

**BACK COUNTRY HORSEMEN OF NEVADA**  
**STATE MEETING MINUTES**  
**SATURDAY FEBRUARY 24, 2018 10 am**  
**At the**  
**TONOPAHO CONVENTION CENTER**

PRESIDENT: Jerry Williams  
VICE PRESIDENT: Danny Riddle  
SEC/TREASURER: Harlene Shepherd  
DIRECTOR NORTH: Don Daniel  
DIRECTOR SOUTH: Jan Koval

- 1, Call meeting to order: *President Jerry Williams called the meeting to order at 10:01 a.m.*
2. Check for a quorum: *Quorum – yes. Members in attendance: Jerry Williams, Harlene Shepherd, Wayne Nebeker, Jim Dragoo, Larry & Gail Fenkell, John Pacino, Danny & Vikki Riddle, Don Daniel, Terry & Lolly Jones, Bill & Diane Wagers.*
3. Approve 2018 agenda: *All move to approve.*
4. Discussion/Approve 2017 Minutes: *TJ email needs correction, with that a motion to approve 2017 minutes by TJ, WN 2nds the motion, all move to approve.*
5. Introduction of members and guest: *All members and guests introduce themselves. All in attendance listed in #2.*
6. Secretary Report (Harlene): *Secretary has no new news.*
7. Treasurer report (Harlene): *It is requested the Treasurer send out all reports 1 week ahead of meeting in future. Reports on bank balance, P&L/Budget 2017 provided to all members, proposed budget for 2018 provided.*
8. National Convention Report (Don Daniel/Jan Koval): *DD talks about the National Meeting in Great Falls, MT, April 2017. Discusses BCHA stand against sale of land to states. He says that the updated mailing lists for each chapter goes to state Secretary and she updates it Quarterly. BCHA equestrian group won award at the Rose Parade in CA. BCHA is making an effort to increase communication with states. BCHA will be making a list of trainers for Leave No Trace, Cross Cut Saw, etc. for membership use. Upcoming meeting will be in Spokane, WA April 23-25, 2018. 2019 will be in Ashville, N Carolina, 2020 will be in Kansas City, MO.*
9. Other officer report if requested: *NA*
10. Bristlecone Report: *Presented by TJ*

11. Carson Valley Report: *Chip Herzig was not able to attend, Secretary HS read the Carson Valley Chapter report.*

12. High Desert Report: *Presented by DR*

13. High Sierra Report: *Presented by JD*

**14. Old Business**

a. Insurance

National has individual \$20 and Family insurance available to members: *JW discusses that each chapter must presently provide their own insurance. He will look into a blanket policy for the whole state. Everyone discusses. VR discusses the Equisure policies that are available through BCHA for each member \$20, and family \$40.*

b. By-Law Committee report Chip/Jack/ Terry/Don

**Add?** Reference that we are a volunteer organization and do not pay for workers or packers. *TJ presents his proposed changes, discussion follows. TJ makes a motion to change bylaws and include in Article I that we strictly follow guidelines of IRS rules pertaining to 501(c)3 organizations. WN 2nds, all move to approve. (Exact wording to be provided and updated in bylaws by TJ)*

**Add?** Chapter president be state directors (one year term, updated each year as new chapter president are elected) *JW discusses that this should be a change under Article 6, Section 3, under Directors. DD motions the above statement be a change in the bylaws, LF 2nds the motion, all move to approve. (Exact wording to be provided and updated in bylaws by JW)*

c. Proposed budget (Harlene): *HS presents a 2018 budget for discussion. It's agreed that High Desert Chapter keeps receiving the proposed \$500 each year to its treasury until paid back its original balance.*

d. State news letter

Said we would table this until this year, after we had a budget, Do we want a newsletter? *TJ motions that DR will prepare a newsletter sent electronically to each chapter, Each Chapter is responsible for sending it out or printing it. WN 2nds, all move to approve.*

Any ideas for advertising? : *Discussion but no motion.*

e. Monthly/Quarterly board meeting (all board members and committee chairs need to insure your email addresses are current and included in the minutes) : *WN motions we incorporate a quarterly conference call to communicate, TJ 2nds, all move to approve. WN will look into conference calling.*

f. any other old business: *none*

**BREAK:** *Raffle provides \$52;*

## **New Business**

**A.** Friends of Nevada Wilderness Presentation ( Kurt Kuznicki): *KK provides a presentation of projects coming up and possible dates to be decided. They will pay mileage. KK asks if we have favorite trails, bring it up as proposed projects to FONW. JW is the liaison with this group.*

**B.** State joint project: either one of FONW projects or USFS request we pack in antennas, solar arrays, and batteries for the communication towers in the Austen/Eureka area. Probably require 9 to 10 pack stock.: *Discussion follows.*

**C.** Public Lands Report (Jan Koval): *Not in attendance*

**D.** Make sure Harlene get your new chapter and state officers names and contact info updated so she can send it to National. *Discussion follows of timeliness*

**E.** Request a motion that that all committees be identified and who is on them \* by committee chairs name, i.e. budget committee, by-law committee, public lands committee: *JW discusses. No motion at this time.*

**F.** Request each chapter add a list of our state and national congressional representative with their contact info (telephone #s and e mail) to their meeting minutes and web pages. If we BCHA/BCHNV are always asking our folks to contact them we need to provide a list. *JW discusses that National needs letter from members to organizations.*

**G.** Any other new business?: *DR suggests we give \$52 raffle funds to DD for a raffle item for National meeting, JW motions, WN 2nds, all move to approve. JW discusses the costs of Delegate travel to National meetings, ideas brought up to generate more funding. Calendars? They would cost about \$3 to print. WN says each chapter could make a basket for raffle at the National meeting to provide \$ towards delegate travel.*

**H.** Election of officers: *Unanimous votes for the following:*

President: **Wayne Nebeker** [Travismc777@gmail.com](mailto:Travismc777@gmail.com) 775-233-4715

Secretary: **Harlene Shepherd** [Nevadasagerider@gmail.com](mailto:Nevadasagerider@gmail.com) 775-233-4715

National delegate (south): **Terry Jones** [Inndok@Yahoo.com](mailto:Inndok@Yahoo.com) 702-493-1586

Alt National delegate: **Jan Koval** [JanKoval@Charter.net](mailto:JanKoval@Charter.net) 775-770-4071

Vice President: 2<sup>nd</sup> year of term for **Danny Riddle**  
[Dmulerider@gmail.com](mailto:Dmulerider@gmail.com)

Treasurer: 2<sup>nd</sup> year of term for **Harlene Shepherd**

[nevadasagerider@gmail.com](mailto:nevadasagerider@gmail.com) 775-233-4715

**I.** Motion to adjourn: *WN motions to adjourn at 1:41, HS 2nds, all move to approve.*