



Board Meeting Feb. 6, 2019

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Secretary: Carol Kaminski, Treasurer: Gary VanSickle

Directors: Muriel Holland, Sue Van Sickle, Debbie McDougald, Paige Stambach, Duane Peverill -Past President, Guest: Cindy Golarte, Rick Pereen, Fredi Chrisman, Jan Mickelson

Minutes review and approved: 1st Carol, 2nd. Debbie McDougald

Correspondence

Treasurer Report:

Committee reports:

Education: Muriel Holland has stepped up as coordinator. Discussion on how to move forward. Possible clinics, demos, 4-H, sheriffs posse, vet groups.

Membership: One new member. Process: new member names are sent

to Jan so a welcome letter can be sent. Expired memberships are also sent to Jan by state. Renewal reminders are sent out by state.

Jan will send a note or call to encourage renewals. Fredi volunteered to send with paper mail or call to also encourage renewals.

Newsletter: Articles due Feb. 20. Will ask Jim or Doug Laber for article on desert ride.

Public lands:

Sunshine: Katie Horst had surgery. Card to be sent.

Shaver Lake: Edison to repair bridge. Opening to be announced.

- OLD BUSINESS**
1. Big Meadows- Work Party scheduled for May 19-21.
 2. Stamey concert- Ticket sales to start earlier next year. Scheduled for Feb. 8, 2020.
 3. 2019 Events- Troy Ford to speak at Mar. 20 general meeting. Muriel to look in to Muir Trail Ranch for May 15 general meeting speaker.
 4. Rendezvous- Muriel and Paige to consider table decorations for dinner. \$250 donation approved for our club donation to Rendezvous. Sue 1st., Muriel 2nd. Passed.
 5. By-law- 2 signatures needed for checks over \$100.

Discussion.

Now to be enforced. Alan Fry to look into \$200 deposit for Elks

6. Hours reports- Still looking for person to take job.

7. Christmas dinner wrap-up- 2020 BCHC dinner scheduled for Dec. 14, 2020. Pemberton to provide entertainment. Start now asking for donations.

8. Grants- 2019 3 silky saws were purchased. One sharpened. Leftover monies to be rolled over to 2019. This was a Wilderness specific grant. In 2018 five organizations worked together to clear trail. Successful grant use. Internship in 2018 successful. Will

be

used again in 2019. Looking for intern for 2019. Strong rider a plus, age 18-26, BCHC membership a plus.

RAC- monies from rural schools to be redispersed to schools.

County accepts grant proposals. Needs to be from same county.

This is opportunity to compete with others for forest monies.

New Business: 1. Paige Stambach offered to be club Instagram person for club.

Calendar review:

Board meeting Mar.6, 2019

Adjourn: 8:05 Duane 1st , Sue 2nd