

TOP OF THE STATE UNIT – BCHC
Board of Directors Meeting
Jefferson's Roadhouse, Yreka
April 7, 2022
7 p.m.

Administrative:

- Establish Quorum/Flag Salute
- Members sign in sheet with miles
- Guest Speaker:
- Additional agenda items:
- Introduction of Guests:

Approve Minutes of March 3, 2022 Meeting:

Correspondence:

From Troy Patton, VP Public Lands: The Ann Lange Award is given to a Unit member who has been active in the public lands arena and has worked to make a difference in keeping current trails open, getting trails re-opened, met with agencies, and has written letters and emails about trails. If you submitted a name last year that was not selected, you are welcome to resubmit it this year. The due date for nominations this year is **June 1** since it will not be presented until October.

Treasurer Report: Caralee Scala:

Committee Reports:

- Education: Debbie Bacigalupi
- Membership: Jennifer Bull
- Newsletter: Michele Machado
- Insurance: Kelly York
- Grants: Joe Croteau
- Website: Kathryn Matthews
- Adopt-A-Highway: Gail Lyons/Michael Stapleton
- Public Lands: Michael Stapleton/Michael Journey
- Work Parties: Robert Robustellini
- Programs and Events: Debbie Bacigalupi
- Parades: Kelly York
- Scholarships: Penny Wells-Thomas
- Trail rides: Michele Machado and Laurie Robustellini
- Publicity: Penny Wells-Thomas
- Youth Wilderness Program: Caralee Scala and Kelly York

- Unfinished Business:
 - None

New Business:

- Review, discuss and approve 2022 Unit budget.
- Thank you cards for March 12 dinner.
- Kelly created a donation letter for when business donate for fundraisers, dinners, etc. Letter is on the Unit website.

Announcements:

Next Meeting: May 5, 2022, BOD meeting – Fort Jones Community Center, 7 p.m.

Adjourn: