lode Unit and project manager for the XP Corral Trailhead Project on the Pony Express Trail at Wrights Lake Road on Highway 50 between Echo Summit and Pollock Pines in California, presented information on her project that will provide trailhead accommodations for a minimum of eight stock rigs as a staging area for trail maintenance crews. Lucy's club was awarded several grants to assist in funding the project but they are also looking for donations to help offset expenses the grants haven't covered. Please contact Lucy at lucybadenhoop@gmail.com or 916-216-7040 if you are interested in donating to this project or would like further information. Lucy also kindly offered fundraising ideas and grant writing instruction and assistance to BCH HSC if desired. Thank you Lucy for a great presentation on your project and information on grants and fundraising.

3. Approval of Minutes:

Terry motioned to approve July meeting minutes, Larry seconded, minutes approved.

4. Officer Reports:

- Jim reported eleven members and several guests turned out for the August 11th annual club BBQ. Many thanks to Larry and Gail for hosting the event, and to Gail for the pot of succulent plants she gave everyone as a party favor.
- VP Report: not present
- Secretary Report: Dodi reported 7 individual memberships and 11 family memberships
- Treasurer Report: Jeannie reported our account balance is \$202 and with ongoing member donations she continues to shop for the December food drive donations.

5. Old Business:

- 2018 club membership cards are available for any member who hasn't gotten theirs yet
- **OUR RUMMAGE SALE FUNDRAISER WILL BE HELD SATURDAY, OCTOBER 6TH AT LARRY AND GAIL'S HOUSE IN GOLDEN VALLEY. SETUP WILL BEGIN AT 6:00 A.M. THIS FUNDRAISER NEEDS TO BE A TEAM EFFORT AND ALL CLUB MEMBERS ARE REQUESTED TO DONATE ITEMS TO SELL, TO HELP SETUP AND STAFF THE SALE DURING THE DAY, AND TO HELP CLEAN UP AFTERWARD. CONTACT JIM OR JEANNIE DRAGOO ABOUT YOUR DONATIONS AND PARTICIPATION ASAP PLEASE.**

6. New Business:

- None

7. Upcoming Events

- September 7-14: Jarbidge area pack trip with Friends of Nevada Wilderness
- September 19th: monthly meeting at Black Bear Diner So. Virginia Street 7:00 p.m.
- October 6th: rummage sale fundraiser

8. Adjournment

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

