

TOP OF THE STATE UNIT – BCHC
Board of Directors Meeting
Fort Jones Community Center
July 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 June 2, 2022 Meeting:

Correspondence:

- **Via Unit Facebook page/Messenger:** Sonja Endlweber reached out via Facebook Messenger. Her and her partner, Guenter, (from Germany/Austria) are riding/packing their four mustangs on the PCT. They have asked if we can help with transport/parking for their truck trailer when they reach Castella. Michele has volunteered to help with this task. They also have asked for help when they arrive near Etna. They need a place to stay with their horses for a few days while they rest and re-shoe. They also need farrier tools to borrow to shoe their horses. Need at least one Unit member to help them in the Scott Valley area.

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
- Fish Plants: Don Menne
- 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:

- Gail reported that we have trail clearing items that aren't being used. Consensus was that we should keep it all; Alan was interested in getting the large chainsaw. Gail asked if we wanted to donate the grip hoist to the Shasta-Trinity Unit or keep it.
- Caralee reported at the May meeting that we are due for an audit. Three people needed for audit to review income, expenses and bills. She said it takes about an hour. Three people need to volunteer and get free lunch. Donna volunteers to help with audit. Caralee will ask Mary Kleaver and Kathryn. Janice volunteers to help also.

New Business:

-

Announcements:

Next Meeting: September 1, 2022, BOD meeting – Jefferson's Roadhouse, Yreka: 5:30 optional meet for dinner, 7 p.m. meeting

Adjourn: