

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, LaPorte Room
Date: December 11, 2013

Present:

Dan Swenson, Chairman	Marion Dahlgren
Al Ohms, President	Rick Farasyn
Dale Bratton	Kate Kattnig
Sandy Chapin	Nancy McDonald
Ken Dahlgren	Neil Mutzbauer

Guest:

Vickie Buchannan	Cynthia Rizzo
Jay McDonald	

Dan called the meeting to order at 6:29pm

Rick gave the treasures report: \$2650.48

Discussions:

Dan talked about the challenges for the board/officers/club as he sees them. Mentioned putting the calendar together earlier in the year. Delegate the different duties to those willing to take the task and work to organize and complete.

Al mentioned the many events that we had this last year and covered some options for this coming year, as: Parades, Parties, Trail Challenges, Home Expo, Horse Faire, Trail Rides, U S Forest Obligations, Educational Meetings/Presentations and Trainings, Scholarships

Marion was asked to send a copy of the link to each of the officers/board so they could download and read the By-Laws.

Kate mentioned the web group MeetUp.com and suggested it as another way for the members to be able to let others know about trail rides happening with a quick turnaround for timeliness.

Marion will follow-up and see about cost and what was involved to having the club listed. She will also email the current excel copy of the membership to Rick so he could compare our list to the BCH mailing list so our members would be able to receive the quarterly newsletter.

Discussion on other ways to let the club members know what will be happening and also to remind them about meetings. It was suggested that the club set up a phone tree.

A motion was made to have Cynthia set up the phone tree to call members before each meeting. 1st by Sandy, 2nd by Kate. Passed

Cynthia will be holding her annual trail ride July 3rd through July 6th. More information will be coming.

Marion was tasked with finding the contact information for Dr. Temple Grandin of Colorado State University to see if she may be available to do a presentation for the club.

Marion was also tasked with finding an indoor arena for the club to be able to hold their trail challenge.

A motion was made to adjourn the meeting at 8:03pm. 1st by Dale, 2nd by Al. Passed

Marion Dahlgren, Secretary