

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday June 3, 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:32 PM

Roll taken:

President: Joe Kaminski

Vice President: Randy Witt

Secretary: Patricia Peverill

Treasurer: Peter Parkin

Director: Duane Peverill

Director: Carol Kaminski

Director Jim Knapke

Director: Fredi Chrisman

Director; Debra McFarren

Education: Ted Fischer

Guest: Allen Fry

Additions to Agenda: None

Opening Comments: None

Minutes Review and Approve. The May 1, 2015 minutes were reviewed and approved .
Motion by Debra M Second by Jim 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: CHP Officer Reyes will come to meeting with advance notice. Month notice. Set for 2016.

Sierra Nevada Conservancy -help and find us grants 2016. Dinkey Collaborative. Joe Member. Joe knows someone to write grants. Grants must fit our work. Rick Fleming Needs gear packed in next Thursday. June 11, 2015 . Carolyn will send email blast. Allen told SJ River Trail that we need more advance notice. Bob Herrick will be helping out. Contact Allen Fry

Newsletter. Please send stuff to Carolyn email. Not Facebook.
rcca33085@hotmail.com Not BCH.

Incorrect dates in newsletter Calender of Events. Carolyn will send email blast with correct dates. Duane will be back up email blast when Carolyn not available.

Public Land. Big Meadows to concessioner as of 2016. No more free...RSVP only. Will be taking over all the campgrounds.

Sunshine Corner: 2 New Members Tricia Selsor(West Fork Stables)-Fresno Justine Butts-Sanger

Shaver Lake. Functioning and no campfires. Camp in good shape. Need to have guidelines for new members information . Setup email guidelines or sub page for webpage. Need lock on Porta Potty. Wanda will take care of guidelines.

Old Business

1: Calendars :Joe sister won \$50.00 Fredi has calendars. Ted says we need to brainstorm on how we can sell more calendars. Come up with ideas and contact other units that are selling. Fredi....BE PASSIONATE!!!!!!!!!!!! Use brochure from BCHC Webpage on our Mission. Jim wanted to know when is good time to sell?

2: Rides and Events Joe sent list to sign up for work party and pack trips. Edison work party is buy food and divide by participants. On own for lunch. Trash Pickup. Clearing trails around Cunningham s Pack Station Camping at trailhead. Bring own lunch tip snacks Chamberlain the same thing. Chamberlain..one work party Bear boxes , new tables. Leaving tents in. Ed Fitzpatrick will create tables. One is beginning pack trip. Spanish is all hand work. Allen worked on Grant for Pack Trip. Clovis make field trip and cover insurance. Need horses to ride. All students have to be members of BCHC

Unit to purchase trays up to \$500.00 Motioned by Randy W. And Second by Duane P Approved.

Fredi said we need to look into getting a Red Box for showers while we are in wilderness. Fredi motion to look into Red Boxes and buy at cap of \$250.00. Randy W Second. Approved.

Steve Naylor offered his place for a Playday Pete.... Looking at Oct and doing a river ride and BBQ. Arenas not ready

MDO has 9 horses and looking good. Expense have been covered.

September Poker Ride. Looking for date to make final decision. Due to cost of events at Shaver Lake due to situations at the lake. Looking for another venue to hold Poker Ride. Maybe check with Steve to do Poker ride at the River. We all love the Shaver Poker Ride...but looking at all possibilities. Tamarack a possibility...but not good. Ted said we should cancel Shaver. Go with river. Deadline July 1, 2015 to make decision. Motion by Pat P second Debra M Approved.

Flags and Signs. Go to webpage and get address to get shirts made. All items can be purchased from Kori. Parade Flag two sided. Motioned by Randy W and Second by Pat P to have Parade Flag made. \$175.00 We have banners for use at events. Members can use to represent our unit. Joe ask if we wanted to have business cards made. Print 500 cards. Duane will check with Kori.

New Business:

Big Meadows. Sign says it will be in effect on Aug 2015. Reservations only. Joe doesn't think it can happen. Still debate about who bought the pipe for the Corrals. Joe has spend many hours on the phone dealing with this issue. We want to still have our free week in return for maintenance. Board and Directors have approved to have Joe write a letter to the concerned parties stating our wishes and our concerns about the change in this venue. We will be asking to get the week each year for free if we do the maintenance. We do have the week this year. We will do some Fact Finding and get the information out to our members. Taking over all the campsites including overflow. Joe is very concerned on this issue and how it has been handled and the future of Big Meadows Horse Camp.

Meeting was adjourned at 8:30 PM . Motioned Duane P Second Debra M