

Backcountry Horsemen Shasta-Trinity Unit February 3'd,2022  
Players Pizza

Board members in attendance- Kip Kinneavy, Audrey Kinneavy, Nancy Angtemyer, Laura Rodger, Derith Rochlitz, Dan Chartier, Larry Shuman, Barry Powell, Paddy LaRug Albert Estrada, Alan Hill, Janis Hill.

Meeting was called to order by President Laura who thanked the board for their support, faith and trust as president. Laura also stated that we should give everyone a chance to talk without interruption.

Minutes of the December meeting read and approved paddy- 2nd Nancy.

Minutes of the January meeting. Kim Gardner was not a board member nor a member at the time of the motion. We need a new motion and remove the motion by Kim. Audrey's motion to accept the recommended members for the 501C3 board. Kip 2nd. Approved.

Derith motion to close the existing RAC account and open a new 501C3 RAC account. Kip 2nd. Approved.

Amended minutes approved.

Alan to inform the Forest Service of the account change.

Janis questioned the cost of the dinner balance. Balance stands.

Treasurer report- Derith \$13, 138,59. Larry- Kim Gardner dues are paid and she is in good standing.

Larry-501C3 is making good progress.

Kim has applied for Tehama RAC. Dan-Kip- as a fund raiser could do a breakfast for Nor-Cal Sorting. One day event on April 21st in Red Bluff.

June 25-26 a two day event do a breakfast and lunch with a bar. Larry said we will need a lot of help, depending on the amount of help could do 3 hour shifts. Larry has some equipment to cook the meals.

State BCHC gives 501C3 blessing and will help with by-law change.

Insurance- majority of units will go with states insurance policy. Lot more coverage. The insurance cost will increase, how-ever, for all the policy covers worth the increase. Kip wondered if our unit could set cost of our own dues. Janis thought state to increase dues but needs 50% vote to pass. Nancy- Motion go with new proposed insurance policy offered by state BCHC. Motion passed.

Correspondence- Fish Plant-Larry states the Forest Service wants the fish plant, they have fish to plant. Will work on what lakes to be planted. Maybe Thousand Lakes, Lassen closed until April, weather depending. Dan said Black Rock may also be an option.

Alan-Trinity- We have sponsored a fund raiser ride for Trinity Animal Shelter Auxillary (TASA). Alan to host at his ranch and thought late June to the 2nd week of July would be a good time. Need to check time table with TASA.

Dan would like to invite Jessica Teter of BLM to meet and talk about the Bend.

Larry- Work schedule.

Kip-Audrey- Pack clinic April 30th, Saturday 9:00. BBQ at 1:00 plus general meeting. The clinic will be held at Kip and Audrey's place.

Larry-4-H pack clinic held at Larry's house. Time and date to be announced.

Dan-Saw class May 7th and 8th held at Dan's barn and Cloverdale. Recertification and new people.

Larry- Insurance coordinator.

Preacher Meadows- Alan said there is 8" of snow, depending on weather maybe the work could start in the next 30 days.

Annual dinner committee- Larry to check with the Son's of Italy, talk more later.

Leadership-Grant class RSVP if attending. Location Oroville.

Introduction of new board members.

Albert Estrada and Doug Powell (absent).

Alan stated that Greg needs to mentor Laura at the state meeting, with Janis also attending.

There are two state meetings per year with Laura and Janis attending. It was suggested that Janis not attend the up-coming state meeting but wait until the second meeting with Laura as mentor. Janis did not agree with this suggestion and resigned from the board and unit also as web-master, membership and any other posts that she held.

List of Officers: President- Laura Rodger Vice-President- Kip Kinneavy Secretary- Audrey Kinneavy Treasurer-- Derith Rochlitz Newsletter- Nancy Anglemyer Membership- LarryShuman

Web-site- Albert Estrada

Work Projects-Barry Powell and Alan Hill

Insurance-- Larry Shuman

Trail Boss- Paddy LaRue

BCHC state meeting- Laura and Greg will be attending.

Presidents By-Law committee on hold, as well as the communication committee.

Dan suggested he or Kip and other members go on a ride with the new members to get to know them and how the ride. He also suggested we should have more rides might create more interest and new members.

Meeting adjourned Derith Rochlitz, Sec.