



Board Meeting Aug. 4, 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, Duane Peverill

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

Correspondence: Big Meadows donation

Treasurer report:

Committee reports:

Education:

Membership:

Newsletter: Articles due Aug. 20.

Public Lands: Wilderness fires okay. No fires in dispersed camping.

No fires in forest. Grazing is open.

Still working on e-bike issue.

Sunshine: Card to be sent to Jan Mikkelson on the loss of her dog.

Shaver Lake: Ryan is the new contact. Shaver camp- new parking was discussed. No resolution on Char Meir's request.

Old Business 1. Big Meadows - Sponsors to be added to Web page. Sponsor plaques received. Need to be installed. Horse camping website- need to add sponsored by BCHC.

All special interest groups need to work together.

2. Christmas dinner- entertainment to be provided by the Gilly Girls. \$400.00 for booking. Motion by Jim, 2nd by Sue.

Passed.

3. 2020 events- Coming up- Diana Sorenson Memorial ride, Cara's ride canceled, Oct 21- elections.
4. Poker Ride 4.3 miles. Take 168 to fishing access road. Received a \$90 bill for public insurance day. Ruth working with Jamie to resolve. Minors will be on ride. So far 10 volunteers and 10 riders. Setup on Friday. Workers can stay until Sunday. Marcee to work on trail on Thursday. Raffle items needed. Club authorized \$50 for raffle. Aug. 7 is drop dead date. Jim to print cost list. Club will provide coffee, donuts, water, tea, lunch.
5. Shaver Lake- tabled.

New Business

1. Horse camps sponsored by BCHC-SJSU - Duane to create a web page. Also a page to be created for Chamberlain camp. Joe to provide info. Jim to provide map.

Adjourn 7:25

Jim 1st, Doug 2nd