

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, LaPorte Room
Date: September 30th, 2014

Present:

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

Guest:

L Jay McDonald

Al called the meeting to order

Minutes approved as emailed to board. Kate made the motion to approve, 2nd by Dale. Passed.

Old Business:

Rick identified the Wild West Relay Funds as \$1300

Nancy made the motion to approve the By-Laws as presented, asked that they be emailed/presented to the membership for the October membership meeting and to be voted on at the November Membership meeting. Dale 2nd the motion. Passed

It was mentioned how nice it is that the club has a gmail account available and is able to easily communicate/email the board, officers and/or members

Rick made the motion that the club needs to use the new membership form with the waiver included for 2015. Each form must be signed by the adult member(s). Neil made the 2nd. Passed

Discussion about Meet-up and the pros and cons. Kate made the motion to discontinue Meet-Up. Ken made the 2nd. Passed

New Business:

Elections will be at November Meeting. Currently we need to replace the President, Vice President (resigned), Secretary and one Board member. Sandy volunteered to chair the committee to work with the membership for replacements for the different offices, board members.

Currently we have the following positions/years still in affect

Board		
	Nancy McDonald	2 years
	Sandy Chapin	1 year
	Dale Bratton	2 years
	Kate Kattnig	1 year
Officer		
	Rick Farasyn	1 year

Discussion on membership apathy, we need to build more membership by renewing the goals/work plan for the trail maintenance, and to form a work plan for the club

Assign committee chairmen for the different committees – partial list

Christmas Party
Fund Raising
Membership

Discussion was held on the procedure for cancelling an event.

The organizer will be the final person to have a say as to if an event is cancelled or not. The final discussion and decision will be with the organizer, president and chairman of the board. It is the responsibility of the organizer to let the membership know an event is cancelled and why. This information needs to be added to the website and to the club policy concerning events. Kate made the motion to follow this procedure for cancelling an event, 2nd by Dale. Passed

Al reminded us of the need for Liaisons for the following groups

BCH of America
Boulder County Horseman
Colorado Horse Council
Colorado State Forest
Larimer County Horseman Association
Poudre Wilderness Volunteers
U S Forestry Service

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

Marion Dahlgren, Secretary