

BCH of NV
HIGH SIERRA CHAPTER MINUTES
Regular meeting/Christmas Party December 3, 2011

PRESIDENT:	Elaine Anagnostou	VP:	Ed Acosta
Secretary:	Sabine McCowen	Treasurer:	Jan Koval – not present
Director:	Jim Dragoo	Director:	Jerry Williams
Director:	Don Daniel		

Meeting called to order at 5:32pm at Sabine McCowen's home.

Ed – his term as State director has one more year, but due to personal reasons he cannot fill that office in 2012, so another candidate is needed from our chapter.

Christmas Food Drive – Don challenged everybody that whatever the donations are at the Christmas Party he will match 100%. The location for our appearance is at the Carson Valley Inn in Minden (past the 1st traffic light), Friday Dec 9 at about 5pm. We will have 2-5 minutes to be live on camera, get the chance to introduce the BCH (including how many members, how many hours of work we donated etc). Our member Samantha who works at Channel 2 will also get us a copy of our on-air appearance for use at future booths etc. Char will take pictures to be sent with an article to BCH National magazine for an article. Parking – space is either on the east side of the building or also past the Carson Valley Inn at the Sheriff's Department lot. Ed Acosta will get stats to Don and Jerry. Larry plans to get there with the pack horses at about 4pm. Next year we will see if the Carson chapter wants to join us for that event. Volunteers/members showing up will help creating a "buffer" around the horses so keep others safe, hold horses for the packers etc. Dress in western attire if possible.

\$ 324.00 - Donated at XMas Party
\$ 324.00 - Matched
\$ 90.00 - Previously collected during the year
\$ 29.00 - Nov. Raffle Funds donated

\$ 767.00 - To be used for food/cash donation

The state meeting is January 21, 2012, 10am – 2pm at the Black Bear Diner. Harlene Shepherd volunteered to run for State Treasurer.

Zeann and Donna had staffed a booth at the volunteer fair the day after the Caughlin ranch fire a few weeks ago. About 20 booths were set up. They assembled a "booth in a box" for easier transportation to events. We briefly discussed and tabled to put a youth outreach program together. The 4H event on January 7 will not have a BCH booth but there will be further 4H events later in the year. Dec 17+18 we could set up a booth at the gun show. Nobody volunteered, but Donna will continue to keep an eye open on opportunities to showcase our chapter at other events.

Annual Election – Don – While we are still in need for a candidate for Vice President, the other positions have candidates as follows: President – Chuck Shepherd, Secretary – Sabine McCowen, Treasurer – Cari Hansen, Directors – Elaine Anagnostou (automatically as outgoing President), Donna Kapala, Larry Fenkel. Ann Windle mentioned she would run for VP if the meeting was on a different Wednesday of the month, since she has a board meeting each month the same day we have our meeting. Sabine suggested to check with the Black Bear Diner if another Wednesday (for example the 2nd of each month) is available and then vote at the January meeting regarding a change of date.

Ed Acosta motioned, Gerry Anagnostou seconded and all were in favor that all officers are accepted.

Meeting adjourned at 6:08pm

Sabine McCowen
Secretary BCHNV HSC