

Backcountry Horsemen of California
San Joaquin Sierra Unit
Board Meeting Oct 5, 2021

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer,
Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Sue Van Sickle, Jan Mikkelson, Jim Laber, Doug Laber,
Debbie McDougald, Marcee Hansen

Minutes review and approved: 1st Jim, Sue 2nd.

Correspondence: Volunteer Service Award, \$200 Atascadero
Horsemen

for Big Meadows

Treasurer report:

Committee reports:

Education:

Membership:

Newsletter: Articles due 20. Looking for articles non-club articles,
pictures and tips are appreciated.

Public Lands: Fire restrictions - Most of forest is closed. Sierra is open.

Sunshine: Dee Douglas passed away.

Shaver Lake: Cara, Tammy and Ruth to close camp end of Oct.

Big Meadows: closed

Old Business 1. 2021 and 2022 events -Address next month.

Election ride - Nov. 6 (parade blankets need new storage location).
Check with Katie.

Jan. 6-10 Montana de Oro. \$15 per day of High Sierra to join
us. Members only.

Feb. 17-20 Desert ride - bring your own water.

2. Rendezvous - State booth needs volunteers. \$2.00 per member
donation for auction item. Our club to donate \$300 in goods.
Ruth 1st, Sue 2nd. Bravo Farms/Heritage Cheese will provide
cheese for Rendezvous for \$75 for 30 pounds. Doug 1st, Debbie
2nd. Debbie has contact with Pack String Winery for beer
donation. Cara to decorate tables. Jack's Get and Go to provide
food for breakfast and lunch.

3. Trailer law - good to go. Not effective until 2024.
4. Election - Karen D. and Tammy and Richard T. names to be added for board positions. Discussion to be held on alternation years for officers.

2021 EVENTS

Oct. 7-11 Coastal Mounted Ride (non-club)

RENDEVZOUS Oct. 29-31.

Nov. 6 Election meeting

Dec. 11 Christmas dinner

New Business 1. State board - Trailers registered to BCHC-SJSU not covered for comprehensive. Maybe BCHC in care of driver. Joe to check on ins. Kern Sierra to host officer training. See Lynn. Intern program was successful this year. Interns can go month by month. Bylaws - support strategic plan. Saw class to be held up north in Nov. Physical assets policy - all purchases must be reported. Need to be reported yearly. Items to be itemized. (flags, pack equipment, etc.).

3. Hours - volunteer hours in forest need to be reported.

Next meeting Nov 2, 2021

Adjourn 7:40 Jim 1st, Doug 2nd