



Board Meeting

Wednesday March 4, 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken:

Vice President: Randy Witt

Treasurer: Peter Parkin

Director: Carolyn Witt

Director: Duane Peverill

Director: Pat Peverill

Director: Carol Kaminski

Director: Jan Mikkelson

Director: Fredi Chrisman

Director: Jim Knabke

Education: Ted Fischer

**Additions to Agenda:** Rendezvous, CPR Training, Use of Chuck Wagon/Porta Potty's, Paid Ads.

**Minutes Review and Approve.** The Feb 7, 2015 minutes were reviewed and approved .

**Correspondence:** Jan handed out mail that was addressed to various Officers/Directors. Also Paid RSVP for Poker ride payment given to Pete Parkin. Guarantee paid for their advertisement.

**Treasurer Report & Budget.** Yearly income \$701.33 YTD Expenses: \$616.00 Christmas Party has been paid for.: \$1027.20 Pete did give the checking balance of \$13,742.95 and CD Balance \$11,321.27 Petty Cash \$50.00. Left over 2015 Calendars need to be sold.

**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 will look into having a CHP Lecture at the following General Meeting

Classes at the Rendezvous are scheduled on Leave No Trace. Lots of Education at

Rendezvous.

Ted will be attending California Green Ways Conference in April as BCHC Representative. Will not be able to ride in Clovis Parade and carry flag. Looking for flag carriers.

Unit members ask to help volunteer at the San Joaquin Gorge in Find Sasquatch Event ( Actually Leave No Trace) April 11, 2015

May 15 Pioneer Celebration-Land-rush ( Foothill Elementary School Prather) Need volunteers.

**Membership:** Jan stated we have loss a lot of members and need to do something re-curate them again. Ted volunteered to be mentor /friend new members. Chip was concerned about our loss of members.

**Newsletter.** Carolyn stated she need all article by march 20, 2015. Following people are responsible for the following article. Randy for "Shoot Your Heart Out" . Duane Poker Ride, Ted for Rendezvous (needs help with pictures). Tack/General meeting will be in next newsletter.

**Public Lands:** Redwood Canyon update.They prefer no equines but actually it is only to stay out of the meadows. No grazing.

Haven't received last years grant money and Joe is working on getting it. There is no grant money this year. Looking for people to help write grants.

**Sunshine Corner:** Pat said no new activity.

**Shaver Lake.** Shaver Camp is still closed. Randy stated he is working on the insurance for the full year.

## **Old Business**

**Calendars.** Pete said about thirty three unsold calendars are still out and about and we have 8 water damaged that can't be sold. Looking for creative ways to sell old calenders. We received 126 new calenders for 2016. Last year we received 164 calendars

## **Rides and Events.**

Kathy Walker is proposed two rides: Election Ride October 17, 2015. Trail Trial on November 14, 2015

**Poker Ride:** Duane stated that Poker Ride is on its way estimated 35 riders plus crew.. Fliers have been distributed by Pete, Ted, Duane and Pat. Camping will be on the 6<sup>th</sup> 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 from 0700-0900.. Lunch will be prepared by Joe, Carol, Fredi and Pat from 1300 -? Menu was hamburgers,Chili , Potato and macaroni salade, chips and cookies and beverage. 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.

**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. Tack sale is from 9:00-3:00. General meeting to follow with packing Demo By John Lewis. \$150.00 budget was motioned by Duane second by Pat and motioned passed 9 to 0

**Parade Practice.** Jan stated that the practice will be April 18, 2015 at Silver Rose Ranch with the return of Santa and his Pink Bunny friend.. From 10:00 to 11:30 will be for parade practice participants only. There will be a gate monitor to control entry to arena. 11:30 open to all other attendees Hosted by John and Jan with help of others. To ride in the Clovis parade you MUST ATTEND the practice. Motion made by Pat and second by Ted . Motion passed 8 to 1

**Work Party Dates:** Change to Spanish Work party date is now July 30 -August 5. No grant money.

**Big Meadow** dates still pending.

**Flags and Signs.** Banner needs repair. Having Flags and signs printed. Duane will research.

**Christmas Dinner** Fran DJ hired and confirmed for December 12, 2015 for \$200.00

**Allen Fry** is on schedule to be our new Elks member.

**New Business:**

**Sign-in sheets/ Volunteer Hours.** Turn in ASAP in a TIMLY manner for every event. Do not hold on to them. Be accurate and print clearly.

**State Meeting:** Repairs to Web Site

Rendezvous was main topic. Youth competition Events has NO PARTICIPANTS.

Purchase items for raffle/silent auction for Rendezvous was set at \$150.00 for our unit.

Jan motioned and Duane second. Motioned passed 9-0

Randy and Allen Fry wanted to write a grant for youth members participant in a Pack Trip from BCHA Organization. Pete brought it to Randy's attention that participants need to be 18 years old to participate. Randy will check.

CPR Class will be \$27.00. For volunteers it was stated that it should be free. More to discussion to follow.

For future discussion Randy stated we need to cover policy on use of our Porta Potty's, Chuck Wagon by Non members and how that will be decided.. Guidelines for Non Profit Organizations on Ads in our newsletter, web page, email blasts and Facebook and who makes the decisions. These items should be considered at the next Board meeting.

**Meeting was adjourned at 8:44 PM . Motioned by Carolyn Seconded by Duane.**

