

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday July 1, 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:31 PM

Roll taken:

President: Joe Kaminski

Vice President: Absent

Secretary: Patricia Peverill

Treasurer: Peter Parkin

Director: Duane Peverill

Director: Carol Kaminski

Director : Debra McFarren

Director: Fredi Chrisman

Director: Jan Mikkelson

Education: Ted Fischer

Advisor: Kathy Walker

Guest: Allen Fry

Additions to Agenda: None

Opening Comments: None

Minutes Review and Approve. The June 3, 2015 minutes were reviewed and approved .

Motion by Duane P Second by Carol K

Correspondence: None

Treasurer Report & Budget:

YTD Income:

YTD Expense

YTD Profit(loss);

General Checking: 14,465.65

CD's & Savings:

Working on Audit

Committee Reports:

Education: Carrie & Guy Adams offered educational presentation at meeting in

October.

Newsletter. Please send stuff to Carolyn email. Not Facebook.
rcca33085@hotmail.com Articles Due July 20

Linda K doing a great job monitoring FaceBook

Public Land. See Rides and Events.

Sunshine Corner: Cards were to be sent to Debbie McDougald, Gene Simone and Ed Fitzpatrick

Shaver Lake. Functioning and no campfires. Camp in good shape. Need to have .

Old Business

Flags and Signs. Flags \$15.00 all five sold. Duane asked asked to order more flags and buisness cards of 1000. Motion by Pat P and Debra M second. Ted to check on original art work so we can clean up our logo.

Rides and Events

1. Edison. Two trails cleared. Success. John was great offered full run of camp. Offered pack mule to help. Trash run Sandy and Duane with Vic. Everyone was welcome to stay. No grant money. Total Volunteer.
2. Chamberlain next work party. Fire restrictions in effect. Red box ordered. No trays purchased.
3. Spanish Work Party. End of July. Will be tough. Looping two trails. 27 Monday through August 2. Hard trip. Will move camp. Rancheria Trail Head. Supply own feed.
4. MDO has 13 horses and looking good. Expense have been covered. Heart of the Horse coming. Ted will send check
5. Tamarack Ride August 8and 9. Sponsor will provide dinner. Club will take potty's.
6. September Poker Ride. September 12. Jim and Debbie Dixon Paying \$200.00 fee to use Shaver Site. \$30.00 lunch and poker ride. \$700.00 Motioned by Duane P. Second by Fredi Chrisman. Checks mailed to Jim directly. Early entry equals free poker hand. Menu to be decided. Ready o ride at 10:00
7. Chamberlain Beginning Pack. \$1000.00 Grant. 1 Instructor and 5 students. 5 horse volunteered. All became family member. Allen need applications Need Helmets. Must do article for state paper prior to August 8.

New Business:

Meeting was adjourned at 7:59 PM . Motioned Duane P Second Debra M