

BACKCOUNTRY HORSEMEN OF CALIFORNIA



SAN JOAQUIN SIERRA UNIT

Board Meeting Wednesday June 1, 2016

Location: Elks Lodge, Clovis, California

Meeting called to order at 6:30 PM

Roll taken: President: Joe Kaminski Vice President: Duane Peverill Secretary: Fredi Chrisman Treasurer: Peter Parkin

Director: Carol Kaminski, Debra McFarren, Ted Fischer, Randy and Carolyn Witt, Cathy Walker, Jan Mikkelson, Pat Peverill

Additions to Agenda: Pete and Duane regarding CSUF Pack Team

Minutes Review and Approve. Minutes were reviewed and approved

Treasurer Report & Budget: YTD Income: \$6584.89 YTD Expense: \$3686.62 YTD Profit(loss): \$2878.27

General Checking: \$20,411.90 CD's & Savings: 11,341.67 Petty Cash: \$50

Committee Reports:

Education: Ted report on sawyer classes from the state. 6/14-6/16 class at lover Meadows

Membership: Jan, 3 new members joined

Newsletter. Carolyn, article on Bishop requester, Jan volunteered

Public Land. Joe said Edison coming up, clearing trails by pack station, USFS would like recon for trails further out for USFS crews

Sunshine Corner: Pat says Patty Flores injured knew in riding accident, Mike Stabbe was kicked by horse, Char's dog died.

Shaver Lake. Wanda checking on wet conditions at the camp. Roads and corals. \$200 fee for permit for the Poker Ride

Old Business

1. Budget for Poker Rids set at \$1000. Motioned by Ted, Randy seconded
2. Montana De Oro reservations to Pete for July 8-10, 2016.
3. Tamarack Ride in August
4. Big Meadows opened Memorial Day, hosts Carl and Chris Pendergraff. Public uses the restroom 60% more than horse camp. Can not contest usage along with dumpster public use.
5. Christmas Party contract with Jim Ray as DJ on calendar
6. Bishop Mules Days report college Pack Teams by Duane, 3rd place overall with 2 Cal Poly teams first and second. CSUS #1 Packer was Jocelyn Barrington.
Pete pack team expense report, wife, 4 spouses us being one, Alan Fry asked for an additional \$32/ reimbursement to him. Pat made motion and Randy seconded.
7. A Founding Mule Days Museum is being built. Joe said \$25 for our unit. Motion to reimburse Joe made by Duane and seconded by Ted.

New Business:

1. Suggestion for Play Day in Fall at Steve Naylon's home.
2. Member vs. non members for ride agree discount for members. Pat made motion for \$10 more for non members at events not including Xmas Party, seconded by Randy
3. Need for committee to judge tables decorations at the Rendezvous by Debbie. Will see who will be attending next year.

Meeting was adjourned at 7:45 PM . Motioned Randy Second Pat