

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting
Wednesday April 1 2015
Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken:
President: Joe Kaminski
Vice President: Randy Witt
Treasurer: Peter Parkin
Director: Carolyn Witt
Director: Duane Peverill
Director: Pat Peverill
Director: Carol Kaminski
Director: Jan Mikkelson
Director: Fredi Chrisman
Director: Debra McFarren
Education: Ted Fischer
Adviser: Cathie Walker
Wanda Caradonna

Additions to Agenda: None

Opening Comments: Joe announced that Cindy Mueller had step down as Secretary and Pat Peverill would be holding that position until Oct elections.

Minutes Review and Approve. The March 4, 2015 minutes were reviewed and approved. Motion by Carol K -Second by Carolyn W.

Correspondence: Jan handed out mail to secretary.

Treasurer Report & Budget. Yearly income \$2076.08 YTD Expenses: \$3,111.67
Checking balance of \$14,067.97 and CD Balance \$11,317.09. YTD Loss \$1,037.59
Petty Cash \$50.00. Adopt last years budget numbers for this year. Approved.

Committee Reports:

Education:

Ted will be attending California Green Ways Conference in April as BCHC Representative. Unit members ask to help volunteer at the San Joaquin Gorge in Finding

Sasquatch Event (Actually Leave No Trace) April 11, 2015

Ted F/Denise R. Rep at California Green Ways Conference at Tenya Lodge. Ted F will have 2016 Calendars for sale at table.

Rendezvous will be in Angels camp in March 2016. Send any comments on 2015 Rendezvous to Ted F of Likes and Dislikes. Contact info on web page. bchcsjsu.org
Randy W and Allen F working on grant to get FFA kids up to high country to pack. Making them family members for insurance purpose because of age.

Membership: No new members. Ted stated he has contacted the prior new members several times and had long conversations. Pete mentioned a new member from the poker ride and also picked up new member Trish Selsor from tack sale.

Newsletter. It has been sent out.

Public Land. Joe mentioned CPR Training April 22, May 21, June 26. Contact Joe K for info. 8:30-5:00 Supervisor Office Prather, Calif. There is no grant money this year. No grazing in meadows this year due to drought. Fuel-Feed-Food . Chamberlain should be Ok. Shall see.

Sunshine Corner: Pat said no new activity.

Shaver Lake. Wanda C stated it is open. Set up crew on April 11, 2015. \$75.00 budget approved for crew. Motioned Randy W. Second Duane P. Start 9:00 am. Tree down on trail just below pen 3. Fee \$10.00 a night or \$5.00 day ride. BCHCSJSU members only. Cost just covers the Porta Potty.

Old Business

Calendars. Pete said about thirty three unsold calendars. Club decided just to take a loss on the cost of old calendars. Motioned by Pat P Second by Carolyn W. Fredi C is totally in charge of the distribution of the 2016 Calendars. We received 126 new calendars for 2016. Contact Fredi to get your 2016 Calendar to sell. 559 876-2416
Contact info on the web page bchcsjsu.org

Rides and Events.

Kathy Walker two rides: Election Ride October 17, 2015. Trail Trial on November 14, 2015

Poker Ride: All Done. Very well attended event. \$300. Income. Additions to all public riding events: No Ponying. No riding double. Having evaluation form for participants. Pete submitted a form for event coordinators to fill out to help improve events. Will be added to Event Binder.

Tack Sale: Very good event. Wished there were more participants, but a lot of equine activities happening that day. Great Packing for Two demo presented by John and Veronica Lewis. General meeting with Tri Tip Dinner Potluck.

Parade Practice. Joe to bring Porta Potty's. Pete pick up pottys on April 11 and leave at Fredi's. Debra M. To be gate monitor for entry to arena. Jan to give Debra list. Limited water so participants should bring their own. Duane Pa System and arena enhancements. Randy W club generator. Arena setup 7:30 am. 10:00 am parade participants. 11:30 all others may enter arena.

Parade. Looking into the rumor that all equine units need a Pooper Scooper behind their unit. We are in need of a volunteer. Arrive 0700 hrs. Duane check on pack mule covers. Randy to bring blankets

Shaver Lake Poker Ride September 12, 2015. Contact person and info to follow.

Jose Basin. May 1-3. Breakfast \$5.00 8:30-9:30 am. Potluck Sat night. Bring meat . Purpose is Ponying and Packing. Pete putting flyer together.

Flags and Signs. Banner needs repair. Having flags and signs printed. Duane will research.

Work Party Dates:

Spanish Work party date is now July 27 -August 2. No grant money. Individual must pay for fuel-food-feed. No grazing

Chamberlain July 10-14 work party. 16-19 Beginning Packing. Bob Heirick volunteered to pack Bear Boxes into Chamberlain on his mule team.

New Business:

Sign-in sheets/ Volunteer Hours. Wanda C was there to collect.

Meeting was adjourned at 8:31 PM . Motioned Debra M Second Duane P