

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, Estes Park Room
Date: April 23, 2013

Present:

Dan Swenson, Chairman	Gary Ellerman
Al Ohms, President	Rick Farasyn
Sandy Chapin	Nancy Flippin
Ken Dahlgren	Kathy Wester
Marion Dahlgren	

Guest:

Vickie Buchannan	Cynthia Rizzo
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Dan called the meeting to order at 6:37pm

Rick read the treasurer's report;
Ken made the motion to accept, 2nd by Cynthia. Motion Passed.

Old Business:

Discussion on the advertising rates mentioned in both the October 2012 and January 2013 board meeting minutes.

Clarification; the advertising rates are \$15 a quarter (3 months), \$50 annually (12 months) for both the newsletter and webpages for the business card advertisers. The business card advertisers will also have their name and website listed on the Resources page (formerly Favorite Links). The business card and the listing on the Resource page will link to their appropriate website.

The Resource page would have two areas identified; Government and Not-For Profits, and For Profits.

Motion was made; a member and/or a business can pay a \$5.00 annual fee to have that business listed in the For Profit section of the Resource page.
Sandy made the motion, 2nd by Cynthia. Motion Passed.

The minutes from the January 2013 board meeting were reviewed, one spelling error noted and a change in terminology was made.
Motion was made by Rick to accept with the corrections, 2nd by Nancy. Motion Passed.

Discussion on what would happen to the proceeds and equipment owned by NC BCH if the chapter were dissolved.

Motion was made; In the event of liquidation, dissolution or termination of the NCBCB chapter, any asset remaining shall be transferred to another chapter of BCH or Colorado BCH to be determined by the NCBCB Board of Directors. This motion will be placed in Article 10, Section 6.

Kathy made the motion, 2nd by Rick. Motion Passed.

Discussion on the role of the past president. The motion was made; the past officers and board are encouraged to attend and participate in the board meetings as a non-voting members. This is to be added to Article 7, new Section 4; Advisory Board.

Motion was made by Al, 2nd by Ken. Motion Passed.

Discussion on how to increase the membership of NCBCB. Al noted that during the Boulder County Horse Association Horse Fair, that the members of NCBCB that manned the BCH booth handed out a postcard flyer with a brief explanation of who we are and what we do, that along with a reduction in the membership fee the club gained 5 new members. 4 of these are from Longmont and one from Fort Collins.

Different types of advertising was discussed; to order banners to use during events, parades etc. Yard signs to use at the trail heads when NCBCB members are working on/maintaining trails. Vest with the logo to also use for events including when working on/maintaining the trails. Post card size flyers to hand out to other trail riders, and also another one for events along with a tri-fold flyer. Different members of the board and officers are checking prices on the different items.

New Business:

A list of tools was verified by Vickie.

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|-------------------------|---------------------------------|
| 2 – Pulaskis w/covers | 3 – large plastic bins |
| 2 – Shovels w/covers | 1 – dolly |
| 2 – McLeod’s w/cover | 1 – projector w/case |
| 1 – 60 cup coffee maker | 1 – Dell laptop computer w/case |
| 1 – electric tea pot | 12 – rubber floor tiles |
| 12 - blue hard hats | Misc. Pamphlets, flyers, etc. |

Motion was made; NCBCB club equipment to only be used at BCH dedicated functions. The motion was made by Dan, 2nd by Nancy. Motion Passed.

Upcoming event; more information will be posted on the Calendar of Events on the website and emailed to the members.

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| 1 st of June | Packing Clinic |
| 22 nd & 23 rd June | Trail Maintenance – Jack’s Gulch |
| 13 th – 14 th July | Trail Maintenance/Camp Out – Jack’s Gulch |

20th July
10th August

Trail Ride – Browns Lake
Trail Challenge – Farasyn’s Loveland
Trail Maintenance - Herman Park
Trail Maintenance – Closure/State Park
Trail Maintenance – Shipman Park

The club would like to “**Go Green**”, the members will be asked to bring their own plates and utensils to the meetings, the club will continue to keep a small supplies of paper plates, plastic ware as needed for guest and speakers.

The next board meeting will be the 23rd July, 630pm, The Ranch, room to be determined.

Motion was made to adjourn the meeting 840pm.
Motion was made by Rick, 2nd by Ken. Motion Passed.

Marion Dahlgren, Secretary