

## **Back County Horsemen of Nevada - High Sierra Chapter**

### **January 17, 2018 Meeting Minutes**

<b><u>President</u></b>	<b>Jim Dragoo</b>	<b><u>Director</u></b>	<b>Jerry Williams</b>
<b><u>Vice President</u></b>	<b>John Pocino np</b>	<b><u>Director</u></b>	<b>Larry Fenkell</b>
<b><u>Secretary</u></b>	<b>Dodi Broker</b>	<b><u>Director</u></b>	<b>Don Biehle</b>
<b><u>Treasurer</u></b>	<b>Jeannie Dragoo np</b>		

1. **Call to Order:** Jim called the meeting to order at 7:04 p.m. at Black Bear Diner.
2. **Approval of November Minutes:** Don B. moved to approve December minutes, Larry F. seconded, minutes approved.

### 3. **Officer Reports:**

<b><u>President:</u></b>	Jim reminded that membership dues need to be paid immediately as our annual dues to the state and national organizations are due mid-February.
<b><u>Vice President:</u></b>	not present
<b><u>Secretary:</u></b>	Dodi reported three paid memberships as of 1/16 and four members paid tonight totaling four single memberships and three family memberships to-date.
<b><u>Treasurer:</u></b>	not present but Jim reported our bank balance is currently \$680.71.

### 4. **Old Business:**

Reminder we have a potluck calendar meeting this Saturday, Jan. 20<sup>th</sup> at 5:30 p.m. at Jerry's house open to all members. We will populate our 2018 event calendar and members are asked to attend this meeting and suggest and/or sponsor activities for the year.

Dodi contacted state parks about the new Walker River state park and office staff reported the park is still in the planning stages and no public access is yet available. We will contact the park supervisor in hopes we can assist in creating equine trailheads and trails throughout the park.

Jerry has been attempting contact with FONW and the Eastern Sierras Trails Coalition to discuss 2018 work projects we could participate in.

Reminder: HSC booth at 4H Take Sale Feb. 11th. **Please volunteer to assist!**

Reminder: Annual BCHNV State Meeting in Tonopah, Feb. 24<sup>th</sup>.

## 5. New Business:

Jim requests a volunteer to track and report the club's volunteer hours for submission to the national org annually. He has a folder with previous year reports and a thumb drive with spreadsheets.

## 6. Upcoming Events: Mark your calendars!

Jan. 20	Calendar Meeting, 5:30 p.m., 3030 White Pine Drive, potluck
Feb. 11	HSC booth at annual 4H Tack Sale, Livestock Event Center
Feb. 24	BCH Nevada State Meeting, Mizpah Hotel, Tonopah, NV
Mar/Apr	Dodi planning a spring day ride for 3/31 or 4/7, more info TBA
Apr 22	HSC booth at the Earth Day Fair, Rancho San Rafael Park
May 4-6	Scout Camp, Fort Churchill State Park, Silver Springs, NV
May 19	HSC booth at Comstock Equine Expo, Bartley Ranch

**We need club members to help set up and man booths at local events. Please volunteer your time and assistance.**

## 7. Adjournment

There being no further business - motion made, seconded, and meeting adjourned.