

**BCHC Board Meeting Minutes**  
**November 7<sup>th</sup>, 2023, at 1700 hrs.**  
**Players Pizza**

November 7<sup>th</sup>, 2023, meeting minutes      Start Time: 1736 hrs.      End Time: 1909 hrs.

**Attendance:**

1. See Attendance Sheet.

**General Business:**

1. Read and Approve September's Minutes.
  - Paddy moves to approve September's minutes.
  - Derith seconds the motion.
  - Motion passes.
2. Treasurer Report
  - \$10,496.45
  - Computerized expense Sheet?
3. Membership
  - 2 new members at ride
  - About 4 are expiring
  - Change membership form.
    - ✓ Take to state.
    - ✓ Put on agenda.

**Old Business:**

1. 501C3 Updates
  - Equipment Purchase
    - ✓ Everything is purchased except bear proof ice chest and 4 walkie talkies.
    - ✓ Sam is getting equipment list and inventory.
    - ✓ Good set of tools
  - Lassen County Potential RAC
    - ✓ Sam, Laura, Cindy & Larry met with Lassen County about RAC.

- ✓ Thousand Lake Corrals
    - May move corrals to Cypress Trail Head.
    - We can use RAC because of fire.
  - Shasta/Trinity NF Grant \$125,00.00
    - ✓ Fire Footprint
      - Carter Meadows
      - Big Flat Corrals
      - Contact Klamath.
  - Policy/Procedures (501 C3)
    - ✓ Picture of project.
    - ✓ Coordinates
    - ✓ Report
    - ✓ Caltopo (Cal Fire uses)
    - ✓ Advenza App
    - ✓ Enreach
  - Policy/Procedure for tool check out.
    - ✓ Sam is working on a check out.
  - Work Schedule updates.
    - ✓ Would like to have a rough draft by dinner.
    - ✓ No fish plant. Studies have not been done.
    - ✓ Larry will email Fish & Game.
  - Volunteer Hours
    - ✓ 380,000 volunteer hours
    - ✓ Will have close to 400,000 hours by the end of the year.
2. Susanville Symposium
- Larry, Sam & Laura attended.
  - Good with Forest Service there.
  - Cindy was there as well.
3. BLM Bend Coordinator (Vote)

- Shannon Hays & Jane Sinclair
  - Dave Mires is taking over.
  - Nancy Moves for Dave Mires to be the new coordinator.
    - Some discussion ensues.
  - Darith Seconds the motion.
  - Motion Passes.
  - Larry & Sam will contact.
4. Trinity Alps Coordinator (Vote)
- Kip is coordinator.
  - People can go as skill level allows.
5. Fish Plant Coordinator (Vote)
- N/A
6. Forest Service Updates from Aaron
- N/A
7. Website/Newsletter
- Albert
    - ✓ Does not have much right now.
    - ✓ Wants to send out 1<sup>st</sup> week of January.
    - ✓ Prather Ranch Ride
    - ✓ Office Election results
    - ✓ Bio on someone
    - ✓ One drive makes it easier.
8. Education
- Coleman Fish Hatchery
    - ✓ George
  - Whiskey Town
    - ✓ 3,000 people
  - Red Bank Ranch
  - Coloring books were a hit.

- Kim put in for a grant from the state for the coloring books.
- Gay Barron going to do more art.

#### 9. Trail Boss

- Prather Ranch Turn Out
  - ✓ Paddy reported lots of complements.
  - ✓ 20 trailers
  - ✓ 31 riders
- Next Ride
  - ✓ Ken Hartman
  - ✓ Access to more ranches
- January 6<sup>th</sup> New Year's Ride
- Unit would like to do 6 rides per year.
- Planning for March.
  - ✓ Dye Creek
  - ✓ Will go scout out more trails.
- General meeting will be on January 6<sup>th</sup> ride.
- Pack Clinic will be April (Kip's)
- January – May rides
- Twin Bridges (Cindy Maxwell)

#### 10. Sawyer Classes

- Weaverville Crosscut Class.

#### 11. Mail Ballots out Today

- Ballots were mailed out today by Darith and Nancy.

#### 12. January Dinner

- Committee
- Order more hats and shirts.
- Take pictures of pack string for hat.
- We only have 10 more black hats.
- Larry makes a motion to purchase more black hats.

- Paddy seconds the motion.
- Some discussion ensues.
- Motion passes.
- Audrey will check on hats.
- Audrey thinks we are good on sweatshirts.
- Audrey will take inventory of merchandise.
- Paddy moves to order t-shirts.
- Darith seconds.
- Motion passes.

### 13. 2025 Rendezvous

- Meeting with Terry Skevington from Rolling Hills Equestrian Center on November 8<sup>th</sup>, 2023 @ 2:30 pm.
- Saturday November 11<sup>th</sup>, 2023, meeting at Player's Pizza.
  - ✓ Approximately 30 people will be in attendance.
- Larry will have a rough draft.
- Must come up with a theme.
- Gay Barron will be doing the artwork again.
- Need sponsors etc.

### **New Business:**

#### 1. Raffle Reimbursement (vote)

- \$1,100.00 pig hunting
- Luke Peterson
- ½ 501C3 ½ 501C4
- Derith makes a motion to reimburse Luke Peterson \$1,100.00 for pig hunt.
- Audrey seconds the motion.
- Motion passes.

#### 2. MASA (transportation insurance)

- Paddy gave out hand out.
- Insurance covers ground, air, or ambulance.

- BCHA
  - ✓ Also has liability insurance.
  - ✓ Around \$20 -\$25
  - ✓ Starts January 1<sup>st</sup>.

3. Anything else??

- Menu for fundraiser dinner is the same as last year.
  - ✓ Barrel roasted chicken.
  - ✓ Tri Tip
  - ✓ Vegetarian Lasagna
- 2016 grant with Shast County. Allen put in for payment and Steve Nacer found it. \$4,000.00 reimbursement that will go to the 501C3.

4. Next meeting will be December 5<sup>th</sup>, 2023.

5. Adjourn

- Paddy makes a motion to adjourn.
- Darith seconds the motion.