

January 27, 2015  
BOD NCBCCH MEETING

Board Members Present: Sandy Chapin, Dale Bratton, Rick Farasyn, Kate Kattnig, Neil Mutzbauer, Mike Triplett, Nancy McDonald, Marion Dahlgren  
4 Guests: Nancy F, Chuck P, Vickie B, Trudy S

Minutes of previous BOD Meeting – Motion to approve by Marion, Second by Dale, Approved

Rick gave Treasurers Report: Spent 230.xx more than we received. Motion to approve made by Dale, second by Vickie, approved.

Use of Gmail account for NCBCCH was discussed

Discussed covering of President duties: Sandy Chapin will conduct BOD Meetings.

Participate in State Activities: Motion by Nancy, Second by Dale, motion carried.

Marion will continue sending out meeting notifications

Equipment Inventory: Vickie has tools, Marion has projector.

***Under New Business:***

Nancy F gave an overview of State Conference Materials to be held March 28-29 Club to provide lunch, arrange location, set up/take down

Encourage members to participate in State Conference

Discussed Visioning: Actively seek other organizations that would benefit from our help.

Discussed Membership requirements: Requiring X numbers hours of volunteer work – Tabled

Discussed appointing a additional State Director to attend meetings 3X/year

Kevin Cannon of USFS will be the speaker at our next membership meeting.

Rick will host a Horsemanship Clinic date TBD

RMHE March 13-15 we get first choice of hours to work the booth

Mike T expressed need for an Action Plan – Sandy and Rick will form a committee to explore

Chuck will organize hands on trips – 3 people max – to evaluate backcountry preparedness by members. Dates TBD.

Discussed the need for articles for BCHA Newsletter as well as NCBCCH Newsletters. Will remind members to get info to Cynthia

Discussed Organizational Growth: Focusing on Back Country work only we will lose 'Riders'

Meeting Adjourned 8:55