

LCC- BCHW Minutes

March 4, 2020

Sulkum Fire Hall 7:00 p.m.

Call to Order: Jim Thode President welcomed everyone

Minutes: The February 5, 2020 minutes were approved as sent out prior to this meeting.

Treasury: Nancy Thode gave the report. Norma Wright motioned we approve payment of the Chapter Mail Box. Seconded by Slim Mardock and approved.

Directors: Jim reported there will be a Directors meeting at Rendezvous Ellensburg. Jim has Forest Services Pass to give to all LCC members who completed 16 hours of volunteer service in a Federal Forests this past year.

Packing Clinic: Slim said the clinic is moved to Sliver Creek to the Wise Flying Pony Arena (formerly Jesters).

Trail Bosses: Tony Karniss (absent) sent word the land manager wants two weeks of dry weather before we bring in an excavator to clear selected trail areas at Burnt Ridge.

Activities: Bobbie McTimmons stated the Lopper Awards will be given out at the April meeting. Norma Wright invited those interested to join them at Burke Lake on week of April -13.

Grants: Deb Wesselius shared the reporting rules for Independent Contractors with pack stock.

Membership: You can now update your membership on-line to BCHW. No password is necessary. Jim requested a motion be made to pay the BCHW \$46.00 membership for Martha Thode. Joe Chenier made the motion and Slim seconded the motion, the motion was approved by a 100 percent in favor voice vote

Hosts: April 2020 Mary Ann Finrow May 2020 Marijo Roseth

Fun Ride: Date is May 9, 2020 at Burnt Ridge

Rendezvous: A motion was made to make a donation. The motion died. Two members stated they wished to donate for the donation to BCHW. A second motion was made to take \$100. from the LCC chapter and accept the donation and the pick-up and delivery offers. Cindy Chenier Seconded the motion. Motion passed.

LCC Fun Ride: Volunteers will be requested at the next meeting. Cindy Chenier volunteered to read the list of jobs needing volunteers at the next meeting.

LCC Willapa Hills Trail: After an update from Carolyn Stella it was determined we need to just set a date with the WH Trail State Parks contact person. April ?, 2020 preferred date on a Sunday afternoon.

Norma moved and Slim seconded we adjourn the meeting. Approved.

Submitted by: Carolyn Stella, Secretary (NOTE: All meeting/activities cancelled due to CORVID 19)

