

**BACK COUNTRY HORSEMEN OF NEVADA
STATE MEETING MINUTES (DRAFT)
SATURDAY FEBRUARY 19, 2022 @ 10 a.m.
At the
TONOPAHO CONVENTION CENTER
(ZOOM MEETING AVAILABLE, no participants)**

PRESIDENT: John Allen
VICE PRESIDENT: Danny Riddle
SEC/TREASURER: Harlene Nebeker
DIRECTOR NORTH: Danny Riddle
DIRECTOR SOUTH: Sheryl Schmalz

1. Call meeting to order: *President John Allen calls meeting to order at 10:09 am.*
2. Pledge of Allegiance
3. Check for a quorum: *Yes*
4. Introduction of members and guests: *Danny & Vicki Riddle, Sheryl Schmalz, Robin Penrod, Larry Fenkel, John Allen, Wayne & Harlene Nebeker, Don Daniels, Terry & Lolly Jones, Bill Wagers. Megan Tait with FNW.*
5. Approve 2022 Agenda (Items can be taken out of order to provide a more efficient meeting): *Motion to approve by SS, HN 2nds, all move to approve.*
6. Discussion/Approve 2021 Minutes: *Motion to approve by SS, HN 2nds, all moves to approve.*
7. **Board Reports:** (5 minutes each)
 - a. Presidents Report (John): *Discusses Zoom state meetings, possibility in April and October? Make sure we invite all chapters.*
 - b. Vice President report (Danny): *Discusses the state Chapters accomplishments, reputation and relationship with FNW. We need to promote fun and recruit members.*
 - c. Treasurer/Secretary report (Harlene): *Presents financial reports, TJ adds \$1000 to promotions in budget, DR motions to approve, SS 2nds, all move to approve.*
 - d. National Convention Report (Sheryl Schmalz/Danny Riddle): *SS reviews highlights of the National Meeting 2021. Mentions BCHA grants for Equipment. Main issues - E bikes & non-equine camps in horse camps.*
8. **Chapter Reports:** (5 minutes each)
 - a. Bristlecone Report: *See attached- SS discusses*
 - b. High Desert Report: *See attached – DR discusses*
 - c. High Sierra Report: *DD gives report*
9. **Featured Topics:**
 - a. Tara Kleemann with Friends of Nevada Wilderness: Trips and Schedule, Mileage reimbursement.: *Megan Tait representing FNW gives reports of upcoming projects. See attached dates. Presents a wonderful video of our state volunteers, pack trips 2021.*
10. **Old Business:**
 - a. Committee report to be given by Danny Riddle Public Lands Committee. Public Lands report. Discussion to follow.(30 minutes):*Combined with other reports.*
 - b. Review and approval of Bylaws changes combining Secretary/Treasurer position: *Motion to approve DR, LF 2nds, all move to approve.*

11. New Business:

- a. Danny Riddle: Bryce Canyon all chapter trip, monitoring reports for trails and trailheads.:*Statewide event June 7-14.*
- b. Bill Wagers: Great Basin Fish Planting.: *Discusses trip to Baker Lake and they need to poison Lake to eliminate unwanted fish species. August 22-26.*
- c. President's address on possible future activities for chapter membership: Videos to promote BCHNV: *Videos discussed, thoughts would be beneficial to expand membership, JA would like more state meetings, we can meet by Zoom May 2, July 11, Sept. 8. 6:30 pm.*
- d. Sheryl Schmalz: 'Sandwich Boards' to be made for each chapter. :*Add \$300 to promotional budget - \$100 each chapter. WN motions, RP 2nds, all move to approve.*
- e. State joint project? Date and location: *See 11a.*
- f. Any other new business? Items missed? *TJ motions to keep 1 delegate and 2nd is alternate, discussion follows, WN motions to rescind the 2019 motion to send 1 delegate, back to 2 delegates. TJ 2nds, all move to approve.*
DD motions to give delegates \$500 per chapter = \$1500 motion opposed.
DD motions to suspend \$ from chapters and delegates receive \$1000 each from state, motion opposed.
- g. Election of officers, current open positions:
President: *Terry Jones*
National delegate (North): *Danny Riddle*

12. Motion to Adjourn : 2:41pm