

Minutes October 19, 2021

Call to order and 6:30 and greeting by Patricia

Attendance

Patricia Vallentyne

Kelli Land

Gloria Garland

Denise Howes

Sharon Seslowe

Karoline Waggle

Rich Waggle

John Wagner

Minutes of previous meeting

Gloria Garland moved to accept minutes , Karoline 2nd motion

Minutes approved

Reports

Education Denise

Public Lands Patricia

Old business

Art show at Rendezvous. Gloria will be there on Saturday to set up, Karoline will be the judge, Gloria has extra hangers and presentation items that might be needed for the art displays. She has entry forms, and office supplies needed for entry, also popular vote ballots.

Need to donate \$100 item \$2 per unit member. Laurie suggested we buy at the rendezvous from the vendors. Laurie will pick out an item for the auction from vendors at rendezvous

For rendezvous we need to donate 26 packs of local beers to be brought rendezvous for beer wine and cheese event. Laurie or Mary will get the local beers to donate to the wine cheese event.

Wilderness riders LNT class is being presented by Sharon and Denise, Patricia has a LNT board she has used in the past for kids and teaching LNT to use with the class or with the kids corral.

Kids corral for kids has Kelli doing leather craft items on with the kids at least 2 1 hour sessions and as needed if has extra time. Discussion on needing DOJ fingerprinting with BCHC on file to work with the kids. Kelli stated can get one at office supply store in Oakhurst is on \$25.00. Discussion and vote on reimbursing members who do get fingerprinting to work with the kids thru BCHC with presentation of a receipt.

Nelder Grove: the demolition part has been completed. Waiting for supplies to start the repair construction for the project. Notification will be put out when ready to get the work done.

Pump at Kelty is out and stored

New business

Board of Directors meeting

Elections were held for board positions the following were elected:

President – Michael Hughes – Term ends 2024

2nd VP – Alyssa Alvarez- Term ends 2024

Treasurer – Lynn Joiner – Term ends 2024

VP Education – Stacy Kuhns – Term ends 2024

VP Youth Ed – Tammy Bozarth – Term ends 2023

BCHC National Director – Robert Anderson Term Ends 2024

BCHC By-Laws: Changes to the By- By-Laws to bring the By-Laws into compliance with new laws and regulations were presented. Patricia was asked to comment on gender neutral designation to bring the By-Laws in line with California laws and corporate expectations and to avoid problems such as what happened with the PCT. The committee said they would take it under advisement and report back at the next reading at the BCBC meeting in February

Announcements from the Floor discuss poker ride and Christmas party at next meeting

Agenda items requested for next meeting

Assignments

Next meeting November 16 6:30pm at the library

Meeting adjourned at 7:30 pm

