

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, Estes Park Room
Date: January 29, 2013

Present:

Al Ohms, President	Marion Dahlgren
Gary Ellerman	Rick Farasyn
Kathy Wester	Sandy Chapin
Ken Dahlgren	

Guest: Bob Vrooman

In the absence of Dan, Kathy opened the meeting at 6:45 pm.

Old Business:

Rick went over the chart of accounts set up to help with the financial tracking of the expense for the club. Also, discussed the Balance Sheet for 2012, Profit and Loss Statement for both 2012 and 2013 and the Budget Overview for 2013.

Discussion on what assets does the club have. Included in this list is the computer, projector, miscellaneous hand tool and office supplies. What happens to the assets and available funds for a not-for-profit if the chapter folds. Kathy said that she would contact Nancy for this information since Nancy agreed to follow-up on this information at the October 2012 board meeting.

Kathy and the budget committee had met and pulled together the 2013 budget projections for the club using the previous year's expenses as the base for the projections.

\$120	Website Fee
\$100	Technical Fund (laptop/projector)
\$ 90	Speaker Gifts (mugs)
\$100	Speaker Fees
\$ 50	Office & Potluck Supplies
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\$460	TOTAL

Motion was made by Rick to accept the budget as proposed, seconded by Sandy. Motion passed with a show of hands.

In October the board had passed a motion to charge advertising fees for advertisers and also for links on the website and newsletter. These items were discussed at the January Board Meeting.

- \$15 a year – Advertising in the newsletter
- \$50 a year – Advertising on the website
- \$15 for 3 months – Advertising on the website
- \$ 5 a year – for links on the Website

Discussion continued with a concern that the website is not viewed enough to warrant charging fees, because the fees had already been approved in a previous board meeting, the board will move forward and Kathy will call the advertisers and owners of the 'Favorite Links'. And let them know of the policy and the cost for their advertisements/links. Marion will add 'counters' to some of the pages to track the number of hits. Al asked that the counters be placed on the "Home/Welcome" and the "Calendar of Events" pages.

To help advertise the club and the things that we do, Al offered to put together a "postcard" that would show basic information about the club and website address. These would be available for the members to print off and hand out to other riders

New Business:

Gary made the motion to have the past president be a member of the board. Discussion was whether to add this position to the Bylaws or just put in BOD meeting minutes. Undecided whether to make it a voting or non-voting position. If voting position – making even # of BOD members may create problem. Kathy agreed to write up possible statement to put in By-laws and email to BOD members for discussion at next BOD meeting. The motion was tabled until the next board meeting.

Proposed activities for the 2013 were discussed

- Would NCBCCH like participating in parades – Wendy Britton told Al that she would gather more information as to when and where and bring to the next regular meeting
- 3rd/4th weekend June – Jack's Gulch work weekend
- Mid June/July or later – Trail ride at Brown's Lake, Comanche Wilderness
- July - Gymkhana at Rick's place
- August - Group campout – this would be a weekend for those that are new to camping with horses to be able to see what types of camping can be done and what type of equipment and supplies could be needed.

Advertising ideas for NCBCCH

- Business Cards
- Fold up signs – Trail work by NCBCCH
- Vest with NCBCCH logo to be used when volunteering or participating in parades

Trail rides to have a trail boss and an assistant trail boss, groups larger than 12 heart beats to go out an hour apart.

Trail Ride names, locations, links, conditions needed to update NCBCH website – Sandy mentioned that the Poudre Wilderness Volunteered Booklet has a fairly complete list and she would try to get a copy for Marion to use for the updates.

Next board meeting will be the 23rd of April at 630.

Kathy made the motion to adjourn, 2nd by Rick

Marion Dahlgren, Secretary