

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday December 2, 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:31 PM

Roll taken:

President: Joe Kaminski

Vice President: Randy Witt

Secretary: Patricia Peverill

Treasurer: Pete Parkin

Director: Duane Peverill

Director : Debra McFarren

Director: Fredi Chrisman

Director: Jim Knapke

Director: Carol Kaminski

Director: Jan Mikkelson

Education: Absent

Shaver Lake: Wanda

Newsletter: Carolyn Witt

Adviser: Cathie Walker

Guest: Allen Fry

Additions to Agenda: Rendezvous Tickets. Fresno PD Mounted Patrol, Pack Team

Opening Comments: Thanks for Dinner.

Minutes Review and Approve. The November 4, 2015 minutes were reviewed and approved . Motion by Duane P Second by Jim K

Correspondence: Letter from Nation Parks. Art Exhibits

Treasurer Report & Budget:

YTD Income: 7630.19

YTD Expense: 7354.91

YTD Profit(loss): 275.28

General Checking: 15108.54

CD's & Savings: 11329.65

Motion to accept :Debra. Second: Randy

Committee Reports:

Education: Absent

Membership: Belinda found. Gene Simone paid cash. FFA Kid who paid. Only way to join is mail yourself or at a sanctioned ride. Just new members. **DO NOT SEND TO JAN.**

Newsletter. Rough Fire to State and national

Public Land. Handouts. Horse camps expenses do not make sense. Joe is going to follow-up.

Sunshine Corral: No new information. Joe sent card to Susan from BCH on loss of Son and Brother.

Shaver Lake. Closed. Randy to check on insurance issue. Joe getting policy document. Members and Associate Members can use camp.

Old Business

1. **Calendars:** Fredi will have a dinner. Lets get all cleaned up on sales. Not Fredi's job to sell calendars. If every member would buy one it would be done.
2. **Trail Trial.** Was a Success. Expense/income statement
3. **Christmas Party.** December 12, 2015 .Wine bottles for table decorations. Be there at 9am to help decorate. Alan needs numbers for food. Jan doing auction. Another DJ because is backing out of being DJ. What things that are still needed. Another pack tip. No...lets see how the first goes.
4. **Julie Heller for sponsorship on Mule Days.** Just need shirts. Stock no a problem. \$500.00 will cover. Fresno PD ask for help in packing. Said they would donate the money for the Mule Days.. Motion to donate \$500.00 Carolyn motioned randy second. Passed. Money to come from education budget.

New Business:

1. Jan to check on desensitizing Clinic. Duane will help. Any volunteers would be appreciated. Combination clinic with Sherifs. Separation is good because parade practice. This for parade.
2. MDO Date preferred. Week end after the fourth. Poker Ride committee is going to meet. Add money to budget to help buy donations.
3. Hours turned into Wanda by January 15, 2016 for Volunteer time.
4. Why members names,address and phone numbers be published. Use to have directory. Joe going to check with State.. Mass email. How many emails do we have? How can we get in contact with our members.

Meeting was adjourned at 7:59 PM . Motioned Randy Second Fredi