

LCC- BCHW

Regular meeting minutes

February 5, 2020

President Jim Thode called the meeting to order at 7: 15 p.m. 19 members were present. He thanked our 6:30 p.m. Equine Services presenters Laura Cohen and Bob Dennis. The corrected minutes from the January meeting were approved as sent out in E news.

Treasurers Report: Nancy Thode read the actions for the month and the treasury balance. She announced this is her last year to accept the treasurer's position.

Directors Report: Jim clarified that mileage payments in excess of \$0.14 per miles are taxable income and if you earn \$600 or more from BCHW for excess mileage and other taxable income like packing, BCHW has to issue a Form 1099-MISC.

Trail Boss Reports: Slim Mardock said the LCC Packing Clinic will be held on March 14th.

Tony Karniss said it has been too wet to scout trails yet.

Tony and Leonard and Sherri Wright attended a Boy Scouts gathering. They presented a Thank you to the Scouts for their participation at the Green River Work Party. They informed the Scouts there will be another collaborative work party at Soda Springs this coming summer.

Grants: Deb Wesselius said for grant or Chapter funded work parties you may record grant mileage two ways: use of odometer, or by use of Goggle maps. (Suggestions: take pictures of odometer, print a copy of Goggle map route.)

Activities: Bobbie McTimmons handed out a Packing Clinic Flyer she developed with Slim and Dave's input. Deb Wesselius said 75-100 were needed for the Clark County Horse Expo. March 6 – 8, 2020

Marijo Roseth asked a question about Chapter participation in on line Survey about your experiences with reservations at Forest Service Camps. Jim Thode will post the survey on E-news for all LCC-BCHW members to take.

Carolyn Stella reported she received a reply from Eric Lewis with WA State Parks regarding a Willapa Hills Trail volunteer work party. Eric suggested the Chapter and others who wish to collaborate would be a great model. And he said cutting the blackberries back was a great project. Those present after a discussion affirmed Carolyn should pursue more information on powered equipment use and to get back at the next meeting.

HOSTS: Thank you Tony Karniss and helpers for our refreshments tonight. Marsha O'Neil will be host at the March meeting. Meeting adjourned by unanimous voice vote.

Submitted by

Carolyn Stella

LCC Secretary

