

BCH of NV
HIGH SIERRA CHAPTER
MINUTES of the meeting held
January 18, 2012

PRESIDENT:	Charles Shepherd	VP:	vacant
Secretary:	Sabine McCowen	Treasurer:	Cari Hansen
Director:	Elaine Anagnostou	Director:	Larry Fenkell
Director:	Donna Kapala		

Meeting called to order: Chuck called the meeting to order at 7:02 pm

Introductions: Secretary Sabine is not in attendance. Two new members join BCH Dennis & Patty Locke, they are former members of a California BCH group.

Ann Windle has declined position of VP, so the position remains open.

Favorite Ride : No volunteers for favorite ride this month

Committee Reports:

Vice President	vacant	Secretary	Sabine McCowen
Treasurer	Cari Hansen	Membership	
Librarian:	Joan Edwards		
Historian:	Donna Kapala		

Events since Last Meeting:

1. The Special meeting to decide on HSC projects, clinics and rides was held on January 4th at Scheels meeting room.

PRESIDENT'S CORNER

1. Informational updates received from other BCH groups and/or National
 - a. *Use this category for the numerous email info you get forwarded to you*

OLD BUSINESS

1. Don discusses the upcoming Pack/sensitivity clinic in April, should we have it in Lemmon Valley, should we invite the Carson group. Elaine makes a motion to have a Pack clinic/Sensitivity clinic at Washoe facility on April 14th, with a camp over/potluck and ride on Sunday. This will be an insurance covered event by BCH NV. Jerry A. seconds the motion, all approve.
2. Discussion follows regarding the April National meeting in Eugene and delegates to attend. Elaine motions that current President Chuck be the delegate, Don as the alternate. All move to approve this motion.
3. Don brings up the upcoming state meeting, he has been nominated as President, Harlene as Secretary, the meeting is to be held on February 21st.

NEW BUSINESS –

1. Don wants to invite Carson BCH to the food drive and challenge them to see which group can collect the most donations. Ed says we need to go earlier in the day when its daylight, less problems with the horses and people around. Jerry A. motions on Don's suggestion, Jerry seconds, all move to approve.

2. Elk Camp in Vegas 2013, CA-UT-NV-AZ will possibly combine a booth, Elaine motions to appoint Don to research to get booth covered. Ann seconds, all move to approve. Don says there is interest in a Vegas-Pahrump chapter, and will follow up on meeting interested members to startup a chapter.

3. Elaine talks about USFS and a Thank you received from the Carson Ranger district for all the help last summer. We will be looking forward to Ginny Wilson from the USFS to come talk about upcoming projects they will need help on.

4. Don's suggestion of changing voting procedures for new officers is discussed: Was this voted on?

Meeting was adjourned at 8:15 pm.

Harlene Shepherd

Acting secretary