

BCHVH REGULAR MEETING
April 8, 2017

ATTENDEES: Ann Crawford, Rick Moore, Ron & Teresa Anderson; Diane Cherry; Susan & Charlie Smith, Anne Lemere & Byron Wallace, Nancy Sluys, Gina & Tom Hagis

Nancy called the meeting to order at 6:47 pm

- Previous meeting minutes - Secretary asked for and received approval of the February 11th meeting minutes
- Treasurer's report – Administrative Account: \$2544.96
Trail Fund Account: \$4428.39. (see attached report)
- Southern States account total – \$169.62.

Updates on old business:

1. BCHVH Bylaws Changes Discussion (markup and rational sent to members on 1/12/2017), first reading of changes at Feb 11th meeting. Quick summary of changes was reviewed. Anne Lemere motioned to accept and Ann Crawford seconded, motion passed.
2. BCHVH submitted a response to the scoping letter issued on February 10th for the Brush Creek Rd parking area enlargement and the trail from Hungry Horse East to Yellow Branch. This was mailed to members on March 11th

New Business:

3. Diane requested financial support for attendance at National Board Meeting in April (\$250 registration fee, \$184.10 plane fare – total of \$434.10 – will put in another request for hotel after event). Motion made to accept by Ann Lemere and seconded by Gina Hagis, motion passed.
4. Plan calendar of BCHVH meetings and events for 2017:
We discussed the idea of having 4 business meetings per year and plan other monthly get togethers for trail work or rides. The business meetings would be decided early in the year and be posted on the website so folks can plan to attend those meetings. Decided that Jan, April, July, Oct would be good. We will plan for the 2nd weekend in July and October for next two business meeting. Other get togethers will be planned for workdays or rides each month.
Dawn and Greg offered to have our next get together at their place so we are planning a spring ride there on May 13th.

Meeting adjourned 7:20 pm.

Minutes submitted by:
Diane Cherry, Secretary