

Lewis County BCHW
October 2, 2019
Sulkum Fire Hall 7:00 p.m.

Call to Order: President Jim Thode called the meeting to order

Minutes: Hearing no corrections to the September minutes, they were accepted as published.

Treasurers Report: A grant deposit was made, claims submitted to the grant were paid. The new monthly treasury balance was given.

Directors Report:

2020 – 21 Calendar pictures need to be submitted by February 1st 2020.

Membership opened October 1st for next year. It is available on-line from BCHW. Hard copy membership forms will be available from Nancy Thode.

Informational wallet cards were given out to those present for use when asking for donations.

Other business from the Directors meeting includes the Horse Source subscription being renewed. An accounting firm hired. A credit card for specific purposes approved. WA State Parks agreement signed and the BCHW LOGO was re-registered.

Trail Bosses:

Soda Springs: Re-con work completed. A discussion about holding another large work party for this area started. Tony Karniss will do more investigation. No decisions were made.

Tony and Leonard Wright said there were 210 to 220 bike riders at the Green River camp area to race last week. See video Common Ground 1 and 2 posted in LCCBCHW e-news about the work to make this race a reality.

Tom Conner reported he had the planks ready to go for White Pass (trail head) bridge. Several members raised hands to volunteer with installation. It was agreed to meet at 9 a.m. Saturday October 5th.

Tony reported he was contacted and LCC is asked to assist Packwood group(s) with 7 miles of trail building to La WisWis. What is our interest in getting involved? Questions were asked by several present. Tony volunteered to ask more questions and get back at next meeting.

Should we purchase a battery operated 16" electric chain saw? After explaining the saw would be billed to the RTP grant and how the saw was useful. Tony made a Motion we purchase the saw. Joe Chenier seconded the motion. After discussion on the motion a vote was taken and passed.

Volunteer Hours: Please get yours into Bobbie. mctimm@msn.com

November meeting Hosts: Carolyn Stella and Jim Thode

New Business: No one present accepted a nomination for any office. Norma Wright volunteered to make telephone calls for the Chapter regarding offices open for 2020.

Jim Thode said he had posted on e-news, "all officer positions were open except Director and Asst. Director".

Good of the order

Tony Karniss will attend a WTA meeting to discuss packing reimbursement rates.

Sherry and Leonard Wright will try to do a Strawberry Lake re-con before the weather changes.

Chapter Christmas Party: The party will be:

12-4-2019

6:00 p.m.

Sulkum Fire Hall

It will be a "Potluck" buffet.

Hall opens at 4:30 for Decorations: Cindy Chenier and Sherry Wright

A gift exchange is planned for those wishing to participate.

Motion to Adjourn: Joe Chenier motioned to adjourn. Hearing no objections the meeting was ended.

Respectfully submitted by: Carolyn Stella