

Backcountry Horsemen of California
San Joaquin Sierra Unit
Board Meeting May 3, 2022

Call to order: 6:30

Flag salute

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

Directors: Doug Laber, Tami Telles, Richard Telles, Karen Daugherty Marcee
Hansen, Past President Duane Peverill

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

Correspondence: Big Meadows sponsorship

Treasurer report:

Committee reports:

Education:

Membership: 1 new member

Newsletter: Articles due May 20.

Public Lands: Kyle to check on new rules for horse camp. Joe to contact
Kyle for chain, buck, 1 st aide classes and radio channels.

Sunshine:

Shaver Lake: Open. Ruth to discuss costs.

Big Meadows: General meeting on Sat. evening. Work party- Duane to
blast info. Labers to haul water tanks.

Old Business

1. EVENTS for 2022

May 3 - Board meeting

May 20-22 - Jose` Basin

June 4-5 - Big Meadows work day and ride

June 7 - Board meeting

June 18 - Poker ride Shaver Lake

June 24-30 - Edison work party

July 5 - Board meeting

July 21-25 - Montana de Oro

August 2 - Board meeting

August 19-21 - Trail Trials

Sept. 6 - Board meeting

Sept 10 - Memorial Ride - Big Meadows

Oct. 4 - Board meeting

Oct. 6-10 - Coastal Mounted Unit - (non BCHC-SJSU Event)

Oct. - Election Ride

Nov.1 - Board meeting

Dec.6 - Board meeting

Dec. 10 - Christmas dinner

2. Poker Ride June 11 - SAR to clear area. Discussion on need for water truck -Ruth. Meat bee traps are needed.

Flyer is out

Permits sent in for corrections. Camping for volunteers only.

3. Edison work party - info to be sent out.

4. Officer terms - continued until next meeting

New Business 1. Mileage - Discussion on whether club should pick up half. Gary to bring back proposal for club to pay 1/2 mileage.

2. Water heater - Doug 1st, Karen 2nd, to purchase from Duane - club to offer 1/2 price. - Ruth 1st, Karen 2nd, Motion to purchase for cook trailer. Passed. Battery needed for

cook

trailer- Joe to pursue.

3. Ruth/Gary submitted grant for American Trails.

Phase 2 - Gorge signage project.

4. Christmas party - Catered this year? Need list of expenses, Gilly Girls are on for entertainment. Check with Susan Hamar for raffle prizes.

Next meeting June 7, 2021

Adjourn 7:00 Duane 1st, Ruth 2nd