

NCBCH BOD MEETING

OCTOBER 20, 2015

BOD PRESENT: KATE KATTNIG, NANCY MCDONALD, RICK FARASYN, DALE BRATTON

BOD ABSENT: MARION DAHLGREN, SANDY CHAPIN, MIKE TRIPLETT, NEIL MUTZBAUER

GUESTS: TRUDY SHLIKAS, VICKIE BUCHANAN, KEN DAHLGREN, JAY MCDONALD

KATE called meeting to order – 6:55

Kate suggested resignation of Sandy Chapin, Mike Triplett and Neil Mutzbauer be noted in the official record of NCBCH.

Noted – April and July BOD Minutes – Previously approved.

Treasurer's Report: 4649.63

Bills to be paid:

Reimburse Kate \$115.00 for tools purchased for the Club. Approved expenditure for Thank You cards and Website. Motion by Nancy McDonald, Second by Rick – Passed

Under Old Business: Kate reported on September Work Weekend

Lady Moon Puncheon Bridge Project Proposal – Due by 12/15/2015.

Helped PWV on N. Fork Trail – several novice and inexperienced packers present – successful work day.

Dale reported on Christmas Party date: 12-5-2015 at REA Building 7:00 to whenever. Dale will attempt to get local talent, perhaps a Cowboy Poet for entertainment. Bob's BBQ catering again this year. 15.00/PP. Requested \$50.00 refundable deposit check for REA Building. Granted.

Newsletter: Cynthia has resigned – Nancy McDonald will take over this responsibility.

Nominations for November Elections: Kate Kattnig- President, Vickie Buchanan- VP, Rick Farasyn - Treasurer, Trudy Shlikas - Member, Nancy McDonald - Member, Dale Bratton - Member

New Business:

Setting a budget for the coming year was discussed – Rick will help to get this done. Sandy Chapin will help as her health allows.

Discussed: Direction Club is going with so many stepping down.

Do we have enough for a BOD? Consensus was, yes, we do.

Discussed how to recruit new members – especially young people.

Discussed how to garner more packers – how to let packers know about US as an organization.

Discussed posting our brochures at Feed Stores, Vet Offices, Farm Stores closer to Spring.

Discussed Planning Committee – for long range projects.

Discussed joining LCHA at their Educational meetings.

Motion by Rick, Second by Dale to have RM Raptor come to either January or February meeting (as their schedule allows) at a cost of \$150.00 --- motion approved unanimously.

Discussed a report from Chuck that a trail in the Rawah Wilderness desperately needs work or will be lost to use. To be discussed further at January BOD.

Fund Raising endeavors – to be discussed at January BOD

Budgeting for Year – January BOD

Were advised we have a new TAX ID. Still not a 501c3, according to the IRS! Our old number tracks back to BCHA.

Discussed having Focused Points – Start smaller with projects we can feasibly accomplish.

Set next BOD Meeting – January 19, 2016

Motion by Dale, Second by Rick to adjourn. Approved by all. 8:53PM