

Lewis County Chapter
Back Country Horsemen
January 3, 2019 Minutes
Sulkum Fire Hall, 7:00 p.m.

Call to Order: Jim Thode, President/Director called the meeting to order.

Guests or Visitors: Ann Lindh; Sherry Brown, Randle

Acceptance of December minutes: Unanimously approved.

Officer and Committee Reports:

Treasurer:

Nancy Thode stated tax forms have changed so please toss any old forms members have.

Nancy is collecting names of those planning to attend Rendezvous at Ellensburg, March 15-17

Glen Pagett motioned to have the Chapter purchase two tables at Rendezvous, Jackie Hunter seconded, motion passed. Contact Nancy if you wish to have a dinner seat reserved.

President:

Jim Thode presented a 2019 budget plan for the Chapter. He explained the budget was very similar to the 2018 budget. After a brief discussion Sherri Wright motioned the proposed 2019 Budget be accepted as presented, the motion was seconded and passed.

Director:

Jim Thode presented information from the last Directors meeting. BCHW has decided to insure the BCHW LNT trailer to include the content coverage of \$25,000 for a year with a \$700 premium. Chapters that are interested in insuring their chapter equipment trailers may be able to be added to the same policy if the same premium is paid by the chapter. The Washington state liability insurance requirement for trailers is covered by the towing vehicle insurance. No chapter action was taken on the issue.

Leadership Training: It will be held in Ellensburg January 26, if interested in attending, contact Jim.

Legislative Day: February 25

Trail Bosses Reports: Jackie Hunter, Slim Mardock, Tony Karniss

Burnt Ridge is impacted by the logging happening, some riding available.

Green River update. FS Road 26 is repaired. About 100-110 people are committed for the July 31 to August 4 work/camp. They are from WTA, Trans Cascadia, Boy Scouts, and BCHW. We have secured a local kitchen leader/cook. LCC-BCHW Members are asked to volunteer for kitchen helpers and for packing. For more information contact Tony Karniss. RTP grant.

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News editor: The position is open but in 2019 the Chapter will “limp along” until a volunteer emerges. Norma Wright motioned “We reimburse those members who will not be getting their hard copy newsletters.” The motion was seconded and passed.

Activities Calendar: Tony Karniss volunteered to put together an activities calendar and bring to the February meeting.

Volunteer Hours: No update

Grant Reports: No update

LNT: Training available this year, LCC Volunteer is needed. Interested? Contact Jim

Membership: Jim stated renewals are coming in, don’t forget. If you need assistance with on-line registration see Nancy for hard copy.

Hosts/Hostesses: A 2019 sign up calendar was passed to members.

Volunteer for February Hostess: Marianne Finrow

New Business:

None

Good of order:

On line Rendezvous posters are available, contact Jim, or BCHW website.

Packwood Trails Group: The group has formed to focus on lower level trail development

Respectfully submitted by: Carolyn Stella