

# Back Country Horseman of California Shasta/Trinity Unit

February 7<sup>th</sup>, 2022, Meeting Minutes

Start Time: 1734

End Time: 1950

## Attendance

- See Attendance Sheet

## General Business

### 1. January's minutes

- Paddy stated change needed to January minutes Maurice Johannessen not Marrienne.
- Attendance on minutes listing all present vs see Attendance Sheet
- Change closing statement on said minutes.
- Larry moves to approve.
- Paddy seconds the motion.
- Motion passes with no opposing.

### 2. Treasurer's Report (Audrey)

- 50/50 Raffle \$130.00
- Machine \$593.00
- Auto Square App \$68.08
- Laura Check \$38.60
- Laura Check \$35.60
- Checks are for t shirt sales and 50/50 dinner.
- Total in account \$10,884.98

### 3. Paddy gave dinner breakdown.

- See “Dinner Fundraiser Breakdown” handout.
- Board agreed dinner is worth the fees.
- Must file 1099 and w9 at end of the year for gun raffle.
- Send money from 501 C3 to 501 C4 to pay for guns
  - ◆ \$1,150.00
  - ◆ \$4,400.00 total money going to 501 C4 (Check#1075)
  - ◆ Nancy Moves to approve.
  - ◆ Darrith Seconds
  - ◆ Motion passes with no opposing.
- Sam would like to ensure Kip’s dad is thanked for the guns. They plan to do it at the Pack Clinic
- Albert asked if we would have dinner at the same place.
- Laura suggested a dessert auction.
- Suggestions were made to organize dinner events.
- Spread out more in front so flow is better.
- Over all members reported a lot of positive feedback for dinner
- Suggestion was made to be more active with new members.
  - George volunteered to reach out.

## Old Business

1. Larry gave 501 C3 update.
  - Rack for intern is fully funded.
  - \$2,000.00 from Top of the State
  - The \$500.00 from High Country has not been decided yet.
  - Eastern Sierra Conservation Corps. Provided \$600.00 for training and HR for intern (Cindy McMurry)

- Southern intern received \$9,000.00 in donations from the Forest Service
  - ◆ Breakdown of payments
  - ◆ Lucy Badenhoop
- 2-week training (ESCC)
  - ◆ Trail stuff
  - ◆ Chainsaw stuff
  - ◆ On the clock

2. Unit must change our name.

- The state did not give permission to use California.
- Shasta Trinity unit now (BHC)
- Paddy suggested Renegades.

3. 501 C3 continued

- Trinity rack used to purchase materials and equipment.
- Need to purchase gates for Preacher Meadows
  - ◆ Need to find out number of gates.
  - ◆ No Tractor Supply gates.
  - ◆ Will get some gates from Allen's family.

4. Dan gave a report on saws for the unit.

- Dan will use \$1,700.00 - \$2,200.00 to purchase three quality saws for the unit.
- Money will come from the Shasta Rack.
- Derrith stated she has a saw she would like to donate to the club.
- Kip stated he would donate a saw as well.
- Dan ordered 8 rollers.

- Dan reminded members to turn in receipts for saws and pre-mixed fuel.
  - Eric from Weaverville, Ca will be giving a 2 ½ day crosscut class for free.
  - George stated Fred Wyckoff will be giving CPR class.
  - There was a discussion on where to keep the saws
    - ◆ Saws must be well oiled.
    - ◆ Saws must be kept dry.
    - ◆ Larry suggested a sign out sheet.
    - ◆ Possible storage in old unit trailer or Dan's place.
5. BCH will require Live scan and background check to work with youth.
- Larry will email the application to the group.
  - Applicants can get livescan at Business Connections in Red Bluff, Ca.
6. George requested buying lash cinch and ropes for unit training trailer.
- Kip stated he will donate for the iron mules.
7. Larry gave updates on work projects.
- See flyer handout from Larry Shuman
  - March 28 – 30
8. Albert Gave website update.
- Albert is consolidating the web pages.
  - Updating more recent stuff
    - ◆ Ride information
    - ◆ Legislation

- ◆ Shutter Fly page
- ◆ Forms
- Will take board members personal information off main website and it will only be on the newsletter that goes to members only.
- There will be one name and title on the website for users to contact
- Rose suggested a private page for members to access sensitive information.
- Albert suggested only the president's contact information.

## 9. Newsletter

- Laura went to the state meeting.
- Albert will investigate using CANVA Program to make the newsletter.
- Some items to be included:
  - ◆ CPR Class
  - ◆ Dinner Profits
  - ◆ More in depth writing
  - ◆ Recipes
  - ◆ Sell Corral
- Newsletter should be basically like the website with a few extras.
- Albert will but it together by weekend
- Suggestion was made for 501 C3 or C4 to pay for postage.
  - ◆ Must have at least 250 people
- Newsletter to go out quarterly.

## 10. Dan work project

- BLM
- Payne's Creek
- 1 days' worth of work

- Lots of White Thorn
- Check it out on the February 25<sup>th</sup> ,2023 ride.

