

BACKCOUNTRY HORSEMEN OF CALIFORNIA



Board Meeting Wednesday May 4, 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 Guest: Pat Plume, Sue V and Rick V

Additions to Agenda: Alan gave report on Fresno State Girls Pack Team. They are ready to go. Trailer was donated for them to stay in while there.

Minutes Review and Approve. Minutes were reviewed and approved

Treasurer Report & Budget: YTD Income: \$5644.32 YTD Expense: \$2635.24 YTD Profit(loss): \$3009.08

General Checking: \$20,542.74 CD's & Savings: 11,341.67 Petty Cash: \$50

Committee Reports:

Education: Ted is authorized to instruct in these arrears for BCHC members. Type 4 1st aide kit needed. Ted made motion. Randy seconded. Joe asked Ted for him to speak at May 18 General Meeting

Membership: Jan asked for Carol Patterson for usage of her ranch of membership 1 year and a dinner gift card. Motion Randy second Duane

Newsletter. Articles Due May20, 2016

Public Land. Edison work part in June, Crown Valley in July, Big Meadows in Aug. Chamberlaine Camp on hold

Sunshine Corner: two cards to Jim/Linda Knabke, dad passed away, Winston Kaspaarian, mule Jeni passed

Shaver Lake. Open for use, trees removed

Old Business

1. Parade Practice with Sheriff doing the food went very well.
2. Randy Witt conducted a pack clinic for the Fresno Mounted Police. Ted Fischer Debbie McDougal, John Mikkelson instructed and helped with the day long clinic. They in turn donated \$500 to BCHC, we will use this for the Fresno State Pack team in Bishop.
- 3 Big Meadows open Memorial Day a couple from Visalia will be camp host. Pat Plume will begin her stay after the holiday. Still looking for volunteers to camp host along with Pat.
4. Evaluation sheets handed out by Pete to be incorporated into the project binders

New Business:

1. New account has been set up for the Big Meadow Camp projection

Meeting was adjourned at 7:35 PM . Motioned Randy Second Duane