

BCHVH REGULAR MEETING

January 13, 2018

ATTENDEES: Nancy Sluys, Diane Cherry, Gina Hagis, Ron & Teresa Anderson, Anne Lemere & Byron Wallace, Renee & Curtis Stillwell, Dawn Theisen, Martha Teitelbaum, Vicky Zaneis, Marge Lewter from Eastern Divide Chapter

Nancy called the meeting to order at 6:46 pm

- Previous meeting minutes - Secretary asked for and received approval of the the December 9, 2017 meeting minutes.

- Treasurer's report – Administrative Account: \$2590.24

Trail Fund Account: \$6068.39 (see attached report)

- Southern States account total –\$23.00 (92 POPs).

They will now only accept POP from Legends and Southern States horse feeds.

New business:

1. Diane made a motion to update the membership form to include a place for donating to the Trail Fund Account. Motioned seconded and carried.
2. Elections – Vice President: Elin Call, Secretary: Diane Cherry, State Delegates: Diane Cherry, Susan Tomaselli, Alternate State Delegate: Gina Hagis – decision was made to keep current VP and Secretary, keep current state delegates and Martha volunteered to be our new Alternate State Delegate
3. Public Lands issues to discuss: Biggest issue is the Bikes in Wilderness bill HR 1349. Also tracking issues on sale of public lands, trail funding, Land & Water Conservation Funding HR 502, and Wildfire Disaster Funding Act S.1842/HR 2862. Will send out the write up from Randy Rasmussen. Will send the information to people for how to contact their Congressman.
4. Nancy communicated with Stephen Hmuriak. She asked what they had been doing and neither they or us has done much recently. They did complete trail head parking lot for the Valley Divide bikes. Last time concerns were raised about the Bournes Branch Trail and folks losing their way. Stephen said it was okay for Nancy to mark the trail on Bournes Branch in orange. Stephen wanted us to keep close to the trail as possible. Stephen also asked if we wanted to help with widening out by the creek area. Stephen sent another email to Nancy about working on the road near the church on Brush Creek and the stream nearby. Wants to rework the steps into five inch height in eight foot sections. Chain saw classes not scheduled yet but are usually in early April. We should have two slots available.
5. Determine next meeting date(s): March 10th will be a workday and ride starting at 10am with Nancy's chili after the ride, June we have the NATRC ride, May 19th will have a ride at Dawn and business meeting after, Nancy will have campout at Triple C from July 1-7th, July 14, 2018 is the Horse and Hound Festival, August is the Endurance Ride, and October 13th for business meeting.
6. Marge brought up donating to Carvins Cove to help put in new parking area for horse trails. Motion made to donate \$300, motion seconded and carried.

Meeting adjourned 8:09 pm.

Minutes submitted by:

Diane Cherry, Secretary