



Board Meeting

Saturday February 7, 2015

Location: The Range Pistol Club 5151 N. Gates Ave Fresno California

Meeting called to order at 1:30 PM

Roll taken:

President: Joe Kaminski

Vice President: Randy Witt

Treasurer: Peter Parkin

Director: Duane Peverill

Director: Pat Peverill

Director: Carol Kaminski

Director: Jan Mikkelson

Director: Fredi Chrisman

Director: Debra McFarren

Education: Ted Fischer

Guest: John Mikkelson

Additions to Agenda: None

Minutes Review and Approve. None

Correspondance: Jan handed out mail that was addressed to various Officers/Directors. Also Paid RSVP for Poker ride from Ted Fischer (1 Rider), Char Meir (1 Rider), Rickards (2 riders). Payment given to Pete Parkin.

Treasurer Report & Budget. Report was not available at this time due to Computer and Printer issue. Pete did give the checking balance of \$13,645.36 and CD Balance \$11,321.27 Petty Cash \$50.00.

Committee Reports:

Education: Ted Fischer stated that he had nothing scheduled for upcoming meetings due to the fact that education had been scheduled at next General meeting at Barnyard Feed and Supply with John Lewis doing a packing Demo.

Ted stated that the San Joaquin River Gorge Volunteer unit is going great. Stacy is very pleased with our work. Ted turned in paper work for the volunteer work with Millerton State Park due to the fact they are neighbors to the BLM Land.

Classes at the Rendezvous are scheduled on Leave No Trace.
Ted will be attending California Green Ways Conference in April as BCHC Representative.

Membership: Jan asked if any new members joined at the Breakfast Ride at the San Joaquin Gorge. No one joined at the ride.

Discussion continued on ways to help increase membership in our unit. Some possibilities where: Booths at local events. Facebook posting on all of our events. Getting BCHCSJSU name out there. Getting flags made with our units name on it for members that participate in events such as Trail Trials, Shows and Parades. Joe talked about the banner and getting it repaired so members can use it. Shirts where mentioned so members can wear them at different events to promote our unit. Pat was asked to check into the getting the shirts made and get back to the board. Pete mentioned the CD that the state has and we should look into the use of it. It was very useful for the youth groups at Mule Days.

Newsletter. Carolyn was not present. Randy stated that the newsletter was put out even though there were a few articles missing.

Public Lands: Joe stated that no trails are being affected at this time. Joe looked into the rumor that Redwood Canyon was off limits to equestrian. This is not true. They prefer no equines but actually it is only to stay out of the meadows. No grazing.

Sunshine Corner: Pat let everyone know that she sent out a sympathy card to Sharon and Ted Fischer on the loss of Sharons mother. Also we had a new member Ruth Cramer.

Shaver Lake. Shaver Camp is still closed.

Old Business

Calendars. Pete said about forty unsold calendars are still out and about. Also it was mentioned that they needed someone to handle all aspects of the calendar sales for next year so there is better accountability. Fredi Chrisman volunteered to be in charge of the calendar sales next year.

Rides and Events.

Poker Ride: Duane stated that Poker Ride is on its way, Flyers have been distributed by Pete, Ted, Duane and Pat. Camping will be on the 6th at the BCHC Camp below the dam and Ron Jefferson will be singing around the campfire. Breakfast will be served at the Buck Ridge Boat Ramp by Ted and Randy. Lunch will be prepared by KFC (The Ladies) Pat and Duane to bring extra stove and also have release forms. Randy has secured the insurance day for the ride. Ted has several raffle items. Leather Day Planner and Head Stall made by Al Gould with other items.

Tack Sale: Will be held at the Barnyard Feed and Supply store. Tack sale is open to anyone (need to bring your own tables) and the public. Cook Wagon will be delivered by Debra McFarren. Which is good for PR. Lunch will be Tri Tip sandwich prepared by the Barnyard. Others are asked to bring salads and desserts please. Joe is to ask about bathrooms. Tack sale is from 9:00-3:00. General meeting to follow with packing Demo By John Lewis. Randy was requested to get an Insurance Day for this event.

Parade Practice. Jan stated that the practice will be April 18, 2015 at Silver Rose Ranch. Hosted by John and Jan with help of others. Carrying of the flags in the parade will be Ted Fischer and Jan Mikkelson.

Carol ask about the Riddle Ranch Ride but no one had any information.

Christmas Dinner. Allen Fry will be the new Elks Member and San Joaquin Sierra Unit will pay his membership. DJ will be Fran and Joe will contact her. Joe stated that Fredi Chrisman has been appointed as Interim Director to finish out Art Riegso term.

Reimbursable expenses (hotel cap, mileage)

Hotel Cap. Three events. Expense for hotel needs to be approved by Board or President. Prior approval in advance. Motioned by Randy Witt and Second by Pat Peverill. Motioned Passed

Mileage. Joe had suggested to reduce mileage to 35 cents. Randy Witt made a proposal on mileage reimbursement be 29 cents a mile. Joe ask for second and was seconded by Duane. Randy explained his rationale for the the mileage cost. Jan thought it should be 40 cents so she ask for the proposal to be amended to 40 cents. Randy accepted the amendment to his proposal. Ted seconded it and the motion was passed.

Proposed changes to by-law so a person had to be a member for 18 months before becoming an officer or board member. Ted stated that any changes to by-laws had to go to state BCHC for approval prior to being submitted to the members for a vote. Fredi, Ted and Duane opposed the change and therefore it was tabled.

Survey. Joe stated that the survey had been covered and a lot of the items are being done and being planned for the near future. Survey will come back to board after the sub-committee meets. Grandkids are now included on family membership.

Jim Dixon will host Shaver Poker Ride. Fredi would like to do a Sands Flats ride, but road is bad.

Joe will talk to Richard at State Meeting on Education and hosting of the training.

Wanda will continue to handle Work Hours Logs for our Unit.

New Business:

Bank Contact. Pete ordered checks. 2 weeks later the Prather Bank contact Greg. Pete did not't know why. Account had been moved to River Park.

Work Party dates;

June 19-26 Edison Work Party

July 10-14 Chamberlain Work Party. Bear Boxes and clean up. No grant money.

July 16-19 Chamberlain Beginning Packing hosted by Joe Kaminski

Aug 2-9 Spanish Lake Work pending approval

Aug 16-20 (Pending) Big Meadow Work Days

Aug 21-23 Big Meadows (Pending) Bring stock and enjoy.

Debra stated that we need to create a binder with all our events and procedure for each event so we have a record on how each event is accomplished so we are not reinventing the wheel. Fredi said she would supply binders.

Meeting was adjourned at 3:30. Motioned by Duane. Seconded by Debra.