

## BCHC General Meeting Minutes of Oct. 14, 2023 at 1600 hours. Held at the Bass Pond at the Bend Recreation Area.

### General Business:

1. Approve current agenda – No additions were made.
2. Read and approve September minutes – The minutes were approved as corrected. The corrections being that I 99s were mentioned when it should have been I 9s and that we didn't receive \$5,200 from the trip that we donated. We donated the trip to the Animal shelter in Trinity County as a prize and they sold tickets and made the money. Paddy moved and Sam 2<sup>nd</sup> that the minutes be approved as corrected. Motion carried.
3. Treasurer was unavailable to give a report.
4. No Correspondence to the general membership was received.
5. No membership report

### Old business:

1. 501C3 updates
  - a. Money for a packing intern for next year. (\$11,300) Other units are contributing also.
  - b. Required items for reimbursement - This is what is needed: I 9 forms signed, Volunteer report signed, Tailgate Safety meeting form signed, before and after pictures of work that was done (or pictures of the pack string if you are hauling things into or out of the mountains), and GPS location where the work was done.
  - c. Tools and Equipment are being purchased with the RAC money and will be available for use by members working in the back country.
2. Volunteer Hours – Even if you are not claiming reimbursement, we need an I 9 to qualify for matching funds on the grant. (In Kind)
3. Trail clearing reports – We plan on helping maintain the trails we cleared this year. Completed reports were sent to Monique.
4. No upcoming work projects are scheduled this year.
5. Website/Newsletter – Members seem very happy with both.
6. Rendezvous 2025 – Tentative location is Rolling Hills Casino in Corning Ca. The planning committee will meet November 11<sup>th</sup> at 11:00 AM at Players Pizza in Anderson.
7. Laura will send out information about the State Meeting soon.
8. Return of the Salmon Festival is October 21<sup>st</sup> at the Coleman Fish hatchery. We will have a BCHC booth and pass out information about our organization. A horse and mule will be available for people to touch. Members are encouraged to come and help out.

9. Trail Boss Report – We are planning a ride on November 4<sup>th</sup> at the Prather Ranch property on Parkville Road. Price will be \$20 for members and \$30 for nonmembers.
10. Chain saw and hand saw classes will be conducted sometime this Fall/Spring – We hope to have two classes.

### New Business:

1. Brandy Creek Project – Sam reported that moving gravel and rocks up this particular trail may not be doable due to space concerns and possibly damage to the trail.
2. Election Process/ Nominations – Nominations for the board of directors close October 31<sup>st</sup>. The Committee for this election consists of Derith Rochlitz, Nancy Anglemyer and Rose Shuman.
3. Our new BLM partner is David Byers. You will probably see out in the Bend area. Be sure to say hello.
4. Our 2014 annual dinner is scheduled for January 20<sup>th</sup> at the Sons of Italy hall in Redding. It is a fund raiser for our BCHC Shasta Trinity unit. Sam and Theresa Burrows are heading up the committee for this one.
5. We would like to have a tack swap where people could buy those items of that they need or sell what they don't need. If you are interested in this, let Laura know.
6. We may be able to have a fish plant next year. Other upcoming events for 2024 include a proposed pack-in for youth of the Pit River tribe, our annual cleanup at Preachers Meadows, clean up at Eagle Creek trailhead, and possibly rebuilding the corrals at Hay Meadow. We may also do some work with the Ascend group out of Weaverville.
7. BCHA wants us to report e-bikes in the backcountry and people without horses using equestrian camp grounds. Forms for making reports are available from the BCHA web site.

The meeting was adjourned at 6:00 PM per a motion from and 2<sup>nd</sup> by Sam. Motion carried.

Respectfully submitted, Nancy Anglemyer, sub secretary.