

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, LaPorte Room
Date: August 27, 2013

Present:

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

Guest:

Vickie Buchannan	Nancy McDonald
Jay McDonald	Cynthia Rizzo

Dan called the meeting to order at 6:30pm

Old Business:

Dan asked us to review and approve the minutes of the last Board Meeting.

Note: The bylaw changes approved at the April Board meeting need to be added to the current bylaws. Article 10, Section 6 and Article 7, Section 4.

Dan asked that the bylaw word document be sent to him for editing before we ask the members for final approval.

Ken made the motion to accept the April Minutes as read, 2nd by Rick. Passes

Rick read the financial report, \$2915.72 in the checking Account.

Nancy made the motion to accept the financial report, 2nd by Sandy. Passed

Nancy asked for approval to order the NCBCBCH Brochures, 500 at \$150.

Ken made the motion to order the brochures, 2nd by Rick,. Passed

Nancy wanted Article 7, Section 4 (**Past officers and board are encouraged to attend and participate in the board meetings as non-voting members**) to be reworded using the wording of an Advisory Board with more detail than we previously had approved. She and Sandy are going to work on the wording and send the final draft to Marion.

Al gave a follow up report on Jack's Gulch. The branches that had been cut on part of the trails and the number of water bars that still need to be constructed and the number of days needed to make the necessary improvements/maintenance. It was discussed that the dates would be set earlier in the year and put on the event calendar to be able to give the members a chance to plan their year.

Al talked about the ride at Brown's Lake, they had a good ride, did some trail maintenance. Asked how the club tracks volunteer hours/maintenance.

Dan is now a Certified Sawyer - Class B. Colorado is talking about training sawyersthat will then work with the different groups/clubs to train sawyers within those groups/clubs.

New Business:

Dan – Do we have enough members to do be able to continue to the trail work that we want to do? The mission is educate, encourage, treatment of livestock. We are equipped to do most projects and if not we can say no thank you.

Ken (chair), Vicki and Sandy formed a committee to look at the ByLaws concerning the board, officers and their terms. Review Article 7, Section 2, #7 that the State Representative(s) be picked from the membership, needs to be a member of the board and have full voting rights. Ken will report back to the BOD at the next meeting.

Al asked if there was a club historian, Marion mentioned that she has all of the known records from the previous secretaries/years. Al gave her forms/info to be filed.

Dan asked about doing raffle(s) to help raise money for club equipment, saws etc. Board will discuss in more detail in a later meeting.

Discussion to raise the membership fees by \$5 per classification. The motion was made by Nancy, 2nd by Sandy. Passed.

Motion to adjourn at 8:23pm was made by Ken, 2nd by Rick. Passed.

Marion Dahlgren, Secretary