

Attendees

By zoom

Kelli land

Laurie Wagner

Gloria Garland

Sharon Seslowe

Denise Robinson

Marliss Rohrer

Patricia Vallentyne with Karoline Waggle, Mary Odell, Karen Wilson, Teri Cook

Meeting Start 6:43 pm

Welcome by Patricia

Meeting minutes: 1 correction Mary Odell name change

Gloria moved to approve minutes and Karoline second

Treasurer report: Laurie paid out \$ 239.88 paid to Rob for go daddy and \$166 to Laurie for shirt embroidery

4 shirts ready to go, vests need buttons, but vests are complete

Karoline, Kelly, Teri, Marliss have shirts ready each pay to sierra free packers for Embroidery \$40

Public education no report

Public lands

Patricia attended virtual meeting sierra national forest off highway grant review talked concerns about safety for all users. Last meeting concerned cows on trails, lots of near collisions. Money from the grant monies for grant is distributed from OHV license fees. Most of monies are being used for Miami Mountain complex off of Hwy 41 to rebuild bathrooms, granite barriers and increased pumping of bathrooms. We have been assured signs will be put up in Sky Ranch area, second law enforcement officer, increased patrols, and increased education to riders who are violating law's, and tickets issues as needed. The SNF Supervisor Dean Gould is asking for feedback for safer interface for users.

Great American outdoor act contact Cori to suggest 2023 funding used for improving roads to Kelty Meadow, suggestions were sent to appropriate persons. No contact has been made about the request

Membership: From Karoline, Linda Rogers wants to rejoin, Laurie reminded the group that membership form needs to be filled out in addition to payments and also this can be done on the BCHC website.

Unfinished business

Calendar

Patricia's sent everyone a calendar. Nothing is written in stone, had to have wish list for insurance for what we hope to do this year. Correction from Denise rendezvous in October no dates have been settled on yet probably end of October, Calendar includes unit rides, parades, work days and a possible Poker ride this year April 10th or October

Cori asked for dates for unit projects, tentative dates for Kelty meadow so she can reserve time with CLM for us. Suggested dates June 22 – 28 a Tuesday thru Monday. We may have to be flexible with the dates. Waiting to hear from Cori. Mary suggested giving the Calendar to Robbie for Unit website.

Raffle tickets from the state from last year rendezvous; no sales done and were mailed back to state.

New business:

BCHC board voting issues, Patricia is the delegate she is to make sure she votes for what membership wants .

1. 2nd Reading - bylaw change to change title from Membership Chair to Vice President of Membership
2. Conflict of Interest Policy #0221-2
3. BCHC Bylaws Change Policy #0221-1
4. Approval of Ann Lange Public Lands Award

No objections were noted Patricia will vote in favor for them and send in Ballot

Volunteer service agreement was not received in forest office; Patricia's redid the application and hand carried to office. It was backed dated t January 4th ... to give to Cori

Suggestions: recon Eastman Lake, bike people express it needs work. Mary reminded that parking is limited on weekends. Wed March 3rd for the work party at Eastman Lake

Suggested packing practice with the unit; Saturday March 13th, rain date March 27th Footman Park in Raymond.

Awahnee hills Regional Park, Gloria Garland

A bike group is doing a presentation at the AHRP board meeting to propose creating trails and space for people to ride bikes concerns for were expressed about: safety, new trails placement, commitment to maintain trails and creating rules and regulations and monitoring going off trails and building jumps. The organizations promoting this are Peddle Forward and Yosemite South Gate Trail Cooperative.

Concerns were expressed about Dave the caretaker. Gloria states board is creating volunteer policy, how to handle complaints, reviews, how to manage policy on how to manage people in the park

Patricia letter expressing concerns addressing, safety, we want to work on the trails when condition is safer after the Cal Fire Grant work is done i.e. brushing work and perimeter trail is cut and environmental restoration. Redefine the location of the trails after the work is done on the trails and remind the board of equestrian use per the mission statement.

Announcement from the floor:

Saw class this weekend, Arroyo Grande, Sharon and Denise going John Wagener teaching

Karoline motion adjourn

Laurie second

Meeting adjourned at 7:49 pm