

BCH of NV
HIGH SIERRA CHAPTER
Minutes Board Meeting January 4, 2012

PRESIDENT:	Charles Shepherd	VP:	vacant
Secretary:	Sabine McCowen	Treasurer:	Cari Hansen
Director:	Elaine Anagnostou (not present)	Director:	Donna Kapala (not present)
Director:	Larry Fenkell		

Also present Joan Edwards, Barbara Walsh, Don Daniel, Harlene Shepherd, Jerry Williams

Meeting called to order at 6:08pm

Vice President nominee Ann Windle will run for VP if monthly meetings can be held any other Wednesday than the 3rd of the month. Recommendation for the upcoming regular meeting in January is to make a motion to change monthly meetings to second Wednesdays each month– members to vote.

Chuck and Harlene offer to host a poker ride 6/16/12 and pot luck from C & H Ranch. Chuck suggests \$35 buy in. This is intended to be a public event – need to get insurance coverage.

Chris Ross-BLM officer volunteered speak on BLM projects and advise on how we can help and assist. Scheduled as program at the March meeting

The 2012 Calendar was discussed and drafted as attached. Still need to determine programs Sept. and Oct, also need volunteers to host rides and programs.

Items Don suggested adding to the January agenda for the regular meeting.

1. Food Drive - Do we want to continue? Do we want to keep it to ourselves or invite/challenge Carson chapter to participate? Do we want to collect food/money all year or just one time? Do we want to make a cash donation from chapter funds?
2. Elk Camp (2013 Las Vegas) - Are we interested in a booth? Can we support it? Do we want to get CA and AZ involved? Good contacts were made but no follow-up was done as we can tell.
3. State BCH Officer Positions- Currently 2 openings (President, Secretary) for a 2 year term (2012-13)
NOTE: Our chapter can submit my name for President. Currently the VP and the Treasurer are from Carson, and have one year left on their terms.
Harlene volunteered to run for State Secretary.
4. Elect a Director to replace Ed Acosta. I would also recommend we select an alternate
5. Annual Pack Clinic - Do we want it to be a pack clinic, a sensitivity course, or a combination? Do we want to invite discussion at our State Meeting about doing a "joint" clinic with Carson? Do we have membership support?
7. 2012 High Sierra Chapter Calendar - Indicate which items will require insurance (to be taken to the State Mtg. to blend with Carson's requests)
8. Building additional chapters in the state (Fernley, Fallon, Winnemucca, Ely, Las Vegas, Elko[restart]) -
Would our members be interested in traveling to these cities to help start a new chapter?

Jerry mentioned he ordered and paid for the belt buckle for Elaine and will request reimbursement at the upcoming meeting.

Adjourned at 8pm

Sabine McCowen
Secretary BCHNV HSC