

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, Estes Park Room
Date: January 14, 2014

Present:

Al Ohms, President	Marion Dahlgren
Dale Bratton	Rick Farasyn
Sandy Chapin	Kate Kattnig
Ken Dahlgren	Nancy McDonald

Absent:

Nancy Flippin	Neil Mutzbauer
---------------	----------------

Guest:

L Jay McDonald

Al called the meeting to order at 6:36pm

Rick gave the treasures report: \$3,241.81

Old Business:

Al gave an overview of the minutes and asked that we please be sure that the motion is clear and concise so it can be recorded appropriately.

Al then talked about the options that the club/board has for Chairman and said that Dan Swenson (former Chairman) had nominated Sandy Chapin to be the Chairman for the Board for NCBCH. Nancy made the motion to approve Sandy as Chairman. 2nd by Dale. Passed.

New Business:

Sandy gave the list of subject suggestions for the meeting:

- Phone Tree
- Robert's Rules of Order vs a looser format
- Time limits on discussions
- Approval of previous minutes
- Dates to be added to the Event Calendar
 - Rocky Mountain Horse Expo - March
 - Boulder Horse Faire – April
 - Trail Challenge – Cold weather/indoor arena dates
 - Trail Challenge with camping during the summer
 - MeetUp.com follow-up

- Liability Insurance

The current phone tree was discussed and Marion was asked to add a set of columns so we could track if a member prefers to be called, emailed or both.

The board/officers discussed the format for future meetings and it was decided to follow a looser version of Robert's Rules of Order and staying within a modest time frame for discussions.

Kate made the motion to approve the Board Minutes for December 2013 as written. 2nd by Ken. Passed.

Ken made the motion to approve the Board Minutes for August 2013 as written. 2nd by Rick. Passed.

Discussion on the By-Laws was held and the need to finish updating. Ken made the motion to have the By-Laws reviewed, the appropriate changes/updates made according to the previous minutes of the board meetings. The By-Laws would then be presented to the board/officers for approval, then to the membership. 2nd by Dale. Passed

Al and Kate volunteered to take the latest updates of the By-Laws, review and make any suggestions to the board for changes/updates.

Kate was added as one of the Organizers of MeetUp.com/NCBCH. Kate just did a TEST with MeetUp.com to see how user friendly the site is for the MeetUp members wanting to post a trail ride today and ride tomorrow. The goal is to be able to email all members (of MeetUp.com) that there is a trail ride. This will allow a quicker posting of rides by any member at any time.

The board/officers felt that there needs to be follow-up with the organizers of the Hermit Park, the status and what the club can do to help finalize the project.

Dale, Rick and Vickie B. will be the lead on the Hermit Park project.

It was mentioned that the Round-up Riders of the Rockies have received another grant and that they have made the initial contact with the club to help them with trail maintenance/rebuild projects.

Nancy made the motion to investigate liability insurance for the club. 2nd by Ken. Passed.

Ken and Rick volunteered to look into the options available to the club. Sandy mentioned Colorado Horse Council and that it may be a good place to start when gathering information.

List of events to be added/updated on the calendar.

February or March	Trail Obstacle Course at local indoor arena
March 7 th 8 th 9 th	Rocky Mountain Horse Expo, National Western Pavilion, Dvr
March 25 th	NCBCH Board Meeting, The Ranch
April 13 th	Boulder Horse Faire, Longmont
May 17 th – 18 th	Rock Ranch Ride near New Raymer/Kimball
June 14 th	Trail Ride, Red Mountain, Larimer County
June 20 th 21 st 22 nd	Trail Maintenance, Jack's Gulch
July ?? 1 st 10 days	Tentative – Packing w horses/Trail Maintenance, Rawah's
July 3 rd 4 th 5 th 6 th	Trail Ride/Camping at Cynthia's Mountain Retreat
July 12 th	Trail Challenge at Rick's, Loveland
July 18 th 19 st 20 th	Trail Maintenance, Jack's Gulch
August ?? 1 st 10 days	Tentative – Packing w horses/Trail Maintenance, Rawah's
August 16 th - 17 th	Camping with horses, Laramie River Valley
September 5 th 6 th 7 th	Day Ride/limited camping, Closure, Gould
September 9 th	Dr. Temple Grandin Presentation, The Ranch

Marion made the motion to adjourn the meeting at 8:05pm. 2nd by Al. Passed.