

BOD 7-21-2015

REVISIONS IN BOLD

Present: Kate Kattnig, Nancy McDonald, Marion **Dahlgren**, Dale Bratton,
Absent: Mike Triplett, Sandy Chapin, Neil **Mutzbauer**, Rick Farasyn

Guest: Trudy Shlikas, Vickie Buchanan

Call to Order: Kate: 6:39

Review and approval of previous BOD mtg – tabled

Treasurer's Report: Rick had emailed the report to BOD members previous to meeting-Money from the Clinic at Rick's was donated back to the NCBCCH. Everyone remembered seeing the email, but not the number the email contained. **Marion researched records Balance of 3343.30**

Under Old Business: The packing workshops were discussed. They were a success in the sense of people learning. She wanted to thank and acknowledge all who helped her to present the clinics.

June Work Weekends: Good turnout 1st weekend, 2nd weekend turnout was OK, **Members cut up all the trees that were down on both NCBCCH trails**, which Kate had mapped out for the work weekends.

New Business: Date for *next year's* work weekend is June 16-19 2016. Additional date(s) TBA. August/September 2015 Work Weekend(s) discussed. This work weekend would focus on water bars, grade dips, etc. Kate will pick a date and notify via email when it is set.

Christmas Party: Dale was asked to repeat as Chair this year and he agreed. He will locate an appropriate venue and notify us at the next general meeting.

Money Making Ideas: Discussed sponsoring an ACTHA type judged event – 6 miles, 6 obstacles.

Greeley Stampede Event Parking 2015: RMLEA and NCBCCH worked together this year to park cars in 1-3 lots/event days. NCBCCH earned \$1239.40 for their participation. This was \$4.00/car, minus ½ insurance fee, and vendor fee...Marion presented the check to Kate in Rick's absence. **(Please note-this check has since been forwarded to Rick to deposit.)**

Greeley Stampede Event Parking 2016: Motion was made by Kate 2nd by Vickie to put this event on our NCBCCH Calendar now for next years' event. Motion carried.

Newsletter Info to Cynthia: Kate stated she had sent info about the fence removal at Soapstone/RedMountain, and that Chuck had also sent her something about his activities, Cynthia still needs articles.

Nominating Committee: Needs to reconvene – These are Committee Chairpersons. They need to begin work now to find new officers and board members.

Project Proposal: Discussed the proposal by Kate to offer our services to build a puncheon bridge over the bog area on Lady Moon Trail near Red Feather Lakes. She will draft a letter to the USFS regarding this proposal as well as installing horse friendly gates on either side of the highway for ingress/egress between Lady Moon Trailhead and Mount Margaret Trailheads. The gates presently there are inadequate for safe utilization.

Refund Request: Kate spent \$93.06 on tools she bought to benefit NCBCCH and requested reimbursement for the purchases. Motion by Marion, 2nd by Dale to approve the reimbursement and that it be taken from the 'reserved/designated' funds. Motion carried.

State BOD Meeting-Buena Vista: August 15 – Vickie plans to attend.

Any Other New Business: Saw Sharpening Places. Our saws need sharpening and nobody seems to know where to take them. Vickie has an old saw of her Dad's she'd like to donate to NCBCCH, but it needs sharpened as well. Motion was made by Marion and 2nd by Dale to help find resources to repair Vickie's saw and sharpen our other saws. Motion carried.

Dale mentioned that Warren Thompson, who conducted the Clinic at Rick's wants to do another Clinic on water crossings. Nancy suggested that Lone Pine would be an excellent Trailhead for this clinic. Dale will talk to Rick and get back to us.

Discussed buying Thank You cards to be sent to anyone who does most anything with/for the Club. Vickie stated she'd be responsible for sending them out. Motion by Dale, 2nd by Vickie for Marion to purchase up to \$60.00 in Thank You cards. Motion carried.

Discussed projects at Stub Creek Ranger Station in the Rawah's - reinforcing fences. reservations are required to use the ranger station and it's first come first served. Contact person is Kevin Cannon of USFS.

Discussed place to have General Membership meeting in October – The Ranch is not available. Vickie and or Trudy will check on availability of PVREA room.

Set date for next BOD meeting: October 20, 2015

Other Fundraising ideas: Tabled till October BOD Meeting due to lateness of the evening.

Motion to Adjourn by Dale – 2nd by everyone, motion carried. 9:00pm.