# Backcountry Horsemen of California San Joaquin Sierra Unit Board Meeting July 5, 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, Jim Laber, Karen

Daughrity, Past President Duane Peverill

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

Correspondence: Big Meadows sponsorship, refund for Trail Trials

Treasurer report:

## Committee reports:

Education: Jim to contact Lynn for funds for packing 101

Membership:

Newsletter: Articles due July 20. Edison article needed. Public Lands:1) Roadwork being done at Tamarack and Edison

Sunshine:

Shaver Lake: Open. Discussion on needed publicity.

Big Meadows: Hosts needed.

#### **Old Business**

#### 1. EVENTS for 2022

July 5 - Board meeting

July 21-25 - Montana de Oro

August 2 - Board meeting

August 19-21 - Packing 101

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.18 - Election meeting

Nov.1 - Board meeting

Dec.6 - Board meeting

Dec. 10 - Christmas dinner

A) Montana de Oro - 2 spaces open.

B) Oct 18 - Election meeting. Pizza provided. Ruth has

### program

- 2) Terms for officers- to be voted on at Oct meeting.
- 3) Mileage for work party can apply for.
- 4) FSU pack team Would like someone from team to come talk to us. Tabled until then.
- 5) Pay Pal/Venmo Fees on business. Gary willing to use personal for trial time.

New Business 1. Social media/Freedom of Info Act. - Looking to determine where monies are being spent in forest.

Next meeting Aug. 2, 2022 Adjorn 7:40 Ruth 1st, Sue 2nd