

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, Estes Park Room
Date: April 18, 2016

Present:

| | |
|-----------------|--------------------------|
| Dale Bratton | Nance McDonald |
| Marion Dahlgren | Trudy Shlikas - Chairman |
| Nancy Flippin | Vickie Buchanan |

Absent:

| | |
|----------------|--------------|
| Chuck Peterson | Rick Farasyn |
| Kate Kattnig | |

Guest:

| | |
|--------------|--------------|
| Jay McDonald | Ken Dahlgren |
|--------------|--------------|

- **MEETING CALLED TO ORDER:**

Trudy called the meeting to order at 6:35pm. The Estes Park room was locked, so the meeting was held in the room next door.

- **TREASURERS REPORT:**

Rick was absent, no treasurers report was given.

- **SECRETARIES REPORT:**

The club does not have a secretary.

Marion read the minutes from the last meeting. The minutes had been previously edited and approved by the board by email. Marion will post to the website.

- **STATE REPRESENTATIVES REPORT:**

Nancy F. gave a report from the state organization, see detail within Old Business.

- **OLD BUSINESS:**

Chuck and Trudy had met with Kevin Cannon, and confirmed that the Ladymoon Puncheon Bridge Project is slated to be done by the forest service.

Vickie talked with Ken Dahlgren and he has agreed to be the Education Facilitator.

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Nancy M. verified that she is our second, along with Nancy F., state representatives for the club.

Nancy F. went over several items that came from the state organization, some of them are listed below

- Trickle down of information from National -> State -> Chapters
- How can local chapters help state?
- How can state help local chapters?
- Chapter to send list of Board/Officers to state.
- Concerns about bicycle groups gaining access to forest lands
 - IMBA – International Mountain Bike Association
 - If you see any information about bike groups attempting to gain access to forest lands, notify state and national immediately
- Senate Bill 1110
 - Supports volunteers in the wilderness
 - Includes liability coverage.
 - To support contact Cory Gardner
- Shared copy of Volunteers Hours within Colorado

Trudy had cancelled both the March and April trail rides due to weather. She will be confirming dates in the near future for May and June.

- **NEW BUSINESS:**

National Wilderness Stewardship Alliance has a grant available (\$5,000 - \$20,000). This is a match grant 1:1, match through cash, contributed funds, and/or in-kind contribution.

Marion offered to submit with help from the board/officer and members to verify the project, materials needed for the projects and gathering the bids for the materials. It was decided to do the following project.

- Hewlett Gulch Project
- 10 cu. yards, 1 1/3" gravel, 40,000 pounds/20 Tons
- Haul gravel by pack train from trailhead to mud/wet area, approximately ½ mile, near the third stream crossing
- May 28th
- Ken and Vickie are working on the bid for the metal for the stands and tripods.
- Chuck has calculated to transport this much gravel we would need 12 to 16 pack animals, plus lead animals to carrying 160# each for a total of 250 rounds.
- Possible volunteers from, Jeep Club, PWV, LCHA, local bike clubs

State organization has a smaller grant (\$250). Vickie and Marion will apply for this grant for signage. Directional, Clean-up and/or NCBCCH Maintains Signs.

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Reschedule the Tool Sharpening with George Wallace for May. Ken to do a Trailer Maintenance demo at the June meeting.

Marion made the motion, For the club to donate \$100.00 toward the cost of the ad "USA Today's Salute to the National Park Service and this is BCHA". This is a full page color ad in the USA issue on May 9th, 2016. 2nd by Vicki. Passed.

Marion will email Rick the information so he can write a check to the BCHA.

- **ACTION ITEMS:**

- ✓ Status of Not-for-Profit Tax Id – Rick will follow-up
- ✓ Horsemanship Clinic with Warren Thompson at Rick and Janet's – Rick will follow-up
- ✓ Set date for weed removal and clean up at Closure State Park
- ✓ Set date for Trailer Loading and Obstacle Course at Ken and Marion's
- ✓ NCBCBCH Brochure & Postcards, Vickie and Marion will work on updating with input from the board/officers.
- ✓

Next Board Meeting, July 18th, 630pm. Kate to make the reservations for a room.

8:15pm, Marion made the motion to adjourn, 2nd by Dale. Passed.

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- **UPCOMING EVENTS:**

| | |
|------------------|---|
| Apr 30 | FRBCH – Spring Tune-up, Bear Creek Lake Park |
| May 4 | NCBCH Meeting - George Wallace, Sharpening Saws |
| May 17 | FS Volunteer Workshop, Fort Collins Office |
| May 21 | FS Field Day, Grey Rock Trail |
| May 21 | Red Mountain Trail Ride – Contact Trudy |
| May 28 | PWV Hewlett Gulch – Gravel Haul |
| June 1 | NCBCH Meeting – Trailer Maintenance |
| June 4 | Pack Trip, Peterson Ranch, Livermore |
| June 5 | Trail Ride/Brunch, Baldplate Inn |
| June 18 | Heritage Ride – Greenland CO – Support COHOCO |
| June 18 | Buffalo Soldier Ride – Red Mountain/Soapstone |
| June 18 & 19 | Volunteer Weekend – Jacks Gulch |
| June 25 & 26 | Volunteer Weekend – Jacks Gulch |
| June 25 – July 4 | Fund Raiser – Greeley Stampede |
| July 6 | No Membership Meeting in July |
| July 18 | NCBCH Board Meeting |
| August 3 | No Membership Meeting in August |
| December 10 | Holiday Lights Wagon Ride – Fort Collins |