

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday September 16 2015

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken:

President: Joe Kaminski

Vice President: Randy Witt

Secretary: Patricia Peverill

Treasurer: Peter Parkin

Director: Duane Peverill

Director: Carol Kaminski

Director : Debra McFarren

Director: Fredi Chrisman

Director: Jim Knapke

Education: Ted Fischer

Shaver Lake: Absent

Newsletter: Carolyn Witt

Adviser: Absent

Guest: Gary VanSickle

Belinda Dominquez

**Additions to Agenda:** Trailer

**Opening Comments:** None

**Minutes Review and Approve.** The September 2, 2015 minutes were reviewed and approved . Motion by Jim K Second by Pete P

**Correspondence:** None

**Treasurer Report & Budget:**

**YTD Income:** \$4840.69

**YTD Expense:** \$5280.00

**YTD Profit(loss):** \$699.14

**General Checking:** 14408.42

**CD's & Savings:** 11,317.09

**Working on Audit**

## **Committee Reports:**

**Education:** What did we learn from Poker Ride. Explain The masters Class and LNT. Wilderness Riders Class. BCHC is certified instructors for 5 years. Ted ask for our unit to fund part of his training. This was for just this time. Not a set item. Randy Motion to pay Half and Debra M. Second. Motioned passed.

### **Membership:**

**Newsletter.** Articles Due September 20, 2015.

### **Public Land.**

Fire still burning. Still working on containment. Biggest fire in Calif.

**Sunshine Corner:** Gary and Elsa Williams. Belinda Domingez.

**Shaver Lake.** Closing at end of October. Any member or Associate member can use camp. Going to get a copy of written agreement. What does insurance cover? Need information on insurance. Insurance for Trail trial done.

## **Old Business**

**1. Calendars:** Fredi Sold some at the Poker Ride. Ted wanted to know what can we do to sell more Calendars. Calendars will be at Election Meeting. Get members to buy. Have a BBQ. Expo in Chowchilla. Check at State Board Meeting about return of Calendars.

**2. Elections:** All Officers positions open. 4 director positions. Candidates so far.

**President:** Joe Kaminski

**VP-** Duane Peverill

**Treasure:** Pete Parkin

**Directors:** Jim Knapke, Fredi Chrisman, Carolyn W, Cathy W, Randy W, Ted Fischer, Belinda Dominguez

Carol ask that Fredi to be nominated for Secretary.

Fredi removed from Director position.

Randy will run meeting.

What will be status of Cook Trailer. Who will get

Elections is Potluck. Brings salads and deserts.

### **3. Poker Ride Feed Back.**

All positive comments. Smoke hurt us. Everyone enjoyed. Always need to have a committee and have meetings. Better placement of flyers. Go through Rich on Poker Ride. All need insurance. Get paper work from Debbie. Poker Ride was success.

**4. Trail Trial.** Nov 14 Budget \$1035.00 Judges in Line. Hotel setup for overnight stays. Central Valley Saddle Club possible stable for horses and camping. Possible Buckle. Short Judges. How will they let board know what is happening. Do need a lot of help. Peggy is spearheading.

5. **Christmas Party.** December 12, 2015 Joe and Carol in charge. JC doing candies. Cathy W doing center pieces. Budget same as last year. Food same as last year. MC confirmed.\$100.00

6. Tool Shed ready fo inventory. Peverill's, Parkin,Fischer. Sept 23 0900.

**New Business:**

1. **RAC** Need someone to get on committee. Makes decision on how to spend the grant money.

2. **Trailer.** Put new regulator on trailer and new hose. We need First Aid Kit and Fire Extinguisher. Also need to get a Spare tire. Floor is in need of repair. Will work on it after trail trials.

3. **Audit.** Two Volunteers to do audit at election meeting. Ted and Carolyn

**Meeting was adjourned at 8:05 PM . Motioned Duane P Second Randy W**