

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting
Wednesday May 6, 2015
Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken:
President: Joe Kaminski
Vice President: Randy Witt
Treasurer: Peter Parkin
Director: Carolyn Witt
Director: Carol Kaminski
Director: Jim Knapke
Director: Jan Mikkelson
Director: Fredi Chrisman
Director: Debra McFarren
Education: Ted Fischer

Additions to Agenda: None

Opening Comments: None

Minutes Review and Approve. The April 1, 2015 minutes were reviewed and approved .
Motion by Carolyn W Second by Debbie M.

Correspondence: Grazing USFS. Central State Sanitation bill

Treasurer Report & Budget. Calendar Sales, Parade Clothes. Ted F bought
Christmas rifle for \$250.00

Committee Reports:

Education:

Ted to get CHP for general meeting. Let Joe know by Monday. Debra to check also.
Unit attended LNY, George, Big Foot
Ca Greenwaste -Tenya Lodge, Ted participated. Recieved book on trails (building and
maintenance)

Sierra Conservancy-Bob ? May be willing to help with grant writing.

SJSU will be represented at schools for Pioneer Day

Membership: 1 Individual and 1 Family member.

Newsletter. May 20th deadline

Public Land. Big Meadows to concessioner as of 2016. No more free...RSVP only.
Where do we go to find out our rights.

Sunshine Corner: No Report

Shaver Lake. Duane, Pat, Wanda, Greg, John and Jan worked on opening camp.

Old Business 1: Calendars

2: Rides and Events

Parade Awards: Jan. Need Historian for Awards.

Carolyn Patterson 1 yer membership and 2 dinners for Parade Practice at Silver Rose Ranch.

New Business:

Board Meetings need to be posted on Calendar

Meeting was adjourned at 8:22 PM . Motioned ? Second ?