



Board Meeting Nov. 5, 2019

Call to order: 6:30

Flag salute

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

Secretary: Carol Kaminski, Treasurer:

Directors: Steve Naylor, Jim Laber, Debbie McDougald, Paige

Past President: Duane Peverill

Minutes review and approved: 1st Steve, 2nd. Paige

Correspondence: Thank you from Sherri Mount

Treasurer report:

Committee reports:

Education: Education award-Submit Muriel for mountain riding classes. Blast to board and unit newsletter for submissions. Marcee-contact her for chainsaw cert. class on Dec. 14. Ruth/Tami - info. on youth participation to come in Jan.

Membership:

Newsletter: Articles due Nov.20. Newsletter articles can be submitted to state. Cara to write Shaver article.

Public lands: BCHC has joined others in filing a lawsuit against e-bikes in Tahoe NF area. Need to have public hearing and environmental concerns.

Sunshine: Jim and Debbie Dixon's grandson football accident.

Shaver Lake: Closed. Shaver work party went well. Shaver Lake Trail Volunteers and BCHC worked together. Bridge needs to be redecked. Edison to provide materials. Ruth to meet with SLTV for time frame and materials.

OLD BUSINESS

1. Ruth- letter of agreement drafted.
 2. Stamey tickets being sold. Fund raisers are required by state. Possibly fundraiser in honor of Pete.
 3. Christmas- see previous minutes. Paige offers a boat rental from Wishon Village. Will also look into pack/ ride in area.
- Muriel offered 2 nights at her B&B. (need to check on John Pemberton). Discussed rafflle and silent auction.
4. 2020 Events - Desert ride in Feb. 13-17. Jan. possibly a New Year's Day ride. Steve N. - Mar. 14 playday. Rendezvous 2020 - April 3-5. Clovis Parade - April 25. Desensitization - Apr. 18. Poker Ride? - Feb. 29 at Hensley Lake. Jose' Basin - May 1-3. Big Meadows w/p - May 16-17. Edison w/p - June. Crown w/p July. Shaver Camp opening- May. Fine Gold w/p - Jan.? Diana Memorial Ride - Sept. 11-13. Shaver Lake ride (Cara) - Oct. CMA Ride - Oct. 9-11 (non club). Montana de Oro coast ride July 17-19? Christmas Party - Dec. 12. Dec/Jan. Gorge ride after a rain.
 5. Elections - board of directors to be re- voted on. Jim L. motions to hold new election in Jan. Ruth 2nd. Passed. Joe to check with state on process.

New Business:

Next meeting Dec. 3, 2019
Adjourn: 8:17 Jim L. 1st , Steve 2nd