

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, Estes Park Room
Date: March 25, 2014

Present:

Al Ohms, President	Rick Farasyn
Vicki Buchanan	Kate Kattnig
Sandy Chapin	Nancy McDonald
Ken Dahlgren	Dan Swenson
Marion Dahlgren	

Absent:

Dale Bratton	Rick Farasyn
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Guest:

Nancy Flippin	Chuck Peterson
L Jay McDonald	

Al called the meeting to order at 6:33pm

Treasures report, \$3029.92

Really Old Business:

The last version of the bylaws were gone through, edited and brought up to date. Draft copy attached.

Old Business:

The Digital Projector was approved by an email vote from the 52 paid members. 30 Yes and 2 No's.

Rick & Ken followed up with several insurance companies so the club to hold functions as needed. Equisure is quoting a cost of \$1800 per year for the organization plus an additional \$815 to cover the Board and Officers. Nancy F. to follow-up with the State BCH Organization and what they have/suggest.

Sandy has cancelled the Rock Ranch Ride because the club does not have any liability insurance.

Workdays for Jack's Gulch are on the calendar for Jun and July. Dan will follow-up with an email to the members.

Ken verified that we do have Temple Grandin confirmed for September the 9th, 2014. Time and place are yet to be determined.

New Business:

Poker Ride Fund Raiser .. Chuck presented his thoughts and ideas for a fund raiser to be held at the Weaver Ranch on June 14th, 2014

- Walking trail ride
- 5 stands/obstacles
- 5 minute intervals for groups to leave starting point (5-6 riders per group)
- Logistics
 - Charge \$30 per rider
 - NC BCH Members \$10 if they bring a guest
 - Parking needed for 10 – 20 trailers
 - Need a layout for the Trail, Flags, Obstacles, 911 Evacuation, Picket lines
 - 1st riders out at 10:00am - Last riders in by 1:00pm
 - 2:00 pm Lunch/BBQ with music
 - Have Fun, Ride, Raise Money
- Cost
 - Liability Insurance
 - \$150 for advertising, \$200 for food, \$300 for cash prizes
 - Ask for items from local retailers, Cashel, Ranchway Feeds, etc.
 - With 60 riders would need 20 prizes
- Volunteers (minimum 12 to commit and perform)
 - Check-in
 - Trailer parking
 - 5 stands/obstacles
 - Out riders
 - Watchers
- Committee
 - Chuck, Vicki and Marion
 - 25 volunteers

Access to the Wild Basin area, partnering with PWV and Roundup Riders for trail building, maintenance .. Vicki/Nancy F. to follow-up with the foundation

Kate suggested that the club have a club email that could be used by the officers and board. Marion offered to look into it and see what is available.

Trail Challenge, July 12th at Rick's.

Nancy F asked about the project for removing of fences in the Brown Park Camp Grounds, Rawah's. The club has tentative dates on the calendar for both July and August. Chuck will follow-up with the club and confirm the dates and schedule.

Next board meeting, June 24th.

Sandy adjourned the meeting, 2nd by Dan.