

Back Country Horseman of California

Shasta/Trinity Unit

March 7th, 2023, Meeting Minutes

Start Time: 1725

End Time: 1947

Attendance

- See Attendance Sheet

General Business

1. January's minutes
 - Laura, Sam and Paddy suggested several changes to February's minutes.
 - Some of the suggestions were as follows:
 - ✓ Acronyms were incorrect such as RAC not rack.
 - ✓ Kip & Audrey will be hosting pack clinic vs moving pack clinic.
 - ✓ Less spacing so as not to use as many sheets of paper.
 - Deana will make said changes and email the updated minutes to Laura.
 - George made a motion to accept the minutes.
 - Mike seconded the motion.
 - Motion passes to accept the minutes.
2. Treasurer's Report
 - Audrey is not present to give report due to being home with sick kids.
 - Sam needs to be reimbursed \$255.73 for the sign and plexiglass cover he will be making for said sign.
 - Paddy makes a motion to accept the cost of the sign.
 - Derith seconded the motion.
 - Motion passes.

Old Business

1. 501C3 Update
 - Shasta RAC
 - Trinity RAC
 - Three grants in place.
 - Middle of July should have the money for the intern.
 - Will not be able to have intern till next year.
 - Tools
 - ✓ About \$1,100.00 for tools
 - ✓ \$210.00 for under buckers.
 - Unit has 3 under buckers.
 - Forest Service has 8 under buckers.
 - ✓ 6 extended brush loopers
 - ✓ 4 shovels
 - ✓ 2 folding saws
 - ✓ PEE's
 - ✓ Mis. Tools
 - ✓ Storage bins
 - ✓ 50 decals (BCH)

- Paddy finished the Edd grant.
 - Derith will bring the saw to Dan to be refurbished.
 - ✓ May be 8' long.
 - Larry will have a sign out sheet.
 - \$3,000.00 for emergency first aid stuff.
 - ✓ Emergency contact equipment.
 - 2 RAC's in the process of going through in the amount of \$70,000.00.
 - ✓ Cindy McMurry with The Top of the State Unit
 - ✓ Fish and Game and Forest Service together
 - ✓ Caribous
 - ✓ Outhouse at Cone Lake
 - ✓ Pipe corrals not wood
 - 1,000 Lakes
 - ✓ Cannot plant trout because you have to leave things native (Wilderness Act)
 - Trailer
 - ✓ Belongs to the unit not 501C3.
 - ✓ Must stay with 501C4 because 501C3 must give to another 501C3.
 - ✓ Unit must put in for grant to the C3 (\$8,000.00) and unit (C4) would make up the difference.
 - ✓ Paddy stated that \$15,000.00 must go to the intern first, then the unit could save up for the trailer.
 - ✓ 10% of grants come back to the unit.
 - ✓ Discussion ensued about further trailer expenses:
 - Liability goes on vehicle towing trailer, not trailer.
 - Licensing for trailer
 - Insurance
 - Mis expenses
 - Sam may have pink slip.
 - ✓ Larry went on eBay and found a brand new 20' trailer in Texas for \$8,000.00.
 - Several board members volunteered to make the sacrifice and drive to Texas and pick up the trailer ☐ ☐
 - ✓ Trailer tabled till next year.
 - ✓ George made a motion to apply for a grant from the C3 for the future trailer.
 - ✓ Larry amended the motion to put a maximum of \$8,000.00 on said grant.
 - ✓ Derith seconded the motion.
 - ✓ Motion passes.
2. Work Project Schedule
- ✓ Volunteer hours
 - Sam will send report on his hours for putting together the sign.
 - Date will be set in April for Calvary Chapel crew.
 - ✓ Approximately 15 people including adults.
 - ✓ Sunday through Thursday
 - ✓ Resupply Morris Meadows
 - ✓ 3 days' worth of work for the person doing the resupply.
 - Up to date over \$30,000.00 worth of work
 - Laura will send form to Larry.
 - Must turn in hours for work done outside of meetings. (See Larry's forms)

