

07 July 1, 2021 LCC BCHW Membership Meeting

LCC-BCHW Minutes

General Membership Meeting

July 1, 2021

Call to Order: President Tony Karniss called the meeting to order at 7:00 p.m. at the Onalaska Fire Hall. Jim Thode motioned and Norma Wright seconded the motion for the June 3, 2021 general membership meeting minutes be accepted as published. Passed.

Grants: Deb Wesselius and Lynda Holloway commented on a meeting with Jen Bond, BCHW, on the remaining allocation for the current grant. Members were asked to document their work with pictures and to wear PP&E always.

Director: Tom Conner reported on the BCHW Directors meeting he attended regarding the proposed "Restructuring of BCHW". He said all of the proposal was voted in by the directors. However, there will be a 3 Chapters (Olympic, Whatcom, and Peninsula) pilot testing the new accounting procedures. This is to be carried out first. The accounting pilot will end in September. After this the remaining proposed changes will be carried out as they can be handled. This includes the creating regional directors.

BCHW 2022 Calendars are available now through Tom. Get yours for \$10.00.

Treasurer: Lynda reported the results of the first Chapter on-line auction. She thanked Tony and Kathy Karniss for raising **\$1,000 plus dollars** of the Lewis County Chapter treasury. She also reported the Chapter treasury total amount for this month.

Trail Bosses: Slim Mardock reported on scouting trips with Tony to Soda Springs and Green River. Snow levels of 3.5 feet were found at Soda Springs. So no report. Green River has two bridges out and plenty of Silver Firs across trails. There is plenty of work there.

The July 8 – 11 Keenes Work Party currently has 38 folks coming. 21 – 22 are BCHW members. Gary Zink will be there with a WTA group. USFS Rule: No fires even in rings if you are camping. Anna our cook, will have Breakfast and Dinner available on Thursday. We are to prepare our own lunches for Thursday.

Activities: There are no changes to the July/August Chapter Calendar. The LCC Garage Sale was discussed. Members appear interested in several September/October events to investigate for booth costs. More information will be presented at the August meeting.

Membership: Lynda reported we have 65 members to date. If you have someone interested in joining all be paperwork goes to BCHW not the Chapter. See the BCHW website for membership process.

Newsletter: Maggie DeVerter asked (pleaded) for pictures and /or stories or announcements for the LCC newsletter from all members. Please send or call Maggie: anything relating to the Chapter is appreciated. Deverter.m@gmail.com or 916-205-8263

Adjournment: Slim motioned the meeting be adjourned, Tom seconded the motion. Tony gaveled closure. 8:20 p.m.

