

**BACK COUNTRY HORSEMEN OF NEVADA**  
**STATE MEETING MINUTES for the meeting held**  
**SATURDAY FEBRUARY 29, 2020 10 am**  
**At the**  
**TONOPAH CONVENTION CENTER**

PRESIDENT: Wayne Nebeker  
VICE PRESIDENT: Danny Riddle  
SEC/TREASURER: Harlene Nebeker  
DIRECTOR NORTH: na  
DIRECTOR SOUTH: John Allen

1. Call meeting to order: *President Wayne Nebeker calls the meeting to order at 10 a.m.*
2. Pledge of Allegiance
3. Check for a quorum: *quorum present*
4. Introduction of members and guest: *Members in attendance: Wayne & Harlene Nebeker, Chip Herzig, Chuck Vickrey, Terry & Lolly Jones, John Allen, Danny Riddle, Bill Wagers, Jim Dragoo, Jerry Williams.*
5. Approve 2020 agenda (Items can be taken out of order to provide a more efficient meeting): *JA motions to approve, JW 2nds motion, all move to approve with no changes.*
6. Discussion/Approve 2019 Minutes: *JD motions to approve, JA 2nds motion, all move to approve*
7. **Board Reports:** (5 minutes each)
  - a. Presidents Report (Wayne): *No report*
  - b. Vice President report (Danny): *No report*
  - c. Treasurer/Secretary report (Harlene): *Presents financials for 2019, bank report, 2020 budget for approval. WN motions to approve, DR 2nds motion, all move to approve. HN also mentions the CA rendezvous, BCHA Website.*
  - d. National Convention Report (John Allen): *JA goes over highlights of the 2019 National Convention that was held in Asheville, North Carolina.*
8. **Chapter Reports:** (5 minutes each)
  - a. Bristlecone Report: *JA reviews highlights of 2019 projects.*
  - b. Carson Valley Report: *CH discusses their chapter projects and closing of CV Chapter.*
  - c. High Desert Report: *DR discusses 2019 projects.*
  - d. High Sierra Report: *JD reviews chapter activities, JW goes over the highlights of pack trips with Friends of Nevada Wilderness.*
9. **Featured Topics:**
  - a. Kurt Kuznicki with Friends of Nevada Wilderness: *KK commends BLM for supplied materials and workers for their project, discusses upcoming Colonel Moore trail work to be done and a list of potential other projects, considering the COVID and safety regulations, KK was unsure of what was coming up ahead and would keep us updated. Suggested an upcoming First Aid training available for \$125 for 16 hours.*
  - b. Bill Wagers: Chapter Logo & Sacramento Pass highline project, Drones – What’s our next step?: *BW has final logo, he has thoughts on training for desensitization of horses to drones.*
  - c. Chip Herzig: Cross cut saw training update: *CH discusses and says National’s saw policy dictates the rules we must follow.*
10. **Old Business:**
  - a. Insurance: Committee report to be given by Jerry Williams. Discussion to follow.(30 minutes) : *BCHNV paid for insurance, agreed that each chapter will be responsible for their own in future.*

**11. New Business:**

- a. Dissolution of Carson Valley Chapter – Chip Herzig – Discussion to follow and approval.:  
*Committee formed for the closing of the CV chapter to meet by May 1, members include CV,CH,DR.*
- b. Motion presented by Bristlecone: ‘Motion to Adopt a Pro Rate Assessment Calculation for Chapter Assessments’ Discussion and approval to follow: *Motion to approve by TJ, JA 2nds the motion, all move to approve.*
- c. State joint project? Date and location: *Suggested Ruby Mountains July 24-31*
- d. Joint Calendars for all Chapters..*JW suggests we share all projects and they are posted on our websites by chapter secretaries.*
- e. Item from state to National meeting for raffle? :*JA donates framed horse painting.*
- f. Any other new business? Items missed?:*JA would like to change the bylaws so mid-year state meetings can be held by email.*  
*Item #1: Changing fiscal year October 1 to September 30. Item #2: How membership dues should be handled and distributed. Decisions to be made by May 1 via email. Motion made by WN, JA 2nds motion, all move to approve.*
- g. Election of officers, current open positions: *Below are officers voted in for 2020*  
President: *John Allen*  
Treasurer: *Harlene Nebeker*  
National delegate (North): *Danny Riddle*  
Alt National delegate: *Terry Jones*

**12. Motion to Adjourn :** *WN adjourns meeting at 3 p.m.*