



Board Meeting Oct. 6, 2020

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, Doug Laber, Steve Naylor, Paige Stambach, Duane Peverill

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

Correspondence: Big Meadows donation.

Treasurer report:

Committee reports:

Education:

Membership:

Newsletter: Articles due Oct. 20. Articles needed.

Public Lands: E-bikes - Joe has responded twice with comments to BCHA and to BCHC.

Sunshine:

Shaver Lake: Cara to retrieve firepit. Ruth will contact toilet rental for removal for season.

Old Business 1. Big Meadows - open

2. Dave Stamey concert - may open ticket sales in Nov. Duane to look into canceling for this year. Paige to check on CVYR location for concert. Next board meeting is drop dead date for decisions.

3. Christmas Dinner - Sue still looking into Gilly Girls Barn.

4. 2020 Events - October General Meeting to be removed from

calendar. Ruth working on insurance mix-up. Steve's ranch ride/

election meeting ride drop dead date Nov. 9. Duane to blast.

5. Evacuation(horse)- Duane still willing to check into. Tabled until Jan.

6. Election - Our unit will vote yes on ballot put out by state.
For SJSU Paige will not be on our ballot. Willing to continue monitoring Facebook.

New Business

1. Bylaws state - S.D. bylaws were passed by state. We will incor-
porate them also to be in line with state. Also a change was made

to have penalties for missing deadlines. Also adding youth policy (dues established for youth and young adult).

BCHC-SJSU - would like to change number of directors for our club to a minimum of 4 and a maximum of 8. Jim motioned.

Second

by Joe. Passed by board - to be on ballot in November.

2. Unit tools - tools can be used by club members. Some pack equipment available for donation to burned out victims.

3. Rendezvous - no meeting in Oct. For Rendezvous SJSU to provide dinner both Friday and Saturday nights.

Adjourn 7:25 Joe 1st, Jim 2nd