



Board Meeting Sept. 1, 2020

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Jim Laber, Sue Van Sickle, Doug Laber, Muriel Holland, Steve Naylor, Duane Peverill

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

Correspondence: Thank you from state BCHC board for use of Shaver camp. Big Meadows donation.

Treasurer report:

Committee reports:

Education:

Membership: 5 new or renewed members

Newsletter: Articles due Sept. 20. Ruth to write article for newsletter on

Poker Ride. Duane needs info on Debbie McDougald fire picture. Jim to post picture in newsletter.

Public Lands: New Mexico taking comments. BCHA - commenting.

Motor-

cycles and side by sides trying to push in. Already a law of no electric motors in backcountry.

Sunshine:

Shaver Lake: Open for use.

Old Business 1. Big Meadows - New toilet installed. Jake Hamstra doing

great job. State would like pictures taken of non- people using horse facilities.

2. Dave Stamey concert - nothing new.
3. Christmas Dinner - Alternative locations being sought. Elks Lodge not yet open. Sue to check into Gilly Girls Barn.
4. 2020 Events - Diana ride coming up. Duane to update blast - leave message for reservations. Election Ride /Play Day to be

held at Steve Naylor's Ranch Nov.14. Jim and Doug planning to host desert ride in Nov. 7. Cara's ride - Maybe Oct. 3.

5. Poker Ride follow-up - 35 riders. All positive feed back. 5 new or renewed members signed up.

New Business

1. Horse evacuation - Details needed - locations, trailer size, how far are you willing to drive, what type of animals are you willing to haul, where are the evacuation facilities? What are the legalities

and liabilities? Muriel knew of an organization. Willing to check into. Duane willing to look into also.

2. BCHC state intern - Applications being taken.
3. Elections - need 4 directors plus all officers. Marcee and Sue willing to be on ballot for directors.
4. Rendezvous - meeting to be held Sept. 14. See Joe or Carol for details.

Adjorn 7:20 Jim 1st, All 2nd