

BOD MEETING  
APRIL 21, 2015

**Revisions are in BOLD**

Call to Order: 6:40 by Sandy Chapin

Secretary's January BOD Minutes read – approved. Motion by Vickie B, second Dale – motion carried

Treasurer's Report: – Rick Farasyn – Motion by Dale, second by Kate – motion approved

Review of Vision Statement: Motion by Kate, second Marion – **to wordsmith then add to NCBCH Website** – motion unanimously approved.

Review of activities leading to vision including: A series of packing clinics presented by Marion, 2 having been held.

A series of packing 'assessment' exercises organized by Chuck.

An overnight camp trip organized by Gerry – camping at your trailer near Kremmling. An

Overnight camping/packing trip organized by Marion.

A Horsemanship Clinic sponsored by Rick and Warren Thompson at Rick's arena.

Demonstration of packing odd materials by Glen Ryan of USFS and Chuck.

We discussed how to fill in the gaps – helping other groups – IE: haul in their lunches/water...pack out trash – Kate and Sandy will contact other groups to get us involved in their projects if they desire our help.

Hold desensitizing clinics, trailer loading clinics, one set for July 11 – bring 1 horse and trailer.

**To be hosted by Ken and Marion Dahlgren.**

Review of benefits to join COHOCO and adoption of Ken and Marion's **gift of paying** 1<sup>st</sup> years' dues for NCBCH to join COHOCO. Motion by Marion, second by Kate – unanimously approved.

Review and adoption of Vickie's recommendation that we add a Corporate Membership to the bylaws at a cost of 60.00/year, with the added benefit of having a link to their businesses in our Newsletters and on our Website. **This change is to be added to the Standing Rules portion of the By-Laws.** Motion by Marion, second by Dale and the motion was approved.

Action Plan for Work Weekends: Vickie and Trudy are to plan tool drops after initial scouting ride. Neil will assist how to pack safely.

Under New Business: Rick suggested we add Camping and Packing to our list of Interests on our Membership forms. *(Everyone present thought this to be a great idea, but I have no record of this being voted on either way)*

Kate revisited the Audit issue per by-laws of our books. Rick is to check with his CPA to

recommend a person to perform said audit. Also Sandy and Marion stated they'd attempt to find someone to audit as well.

Marion suggested we should look at getting a new NON-PROFIT number from IRS under NCBCH. Many frustrating hours have been spent attempting to locate our old information and perhaps that would be the most logical thing to do at this point.

Motion was made by Kate and seconded by Marion to obtain a PO BOX at a centrally located PO to which NCBCH mail – excluding Membership forms will be sent. Approved

8:30 Motion to Adjourn – Kate, second – everyone – approved