



Board Meeting Mar. 6, 2019

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Secretary: Carol Kaminski, Treasurer: Gary VanSickle

Directors: Muriel Holland, Sue Van Sickle, Debbie McDougald, Paige Stambach, Jim Laber, Jim Knabke, Duane Peverill -Past President

**Minutes review and approved:** 1st Gary, 2nd. Debbie McDougald

**Correspondence:** Horsepacking info., Thank you from BCHA

**Treasurer Report:**

**Committee reports:**

**Education:** State meeting was attended. BCHA has funds for education. Chainsaw class available Mar 30. Contact Joe.

**Membership:** 2 new members.

**Newsletter:** Articles due Mar. 20. Article for getting ready for spring rides

and horse conditioning.

**Public lands:**

**Sunshine:** Get well sent to Katie Horst. Welcome to new members. Sympathy to Fredi on the passing of her mother.

**Shaver Lake:** Agreement signed for Apr. 1- Oct. 31.

- OLD BUSINESS**
1. Big Meadows- Jim Knabke and Trish Pendergraft to sign up summer hosts. July and September time still available. Water is an issue. Stoney Creek is possibility for water buffalo.
  2. Dave Stamey concert is nailed down.
  3. 2019 Events- Do we want to add proof of membership on

flyers? More desert rides to come. No August general meeting scheduled. April 20 is a maybe for Steve Naylor ranch ride. Clovis parade is a go.

4. Rendezvous- Money needed for auction donation. Beer donation requested. \$165 needed to pay Dave Mosier for saw sharpening. 2020 rendezvous to be held in Red Bluff hosted by Shasta-Trinity, 2021 hosted by High Sierra Unit with help from our unit and others.

5. Christmas dinner all set. Need to work on donations.

6. Grants- RAC, Wilderness Stewardship USFS- Debbie McDougald working on and Gary working on BCHA grant.

**New Business:** 1. State meeting report- BCHA wants new age groups: Young adults ages 18-24. BCHC - youth age 12-17. 1st reading. Second reading to be Oct. meeting.

2. Internship is wide open.

**Calendar review:**

Next meeting April 3, 2019

Adjourn: 7:35 Jim K. 1st , Sue 2nd