

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting

Wednesday September 2, 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: Absent

Shaver Lake: Wanda Cardonna

Newsletter: Carolyn Witt

Adviser: Kathy Walker

Guest: Cindy Mueller

Gary VanSickle

Additions to Agenda: Tool Shed

Opening Comments: Still looking for Historian

Minutes Review and Approve. The August 5, 2015 minutes were reviewed and approved . Motion by Carol K Second by Duane 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: No report

Membership: Diana-Paul Sorenson new members. Alexs joined at Spanish/Crown

Newsletter. Articles Due September 20, 2015. **Tamarack**-Cara P (will ask). Need recipes. **Spanish**-Kaminski. **Poker Ride**-? Pete needs clarification on ad price.

Public Land.

Fire still burning. Meeting with Sequoia can-celled.

Sunshine Corner: Thank You Bob Shower. Get well to Randy Witt. Thank You to Mike for Halter. Thank You. Bob Herrick Sympathy to Wanda and Diane Dolby

Shaver Lake. Wanda will ask for help when closing camp.

Old Business

1. 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

Elections is Potluck. Brings salads and deserts.

2. Joe still needs to purchase wedges to replace borrowed ones.

3. 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. Voted on. Motion Randy W -Second Jim K Passed.

Rides and Events

1 September Poker Ride. September 12. 6 pre entries. Send out email to old participants. Can forms be on line for registration. Flyers with tear off for contact. Still a go. Watching smoke levels.

New Business:

1. Christmas Party. December 12, 2015 Need someone to head up. Cathy W will help. Has ideas.

2. Tool Shed. Randy needs to do inventory. Looking for help. Pete will help. Pat and Duane will help. Randy will look for date.

3. State Board Meeting October 3, 2015. Reservations for lunch \$5.00

Meeting was adjourned at 7:30PM. Motioned Duane P Second Carol K