

BCHW - Lewis County Chapter, ZOOM Meeting Minutes

October 19, 2020

Meeting called to order: 07:20 p.m. members were gathered by 7:00 pm but there were some technical issues

Presided by President: Jim Thode – welcomed everyone explained the Zoom meeting protocol and the meeting was called primarily for the chapter officer nominations

Minutes from the last chapter meeting held March 4th, 2020 were presented for any corrections to the minutes. Minutes accepted as published

Officer Reports:

Treasurer Report: A copy of the chapter bank balance and reconciliation was provided and Jim gave a brief report. The chapter completed a recent financial audit requested by BCHW Treasurer

Director Report: Jim reported that the last BCHW director's meeting was on January 2020. There have been a couple virtual "social meetings" to keep members informed. Rendezvous 2021 was discussed and it looks like a different and modified event may take place. The upcoming BCHW Virtual Winery Ride was discussed. The virtual video is now posted on the BCHW web-site. 2021 BCHW calendars are now available see Jim Thode.

Trail Bosses: Tony reported that a regional type work party is approved by CVRD-USFS for Soda Springs; Jug Lake and surrounding areas. If COVID remains an issue then approved procedures will be in place with the appropriate number of volunteers allowed in each group. Also, Keenes, Cody and Walupt Horse camps and surrounding trails are approved but any excavator work will still need approval.

Committee Reports: Volunteer Hours: Deb Wesselius reported for Bobbie McTimmons that she needs any unreported volunteer hours turned into Bobbie for the yearend BCHW VH close of September 30.

New Business: Leonard Wright moved to have the chapter reimburse Tony Karniss about \$880 (receipt required) for rental of the excavator for work on Burnt Ridge. The motion was seconded by Diane Dolstead. Motion Passed. Special note: Tony generously donated the rental fee for when another excavator was needed at a later date for continuation work on Burnt Ridge.

New Business – Nomination Committee Report: The nomination committee presented the slate of officers as read by Deb W. BCHW-LCC 2021 Officer Nominations: President-Tony Karniss, Vice President-Deb Wesselius, Secretary-Carolyn Stella, Treasurer-Lynda Holloway, Trail Bosses-Al (Slim) Mardock, Bill Hawley, Leonard Wright & Tony Karniss, Director-Tom Conner & Jim Thode. Motion made by Joe Chenier and seconded by Norma Wright to close nominations. The motion passed by a unanimous vote.

Norma Wright made a motion to vote for the director's position by email with ballots due to Carolyn Stella no later than October 27, 2020. Joe Chenier seconded and motion passed with a unanimous vote.

Bill Hawley made a motion to elect with unanimous consent the nominees for president, vice president, secretary, treasurer and trail bosses. Norma Wright seconded the motion and it passed with a unanimous roll call vote.

(The current alternate director term is 2019, 2020 and 2021)

During Good of the Order Report: Tony Karniss called for a work party on Burnt Ridge to spread gravel on the approaches on the new bridge and new culvert. He also reported that he would supply the gravel. The work party will be held this Thursday, October 22. Carolyn also reported that a couple of down trees across the trail needed removed.

Meeting adjourned at 8:00 p.m. Norma Wright moved and Joe C. seconded to adjourn the meeting. Approved

Respectfully submitted by: Deb Wesselius for Carolyn Stella, Chapter Secretary