## BCHVH REGULAR MEETING October 7, 2017

ATTENDEES: Ron & Teresa Anderson; Nancy & Bill Sluys, Susan Tomaselli, Susan & Charlie Smith, Martha Teitelbaum, Dawn Theisen Good, Diane Cherry, Gail Carter, Gina & Tom Hagis, Anne Lemere & Byron Wallace, Elin & Roger Call, Dawn Bass, Curtis & Renee Stillwell

Nancy called the meeting to order at 7:23 pm

- Previous meeting minutes Secretary asked for and received approval of the July 1<sup>st</sup> meeting minutes
- Treasurer's report Administrative Account: \$2174.86
  - Trail Fund Account: \$4443.39 (see attached report)
- Nancy donated to the trail fund: \$425 from rider donations and \$1200 from the profits of the Iron Mountain Jubilee Endurance Ride (Brings total of Trail Fund to \$6038.39)
- Southern States account total \$169.62

New business:

 Report on the September 26<sup>th</sup> meeting with Barry Gartner. See file which will be sent to members with the minutes.

Diane also received the October SOPA. It shows that the Bournes Branch Parking Area and the Hungry Horse Trail will have decisions this month with expected implementation in December. Scan of the SOPA will be sent to all with the minutes.

- Public Lands Day at Forest Service Headquarters on September 23<sup>rd</sup> Diane and Doc were there with Tari. Lots of folks looked at our 4 posters on our chapter, Sharing the Trails, Trail Work Tools, and Leave No Trace. The Forest Service and Mount Rogers NRA Staff send Diane a nice thank you card for our participation.
- Next meeting to be our Christmas Party It was decided that we would have the Christmas Party on Saturday, December 9<sup>th</sup> at Martha Teitelbaum's place in Troutdale.
- 4. Nancy read thru the volunteer hours that were send to the Forest Service. Copy will be sent to members.
- 5. This year we also need to elect the Vice President and the Secretary. Also need to have a new state delegate to replace Diane, and the alternate delegate, currently Gina, is up for election each year. Does anyone wish to run for any of these positions? Please let Diane or Nancy know if you do.
- 6. Nancy suggested that someone organize a trail ride in November (rifle season for deer starts on Nov 18<sup>th</sup>).

Dawn needs to change the bank because our current bank in Marion is closing. Diane will send out note to all members to let them know this needs to be done.

Meeting adjourned 8:27 pm.

On Sunday October 8<sup>th</sup> nine folks participated in our Trail Work. Thanks go to Ron & Teresa Anderson; Nancy & Bill Sluys, Susan Tomaselli, Susan Smith, Martha Teitelbaum, Dawn Theisen Good, and Diane for participating. At the start of the meeting there was a discussion on helmets, which should be worn by all when doing trail work. Since we had four board members present and a quorum, a motion was made to purchase 10 helmets from the trail fund account. Cost of helmets is approximately \$15 each. The motion was seconded and approved by everyone there.

Also on Sunday Nancy remembered that she had forgotten to mention an email that she had received back in September from Stephen Hmurciak at the Forest Service. Her email and his response will be sent to all members.

Minutes submitted by: Diane Cherry, Secretary