

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday August 5, 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken:

President: Joe Kaminski

Vice President: Randy Witt

Secretary: Patricia Peverill

Treasurer: Peter Parkin

Director: Duane Peverill

Director: Carol Kaminski

Director : Debra McFarren

Director: Fredi Chrisman

Director: Jan Mikkelson

Education: Absent

Adviser: Kathy Walker

Guest: Allen Fry

**Additions to Agenda:** Trail Trials Elections

**Opening Comments:** None

**Minutes Review and Approve.** The July 1, 2015 minutes were reviewed and approved .

Motion by Duane P Second by Randy W

**Correspondence:** None

**Treasurer Report & Budget:**

**YTD Income:**

**YTD Expense**

**YTD Profit(loss);**

**General Checking:** 15,100.44

**CD's & Savings:** 11,371.09

**Working on Audit**

**Committee Reports:**

**Education: No report**

**Membership:** 18-25 Elexa Jan needs to know when someone joins. Brandy Montgomery, Pat Plume New Members

**Newsletter.** Done -Out-Great Job Sept 20 deadline. Kids Corner will be in Sept Issue. Joe sent articles to state. Good Press.Theodore Solomen Trail

**Public Land.**

**Joe said cleared 2.5 miles on Spanish.**

**Sunshine Corner:** Paul LaSpada Get Well Card. Wanda Cardonna for loss of horse.Send Thank You Mike T for donation of halters, Bob Schwocer for hauling bear box. Purchase \$75.00 gift card for Bob H for Hauling Bear Boxes into Chamberlain. Motioned by Pat P-Second by Duane P approved.

**Shaver Lake.** Functioning and no campfires. Camp in good shape. No lock will not be installed on Potty. Joe is going to check in on regulations and policy for using Shaver Camp. Motioned was made for Associate use of camp by Jan M-Second by Pat P. Approved.

**Old Business**

- 1.Fredi sold some 2015 calendars. Crown Valley family not happy about Crown Valley pictures in the 2016 calendar.
2. Business cards were handed out to Officers/Directors 50 per person.
3. 4 flags left for sale \$15.00 each

**Rides and Events**

1. **Tamarack Ride** August 8and 9. Sponsor will provide dinner. Club will take potty's Eleven riders confirmed for event.
2. **September Poker Ride.** September 12. Fredi is bringing Potato Salad, Pat is bringing beans. Joe and Carol is BBQing. Duane has flyer out. Pete ,Pat and Duane working on cards. Debbie Dixon taking applications Halter donations for Poker Ride.
3. Chamberlain Great Trip. Work got done. Bear Boxes success.
4. Chamberlain Beginning Packers. 4 FFA Students and Instructor. Article to State is done. Ted and Randy great instruction. Thanks to Pete for taking the girls out riding.
5. Spanish was a success. Forest service crew was great. Two new people on work party. Lots of work and lots of sawing. Borrowed wedges from Crown Valley people and club wants to buy new wedges to replace them. Randy made motioned-second by Fredi-Approved.

**New Business:**

1. Trail Trial. November 14<sup>th</sup>. In the works
2. Elections In October All Officers position open. 4 Director positions open.

Pat will make ballot. Send nominations to Pat.

**Meeting was adjourned at 8:05 PM. Motioned Duane P Second Debra M**