

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday November 4, 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:31 PM

Roll taken:

President: Joe Kaminski

Vice President: Randy Witt

Secretary: Patricia Peverill

Director: Duane Peverill

Director : Debra McFarren

Director: Fredi Chrisman

Director: Jim Knapke

Education: Ted Fischer

Shaver Lake: Absent

Newsletter: Carolyn Witt

Adviser: Cathie Walker

Guest: Allen Fry

Gary Van Sickle

Susan Van Sickle

Additions to Agenda: None

Opening Comments: None

Minutes Review and Approve. The September 16 2015 minutes were reviewed and approved . Motion by Duane P Second by Jim K

Correspondence: None

Treasurer Report & Budget: No Report

YTD Income:

YTD Expense:

YTD Profit(loss):

General Checking:

CD's & Savings:

Committee Reports:

Education: State putting on Masters Ed Course. CPR/First Aid try to setup class

in Jan. Officers Training(State ask 3 units.) Will hold 23 or 30 Jan 2016.Location Yosemite Falls Granite Park. Ted Fischer in charge.

Membership: None

Newsletter. Articles Due November 20, 2015. Jaden to write article for Elections/Ride. Randy W to write article for Trail trial.

Public Land.

No grant money yet. Rough Fire containment was helped by BCHCSJSU Clearing the tails to Spanish Lake. New trails exposed due to fire. Article needs to be sent to State stating this accomplishment.

Sunshine Corner: Passing of Ronnie Chrisman. Sent card to Ted Fischer feel better. Richard Roberts. Get Well after heart surgery

Shaver Lake. Closed. Randy to check on insurance issue. Joe getting policy document. Members and Associate Members can use camp.

Old Business

1. **Calendars:** Fredi will sell and promote at Trail Trial.

2. **Elections:** .

President: Joe Kaminski

VP- Duane Peverill

Secretary: Fredi Chrisman

Treasure: Pete Parkin

Directors: Carolyn Witt ,Cathy Walker, Randy Witt,Ted Fischer,

3. **Trail Trial.** November 14. 18 entries. Many new obstacles. All judges covered.

4. **Christmas Party.** December 12, 2015 Joe and Carol in charge. Jan M flyer. Debbie Dixon doing reservations. JC doing candies. Cathy W doing center pieces. Budget same as last year. Food same as last year. MC confirmed.\$100.00 Help needed at9am to decorate and setup.

5. **Tool Shed inventory.** 3 Flags? Jan. Base camp water filter-Joe Tables-1 missing.Single and double blad ax-Ted.. Carol to make bag for poles. Radios-Joe

New Business:

1. Allen Fry brought idea of sponsoring a 3 team College pack Team at Bishop Mule Days. Wants to get more youth involvement. Will bring more information at next meeting.

2. Participate in more parades. Ted to check into contacts.

3. Playday at Steve N.. Duane checking into it.

4. Six new equestrian sites at San Joaquin Gorge to be constructed.

5. Have Pete check into Maderas new Trails planned behind Black Oak lodge.

6. Tentative Calendar for next year.

2016 Calendar

Board Meetings are on the **1st Wednesday** of the month. All members are welcome to attend. Board meetings start at 6:30 pm at the Clovis Elks Lodge, 535 Woodworth Ave. (Bullard & Woodworth).

Calendar & Ride schedule is on-going, and new events and rides will be published when confirmed. *Note: Dates and events are subject to change or cancellation; **calling the contact person is recommended** or checking www.bchcsjsu.org*

January 20 General Meeting 6:30 Clovis Veteran' s Memorial Building 453 Hughes, Clovis

February TBA Shoot Your Heart Out John and Jan Mikkelson 559-289-4911

March Hensley Lake Poker Ride (membership drive) Duane Peverill 559 908-3138

March 16 General Meeting 6:30 Clovis Veteran' s Memorial Building 453 Hughes, Clovis

March 18-20BCHC Rendezvous Calaveras County Fairgrounds

April 23 Clovis Parade and Rodeo

May 18 General Meeting 6:30 Clovis Veteran' s Memorial Building 453 Hughes, Clovis

May 24-29 Bishop Mule Days Bishop, California

June TBA Chamberlaine Work Party Joe Kaminski 559-733-9170

June TBA Edison Work Party Joe Kaminski 559-733-9170

July TBA Spanish/Geraldine Lake Work Party Joe Kaminski 559-733-9170

Aug TBA General Meeting

October TBA General Meeting Riddle Ranch Ride and Elections Cathy Walker 559-283-1164

December 10 Christmas Party Any Board Member

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