LCCBCHW GENERAL MEETING MINUTES

APRIL 6, 2023

ONALASKA, WA FIRE HALL

PRESIDENT TONY WAS ABSENT, COVERED BY SECRETARY MARSHA O'NEAL- Meeting was called to order at 7pm and Officer and committee roll call was taken – Tom Conner, Slim Mardock, Leonard Wright, Jim Thode, Cassie King, Ann Lindh, Sherry Brown, Cathy Karniss and Norma Wright for prizes.

Motion was made to accept the agenda as posted by Jim and seconded by Slim- passed

Motion was made by Slim to accept the minutes from the March meeting and seconded by Jim – passed

VICE PRES DEB WAS ABSENT – Cassie said her and Deb would be getting together to go over the RTP grant reimbursements soon to get her up to speed.

DIRECTOR TOM- Nothing new to report at this time. We had 21 chapter members at the Rendezvous and 3 chapter members that received awards. Don O'Neal – Trail Warrior, Marsha O'Neal Lopper Award, and Carolyn Stella- Desk Jockey.

TREASURER RENDA WAS NOT PRESENT- no report

TRAIL CREW LEADERS- Slim and Leonard gave us an update on the work going on at Burnt Ridge. There has been lots of gravel placed on the trails and more to put in the Alder patch. We have a couple newly replaced bridges and still need Bull Rails on bridge #11 and #5. Burnt Ridge trails still have weed eating to be done on the northside. There were no updated on any of the regional work parties. Leonard said the information he got from the forest service was we are 85% of our average snowpack.

ACTIVITIES ANN – had no new dates to ad to the calendar but will add them as we let her know about scheduled events come up.

NEWSLETTER SHERRY- Looking for information to put into the newsletter. Cassie agreed to write something about the Rendezvous (Emily winning a silent auction item - certificate for \$500 of a saddle) Also suggested that our chapter members that won award should be in the newsletter. Also, information about all the work done at Burnt Ridge and pictures. Anyone willing to help Sherry add articles to the newsletter please contact her.

LNT DENISE – not present

VOLUNTEER HOURS CATHY KARNISS – She handed out total hours and a breakdown for the current year Oct-March. Great information. She is keeping a log just for Burnt Ridge and all of the volunteers have their own files if they want to know how many hours they have put in. Thank you, Cathy,

UNFINISHED BUSINESS- Fun Ride Burnt Ridge- Norma talked about donations and will be willing to collect any thing you have to donate. If you contact someone to ask for a donation please let her know so she is not doubling up on anyone. Marsha talked about members signing up on-line even if they don't plan to ride, the donation with go to the chapter for our expense we need to maintain our trails. Lori will be bringing the BCHW store to the fun ride and Tom and Lynda volunteer to help her out so she could ride. Joe will be doing the parking along with anyone else that can help him. We may need help at the sign-up table? We have Buck N Beans coming to be there in the morning and early afternoon.

Marsha talked about the LCCBCHW page on FB. This is a great communication tool so please use it. Any of us chapter members can post on the page. It could even be a horse or tack you are selling and wanting to buy. It is private so the public won't see it. Also do not add anyone that is not a paid member for 2023. If you have question you can ask Renda if they are on the 2023-member list and one of the officers.

Leonard talked about a walk on foot bridge that will be going over the Covell Creek near the Cispus learning center. Tony will be planning a work party for this project in the near future. Tony, Don, Leonard and Tom have been working on some fallen timber and falling a log over the last week or so up there. Don has been very busy on the sawmill making the lumber for this project from one of the trees that were down in the campground.

Jim made a motion to adjourn the meeting at 7:30pm and it was seconded by Slim and pasted.

Minute were taken by Norma Wright and typed and submitted by Marsha O'Neal

19 in attendance.