#### 11. Training Rides (Paddy)

- Will book date for Dye Creek ride.
  - ◆ Suggested Mother's Day ride.
- Laura will contact Ken at Prather Ranch for ride.
- Laura suggested ride at her property.
- Gravel bags in May

#### 12. Sam Lumber Training

- Need Lumber Bunks (packs)
- Possibly build them.
- Acquire them from Allen's family.
  - ◆ Kip will contact Allen's family (Shelly)
- Sam will do gravel training in round pen.
- Lumber training will be outside.
- Dan is getting some gavel.
- George is contemplating building chainsaw racks.
- Jessica is contact for BLM for gravel.
  - ◆ Need to wait on gravel order because BLM had sitting gravel stolen from Jelly's Fairy
- May need more gravel bags.
  - ◆ Dan has two.
  - ◆ Unit has two.
- Kip and Audrey will be moving the Pack clinic.

#### 13. Rendezvous

- Rendezvous are held every two years.
- They are at the end of March.
- Possible places suggested:
  - ◆ Tehama District Fairgrounds
  - ◆ Rolling Hills Equestrian Center
- Holding rendezvous at the same time as Ride for Life brings in more people.
- Must have facility from Wednesday till Sunday
- Actual event is Friday through Sunday
- Leave No Trace class is mandatory.
- In the past other units have hosted a wine booth
- Laura requested local beer to donate from the club for the Temecula Rendezvous
  - ◆ Kip will call Fall River
  - ◆ Audrey suggested using Safeway card to purchase local beer.
- Audrey motion to approve purchase of said beer to donate to the Temecula Rendezvous.
- Sam seconds the motion.
- Motion is passed with no opposition.
- Laura made a request that each board member purchase \$20.00 for Temecula Rendezvous gun raffle.
  - ◆ Money is due by the March 7<sup>th</sup>, 2023, meeting.
- State will also require that the BCH donate \$2.00 per member for the state raffle.
  - ◆ Unit has 122 members.
- Larry needs vote on whether our unit will host the 2025 rendezvous or will we choose not to.
  - ◆ Mike reminds the board of the extreme amount of work that was involved last time.
  - ◆ Most members feel we have better numbers this time and will have more support.
  - ◆ Audrey makes motion to go ahead and host the 2025 rendezvous.
  - ◆ Sam seconds the motion.
  - ◆ Motion is passed with no opposition.

## New Business

1. Laura will send out notes for State Meeting.
2. Sam gave a briefing on upcoming training.
  - Sam stated that the next will be held on February 21<sup>st</sup>, 2023.
  - A Day in the Woods will be held in the beginning of May.
  - Kip and Audrey's pack clinic will be held April 29<sup>th</sup>, 2023.
    - Jody will be at the pack clinic to give a BCH equine first aid class.
    - Laura will send out the reminder.
3. Larry will be buying new trailer.
  - Money must be given from 501 C3 to 501 C4
  - Pink Slip for old trailer must be located.
    - Larry and Sam are on it.
    - Unit will sell old trailer once new trailer is purchased.
    - Unit may use old trailer for saw storage.
4. Fish Plants
  - Caribous
    - Waiting on the five-year study
      - ◆ Need to figure how many fish they need.
    - Agreement with Forest Service
    - Chainsaw exemption certificate
      - ◆ Dixie fire makes impossible to clear without chainsaw.
      - ◆ Dan received some push back from Forest Service about the permitted use of chainsaws.



- ◆ Dan will request another chainsaw permit for the project.
- ◆ Unit will be unable to complete said project without permit.
- ◆ Will need to send letter to State to request help with obtaining the proper permit.
- ◆ Need to take photograph of sign that states trails are maintained.
- ◆ Forest has been closed due to fires, be sure to check the website.

#### 5. Intern Packer

- The \$500.00 donation will now be used for our intern and not down south.

#### 6. New Member Handbook

- Recruitment goals for 2023
- Have a mentor.
  - George volunteered.

#### 7. Trinity Alps Packing

- Larry stated we need one person to show up.
- 15-mile ride
- Horseshoe Meadows is a tough trail, need experienced packer.
- Only two animal strings
- 2 nights 3 days

#### 8. Leave no trace class.

- George and Sam said it was a great class.
- George liked the hand on a rope group.

- Sam liked the teaching on how to approach people.
- Members found it interesting how BLM focused on front country vs. how BHC focuses on backcountry.
- Trout group was in attendance.
- A group from Whiskey Town Lake was in attendance.
  - Discussed BCH involvement with the Whiskey Town Harvest Festival.

9. Amanda From Leave no Trace.

- Amanda wants to hire pack support for 7-day trips in the Trinity Alps.
- Laura will send an email with information.

10. Backcountry Horseman Top of the State

- Invited members from our unit to their St. Patrick's Day dinner.
- March 18<sup>th</sup>, 2023
- \$15.00 per couple

Next Meeting

- March 7<sup>th</sup>, 2023 Players Pizza at 1730
- Motion to adjourn Audrey.
- Second by Larry.

Respectfully Submitted,

Deana Drake

Shasta Trinity Unit Secretary

