

NCBCH Board of Directors Meeting

10/5/16 @ The Ranch, Loveland, CO

Present:

Kate Stoffel, Nancy Flippin, Vickie Buchanan, Nancy McDonald, Trudy Shlikas, Chuck Peterson, Dale?, Rick?, Marion Dahlgren

Absent:

?

Guest:

Jay McDonald?

Meeting called to order @ 6:36pm

Old Business:

- **Non-profit status update** from NF; have no TIN/EIN – need to apply for that and as a charitable org. and 501c3. Will be \$400 for IRS, CPA won't charge us. Board voted CPA (Kathy ?) to have a lifetime honorary NCBCH membership, need to get a vote from club to spend up to \$500 to get this in place
 - *update, membership approved the expenditure
- **Elections** – Vickie/Nancy (M?) on election committee – will email out to members to solicit nominations/inform of upcoming election in Nov.

New Business:

- **Adopt a Trail w/ FS** – keep it?, brief discussion concluded yes 7 try to collaborate with PWV instead of butting heads over it. Discussion turned to sawyer training. Nancy M to look into SJBCH, USFS, VOC, etc. about training options.
- **Griddle purchase** – NF request permission/reimbursement to purchase griddle (\$180) for use at events/projects/meetings etc. – all voted in favor, approved
- **Pelton Creek project update** – NM, VB, NF – update on progress/plans/dates – everyone agrees that this project be the main focus for 2017 work season.
- **Carriage ride** – TS updated, picked a date (12/3), TS will confirm with carriage company and put flyer together to send to membership.
- **2017 vision** – FUN, shake up meeting styles, try to get people interested and involved again, FUN!