3. BLM
4. Website/Newsletter
 - ✓ Albert gave his update.
 - ✓ Has template ready to go.
 - ✓ Paddy suggested no brown with orange writing because it was hard to read.
 - ✓ Everyone likes the newsletter and states it was the best in long time.
 - ✓ Looking for recipes.
 - ✓ Needs more info (a lot easier once season begins)
 - ✓ Board member bios so members know you.
 - ✓ New and old members in newsletter
 - ✓ Larry moves to pick people at this meeting.
 - Derith (longest member)
 - Deana (shortest member)
5. Rides
 - ✓ Paddy has broken the drought.
 - ✓ Jessica BLM Partnership Ride
 - Next fall
 - \$5,000.00 for gravel
 - October 7th, 2023 general meeting partnership ride
 - ✓ April 2nd, 2023 Dye Creek Ride
 - ✓ Shingle Town (new Member) ride (maybe)
 - ✓ Laura's place
 - ✓ Prather Ranch
 - ✓ Work season till deer season
 - ✓ Paddy has new flyer for Dye Creek
 - Will send it to Larry to go on Facebook.
 - Free for members.
 - \$10.00 for non-members
6. Pack Clinic
 - ✓ Pack clinic will be on April 29th, 2023.
 - ✓ Unit will send postcards for reminder.
7. Saw Classes
 - ✓ Chainsaw April 22nd, 2023- April 23rd, 2023
 - ✓ Crosscut April 5th, 2023 – April 7th, 2023.
 - ✓ First Aid/CPR on March 21st, 2023 or March 22nd, 2023
 - Must attend first aid to attend saw class.
 - 3405 Denise Way, Cottonwood Ca
 - \$40.00 for class
 - ✓ Storage of saws
 - Larry's back room
8. Rendezvous
 - ✓ Laura will purchase local beer.
 - Audrey gave Safeway cards.
 - ✓ \$250.00 Laura will spend at local vender, then donate the item.
 - ✓ 4 cases of water were donated from Raley's.
9. Recruitment of new members
 - ✓ Handbook
 - Laura made a new handbook.

- Albert will scan on the computer.
- Laura will share file with Larry to put on computer.
- ✓ Letter to expired members.
 - Laura will send it out.
 - Some cute ideas were suggested.
 - ❖ Have you gone off the trail?
 - ❖ You see green pasture? Think of us!
 - George suggested sending out the schedule.
 - Paddy will proof the letters before they go out.
 - Larry has two cases of printer paper.
 - Paddy made up labels with return address.
 - Send out reminders to old members.
- ✓ Use our personal website to sign up or from our Facebook page.
- ✓ George mentorship
 - Mid Valley has found it helpful.
 - Sam & Larry are interested in mentorship.
 - Have a board member reach out to new member.
 - George volunteered to contact.
 - ❖ Can help with useful information such as:
 - Website
 - Contacts
 - Schedule
- ✓ Laura 101 ways to recruit new members.
- ✓ Sam- need to get message out and get new generation involved.
- ✓ Larry- Nor Cal Sports Show, 3 days of people showing up.
- ✓ George- Salmon Festival
- ✓ Paddy- organize and give people jobs.
- ✓ Day In the Woods
 - First two days for kids
 - The third day is for adults.
 - Bring sign.
 - Gear more towards the adults (on the third Day)
 - Larry will send out the info when he gets it.
 - May 2nd – 4th,2023

10. Upcoming education

- ✓ Pack Clinic on May 6th,2023 at Sam's place.
 - BBQ
 - ❖ Hotdogs and hamburgers
 - ❖ Bring your own food.
 - ❖ Sam will provide BBQ.
 - No gravel bags needed.
 - Use sandbags.
 - Demonstrate moving gravel with regular parures.
 - Will also have lumber training.
 - Larry will make up a flyer.
- ✓ Larry was informed by Cindy that a bridge burnt in the wilderness area of Lassen Park.
 - Lumber will need to be packed in.

- ✓ Student Release Fish Planting Day
 - March 28th-30th, 2023 Brandy Creek, Whiskey Town
 - Bring Iron Horses
 - Bring Sign
 - Laura will send an email.
- ✓ 4H Pack Clinic
 - March 25th, 2023
 - Pack for camping trip
 - Build loads.
 - Larry will cook lunch.
 - Deana will attempt to get head count.
- ✓ You must get fingerprints and take a 2-hour test to work with youth.
 - Albert suggested maybe reimbursing people after they've vaulted an x-x-number of hours.

New Business

1. Corrals at Hay Meadows report
 - ✓ Is worth our time and money.
 - ✓ Sam stated, "If we don't do it, who will?"
 - ✓ Youth can help get it cleared.
 - ✓ Crosscut must have certified personnel present, others can help.
 - ✓ 15-minute tailgate inspection.
2. Calvary Church Portuguese Camp
 - June 25th – 29th 2023 need help move in and out.
 - (May interfere with regular re-supply.)
 - 6 kids
 - Gibson Meadows
 - ❖ Out Swift Creek Trail Head
 - ❖ Trinity Center
3. 4H Work Crew
 - ✓ 1,000 Lakes
 - Cut brush.
 - Trail rides later
 - Before and after pictures
4. Bigfoot Adventure Challenge Event (May 13th, 2023)
 - ✓ Need booth.
 - ✓ May have ride.
 - ✓ Hand out aps to new members.
 - ✓ Same set up as Whiskey Town.
 - ✓ Swansea, CA (off HWY 299)
5. Paddy moves to arjun the meeting.
 - ✓ Next meeting April 4th, 2023
 - ✓ Derith seconded the motion.
 - ✓ Motion passes.

Respectfully Submitted,
 Deana Drake
 Shasta Trinity Unit Secretary

