

Northern Colorado Back Country Horsemen

Subject: Board of Directors Meeting
Place: The Ranch, McKee 4-H Building, Estes Park Room
Date: August 23, 2016

Present:

Trudy Shlikas, Chairman	Nancy McDonald
Dale Bratton	Rick Farasyn
Kate Kattnig	Vickie Buchanan
Marion Dahlgren	

Absent:

Chuck Peterson	Nancy Flippin
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Guest:

Jay McDonald

- **MEETING CALLED TO ORDER:**

Trudy called the meeting to order at 6:40pm.

- **TREASURERS REPORT:**

Rick gave the treasurers report, \$3903.50. Marion made the motion to approve as read, Dale made the second. Approved

- **SECRETARIES REPORT:**

The notes from the special meeting was read by Marion. Kate made the motion to approve as read, Vickie made the second. Approved.

- **STATE REPRESENTATIVES REPORT:**

Nancy F. was not in attendance.

- **OLD BUSINESS:**

- Non-Profit Status

Lengthy discussion concerning the options for the club. Marion made the motion to have Rick's accounting firm to re-apply for the non-profit status of the club. After further discussion, Vickie made the motion to table the previous motion until September 3rd and more information has been gathered. Kate made the second. Approved.

Nancy M. to check with the option of NC BCH becoming a northern chapter of FRBCH. She will meet with them while at the BCH Colorado State Meeting this coming weekend.

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- New date for Cleanup at Closure
Vickie made the motion to table until Spring 2017, second by Dale. Approved
- Horsemanship Clinic at Rick's
Vickie made the motion to table until Spring 2017, second by Marion.
Approved
- Trailer Loading/Obstacle Clinic at Ken & Marion's
Date was set for ~~October 9, 2016~~, updated to October 29, 2016, 10am to 2pm. Bring a Potluck dish.
- Bikers in the Wilderness
BCHA lobbyist will continue to fight to keep bikers out of the Wilderness.
- **NEW BUSINESS:**
 - Membership
As of June 2016, we have 36 paid members.
Discussion, tabled until after September 3.
 - Elections
Table further discussion until after September 3.
 - Repair work at Vedavoo, WY
Vedavoo and several other sites in Wyoming, in disrepair. Different board members will follow up and check the status and report back to the board.

Report 08/26 - Nancy M, day trip from Curt Gowdy, Pelton Creek, Closure and Bockman.
... "Curt Gowdy corrals are fine and need no attention. They are being utilized and for the most part kept clean.

Closure corrals are PERFECT I'm happy to announce. No evidence of any type of dense vegetation. The only thing that may need attention is the manure pit.

Pelton Creek, however, is needing attention NOW! Every corral is ramshackled and some are held together by twine. At least one has a huge nail (original to the build I'm sure) protruding from the top rail.

Bockman looks a bit rough but nothing like Pelton and looks as if it is not being utilized. The road in to Bockman is awful even in a car" ...
- Kate to check on room for the September 7 Regular Monthly Meeting.

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- Next Board Meeting
October 5, 530pm. The Ranch, Berthoud Meeting Room. Meet before regular membership meeting.
- Trudy made a motion to adjourn the meeting at 8:04pm, second by Vickie.
Approved

- **UPCOMING EVENTS:**

September 7	Membership Meeting
October 5	Board & Membership Meeting
October 29	Trailer Loading, Trail/Obstacle Clinic at Savvy Acres
November 2	Membership Meeting & Election
December 7	No Membership Meeting in December
December 10	Holiday Lights Wagon Ride – Fort Collins
January 4, 2017	Membership Meeting with New Officers