Backcountry Horsemen of California San Joaquin Sierra Unit Board Meeting Feb.2, 2021

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer, Secretary:

Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Jim Laber, Sue Van Sickle, Debbie McDougald, Jan Mikkelson

Steve Naylon, Past President Duane Peverill

Minutes review and approved: 1st Jim Laber, 2nd Debbie

Correspondence: Cara renewed sponsorship. Jim Laber renewed

sponsorship.

Treasurer report: YTD

Committee reports:

Education:

Membership: 0

Newsletter: Articles due Feb.20. Looking for articles.

Public Lands: Great American Wilderness Act- backlogged projects.

Maybe in 2023. Bathroom for Rancheria Trailhead maybe in

2023.

Sunshine:

Shaver Lake: Closed. March 1 permit due.

Big Meadows: Jim K. will recruit hosts. Donation envelopes needed.

Old Business 1. 2021 Events -

General Meeting Mar. 17

April 10 - Desensitizing Steve Naylon's. Jan to bring obstacles.

April 24 - Clovis Rodeo Parade

May - Beginning pack and Ride May 1 - Cara's ride and camp

May 1 - Shaver Camp to open May 22-23 Big Meadow work

days

June 12-13 Maxium Causeway work party

June23-28 Edison Work Party July 8-12 Montana de Oro

Aug. 1-7 Crown Valley Work Party

Aug. 21 Shaver Lake Poker Ride

Sept. 11 Memorial Ride location- TBD

Oct. 7-11 Coastal Mounted Ride (non-club)

RENDEVZOUS Oct. 29-31.

Nov. 6 Election meeting/ playday Steve Naylon's Luck o' the Irish Dec. 11 Christmas dinner

- 2. Horse evacuation- Central Calif. Disaster Team is where to volunteer. Duane to write article for newsletter.
- 3. Rendezvous- Volunteers- Steve N., Jim and Doug, Ruth. Clamshells to be used for serving.
- 4. Proxy vote- Issue to be addressed at state meeting in Oct.

New Business 1. Vote at state meeting.

- 2. Unit financial audit- Ruth, Gary and Carol to complete.
- 3. Grants- Ruth- BCHC grant from committee available. Could be used for Maxom Dome. National Stewardship Wilderness Act available this year for workparties. (To be shared with other clubs)
- 4. Joe to check with Chip on Katie's lifetime membership.

Next meeting Mar. 2

Adjorn 7:17 Ruth 1st, Duane 2nd