Backcountry Horsemen of California San Joaquin Sierra Unit Board Meeting Aug 2, 2022

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer Secretary:

Carol Kaminski, Treasurer: Gary Van Sickle (absent)

Directors: Doug Laber, Tami Telles, Richard Telles, Jim Laber, Jan Mikkelson,

Past President Duane Peverill

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

Correspondence: Big Meadows monies

Treasurer report:
Committee reports:

Education: Estimated cost of Packing 101. Keep records of expenses.

Membership: 2 new members Newsletter: Articles due Aug 20.

Public Lands: Sierra, Sequoia and Inyo still working on 3 year plan.

Sunshine:

Shaver Lake: in use

Big Meadows: Jan brought up items for Big Meadows.

Old Business

1. EVENTS for 2022

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

2. Alan Fry is contact for FSU pack team. Voted to fund

\$500 for 2022.

New Business 1. Discussion of reimbursement for cancellations for events.

2 week drop dead date for refunds.

2. Elections - Jan Mikkelson and Jim Laber names taken for directors.

Next meeting Sept. 6, 2022 Adjorn 7:40 Doug 1st, Duane 2nd