

Back Country Horsemen
High Sierra Chapter

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Wednesday, August 20 2008, Golden Valley, Fenkell's residence, Reno

Officers for 2008

President:	Don Daniel	raftoar@att.net
Vice President :	Jerry Williams	thomas.williams@nvreno.ang.af.mil
Secretary:	Sabine McCowen	APHApaints@yahoo.com
Treasurer:	Paula Walkins	pw.hrsrnd@sbcglobal.net
Directors:	Joel Cote	joel@frenchman.reno.nv.us
	Petra Keller	petra_keller@yahoo.com
	Brad Corbin	bcorbindc@source.net

The meeting was called to order at 8:22 pm, quorum was established

July 2008 Minutes were approved unanimously.

Visitor: Neighbors of Larry and Gail Fenkell.

Officers/Board Reports

- a. VP - Volunteer hours – no new hours.
- b. Sec – membership – 16 Family, 21 Single Memberships
- c. Trea - \$\$ - just paid \$94 fee for post office box.
8/20/2008 \$2551.67
7/15/2008 \$1480.67

Old Business

- a. 2009 Trail/Pack Clinic - Ed was not present to update us about details on the Bridle Path arena. There is less capacity than in Lemmon Valley (less arena space) but on the positive side this is free of charge. Paula Lenz will check about availability of Lemmon Valley arena and report next month.
- b. Soda Springs for 9-11 Aug – was cancelled.
- c. Progressive dinner for Sept. - Initially Sept 26 was on the calendar, that day is replaced by the Oktoberfest at Sabine's ranch in Spanish Springs (invitation and details to follow). Nobody volunteered to organize the Spanish Springs progressive dinner for a different date.

New Business

- a. Marlette Lake Fall Colors Ride - Jan is organizing this ride. Out of the possible dates in Oct. 4, 5, 11, 25, 26 the board chose Sunday Oct. 26 as the preferred day, hoping we get to see more fall colors.
- b. Sept/Oct Mtg's - Don gone both, Jerry gone Oct. – Jerry will head up Sept. meeting, Joel the Oct meeting. Greg will collect mail from post office box during Don's absence.
- c. Fall events - Election Committee, Christmas tree cutting, Christmas party – Petra volunteered to host the Christmas party, Saturday December 6th, details to follow.

d. Other:

- Sabine inquired about the status of the Membership Committee. Jerry will work on this.
- SOPs: Don's SOPs are due to Sabine by September 5 as he will be unavailable after that. The latest SOP for the directors had been discussed previously. Jerry will arrange for a board meeting separate from the regular meeting to discuss SOPs – this needs to be done very soon, prior to the upcoming election.
- Favorite Ride/Program - Cancelled for barbeque/social hour.
- Next month's favorite ride and program: Paula W and Donna K with support of Petra will share information about the wagon train.
- Paula Lenz will host a November ride – details to follow later.
- Point Reyes – Dave and Barb will get information and details to Sabine to share with the board; we can think about organizing a ride there.

Meeting adjourned 8:52pm

Sabine McCowen
Secretary BCHNV