

## Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting  
Place: The Ranch, McKee 4-H Building, Timnath Room  
Date: January 16, 2016

Present:

Kate Kattnig	Marion Dahlgren
Chuck Peterson	Trudy Shlikas
Dale Bratton	Vickie Buchanan

Absent:

Nance McDonald	Rick Farasyn
Nancy Flippin	

Kate called the meeting to order at 6:30pm

Rick was absent, no treasures report was given.

Dale mentioned that Rick will email a copy of the financial report to the board/officers.

Bills to be paid: Marion asked to have the cost of renewing the website (\$110.75), for one year, approved. 2<sup>nd</sup> by Vickie. Passed.

Marion will email a copy of the invoice to Rick for payment.

Clarify date that the membership is due to BCH State and Nationals. IS that one check or two checks. Vickie to check with Rick.

\*\* Rick emailed Vickie and said that a check is sent to State and they pay Nationals.

2015 dues for single and family members is now due to the state. Marion emailed Rick the numbers from the 2015 membership list. Singles 29, Family sets 17.

**Old Business:**

Board to choose Chairman. Trudy volunteered. 2<sup>nd</sup> by Dale. Passed

Discussed the 2015 minutes. Marion made the motion to accept the minutes as recorded and make any changes/adjustments as needed at future meetings.

2<sup>nd</sup> by Vickie. Passed.

Vickie reminded the board that she accepted the position as Vice President and at that time said that she would not be the Education person. This has been noted by the board/officers.

Marion offered to take the minutes at the board meetings, she also offered to do the newsletter as information is available.

Kate gave us on the status of the Ladymoon Puncheon Bridge project. Trudy and Marion will check out the existing puncheon bridge off of Overland Trail. Chuck will meet with Kevin to verify who we need to talk with to gather the information, drawings, list of materials and cost.

Status of Tax ID, Non Profit. Vickie to follow up with Rick.

Educational Meetings discussed.

- Join LCHA and encourage members to attend?
- Instead of monthly meetings have meeting every other month?
- Need a lead/chairperson for educational portion. Kate and Vickie will contact Ken to see if he would be interested in helping with the educational portion of the meetings.
- Hands on Activities, DVD's, Doesn't have to be outside presenters

**New Business:**

Kate will make future reservations for meeting rooms.

Discussed changing the number of meetings per year. Do not have a December meeting, so many other things happening in December for both work and family. January to have a Christmas Gathering/Dinner like we have held in the past in December.

Membership Meetings: February – June, September – November. Motion made by Chuck. 2<sup>nd</sup> by Kate. Passed.

Some dates for the 2016

February 3 <sup>rd</sup>	Membership meeting – Knots to Know, Hitches to Throw
March 2 <sup>nd</sup>	Membership meeting – Sharpening Saws , Axes, etc
March 11, 12, 13	Rocky Mountain Horse Expo - Denver
March 12 <sup>th</sup>	Select Sale – RMHE, Troyer
March 18 <sup>th</sup> & 19 <sup>th</sup>	Lazy Valley Trail Ride – Contact Trudy
April 6 <sup>th</sup>	Membership meeting - DVD
April 8 <sup>th</sup> & 9 <sup>th</sup>	Eagle Nest Trail Ride – Contact Trudy
May 4 <sup>th</sup>	Membership Meeting – Pack a Horse, Tie More Knots
May 21 <sup>st</sup>	Red Mountain Trail Ride – Contact Trudy
June 1 <sup>st</sup>	Membership Meeting -
June 18 <sup>th</sup>	Heritage Ride – Greenland CO – Support COHOCO
June 18 <sup>th</sup> & 19 <sup>th</sup>	Volunteer Weekend – Jacks Gulch
June 25 <sup>th</sup> & 26 <sup>th</sup>	Volunteer Weekend – Jacks Gulch

June 25 <sup>th</sup> – July 4 <sup>th</sup>	Fund Raiser – Greeley Stampede
July 6 <sup>th</sup>	No Membership Meeting in July
August 3 <sup>rd</sup>	No Membership Meeting in August
December 10 <sup>th</sup>	Holiday Lights Wagon Ride – Fort Collins

Chuck will do the February presentation, and he will follow up with a presenter for March for the Tool Sharpening, perhaps George Wallace. April the club will present a DVD, thoughts were UnBranded or one about Mules. May and June will be with horses/mules, packing, knots etc, ask for volunteers to bring animals.

Other things the club will be doing, we have not yet verified dates

- Horsemanship Clinic at Rick and Janet's
- Trail Loading and Obstacle Course at Ken & Marion's
- Ken to give a Trailer Safety demo
- Trail ride and brunch at Baldpate Inn – Estes Park
- Maintenance, clean out weeds and trail ride – Closure State Park
- Monthly Trail Rides with Trudy as contact, some already on the list.
- Day pack trip at Peterson Ranch - Livermore

NCBCH Brochure & Postcards were discussed, Vickie and Marion will work on updating with input from the board/officers.

Next Board Meeting, April 18<sup>th</sup>, 630pm. Kate to make the reservations for a room.

8:34pm the meeting was adjourned, Voted. Passed.