

NCBCH Board of Directors Meeting

1/11/17 @ The Ranch, Loveland, CO

Present:

Jay McDonald (President), Vickie Buchanan (VP), Rick Farasyn (Treas.), Kate Stoffel (Sec.), Rick Grabish (Board), Dale Bratton (Board), Trudy Shlikas (Board), Nancy McDonald (Board, Back up State Rep.), Chuck Peterson (Board), Nancy Flippin (State Rep.)

Absent:

None

Guest:

None

Meeting called to order @ 6:35 pm

Old Business:

- **Non-profit status update** from NF
 - not finalized, but do have EIN (81-4413222)
 - by laws need to be updated regarding where assets will go if NCBCH disbands (general wording stating assets will go to a “like 501c3”
 - *NF will look into and report back*
 - Discussion regarding getting state/cities tax exemption for club purchases
 - *NF will ask Kathy Burgess? (CPA) and check with Sam’s Club for their requirements*
- **Flyers** – TS made up NCBCH flyers for posting at local shops/businesses, gave out copies, will email out copy to membership & invite everyone to print and distribute
- **Bikers in Wilderness** – did not pass, but likely to try again
- **Pelton Creek** – VB updated
 - planned weekends are: 6/15-6/19 & 6/22-6/26
 - Some WY BCH folks will have horses, others invited, just won’t have use of corrals
 - VB writing grant request to Round up Riders
 - Purchase of wood, fasteners, etc. Has a plan in place with company in SD if we cannot get sawyers lined up through USFS/Americorps etc. to cut local timbers
 - In contact with WY BCH, despite difficulty getting in touch
 - Wants to submit this project for Double Diamond Award next year
 - *Follow up @ next BOD meeting: start getting people & tools, etc. lined up/signed up*
- **Sawyer training** – NM
 - Nothing concrete yet, will continue to look into

- New USFS ruling to allow universal accreditation acceptance, too new – no plan in place yet.
- **January Holiday Party – DB**
 - 1/14 @ Johnson's Corner's, 29 RSVPs so far
 - NCBCB is paying \$120 for entertainers + \$50 for their meals
 - Enter through double doors on N side of JC, don't have to go through restaurant
- **Wagon Ride – TS**
 - Despite some time mix ups, went well, well received, nice to see everyone at holidays but not have to coordinate party. Will do again.
- **Website Bios/Pictures/History – VB**
 - Most officers/board bios/photos UTD
 - Dale needs a new photo and Rick G needs to get photos/bios Marion
 - Vickie got NCBCB history finalized!
 - Big thanks to Marion – our site is much better than other chapters/organizations
 - VB to send TY card to Marion

New Business:

- **PWV event – Horse Industry Promotion/speakers**
 - 2/4 @ The Ranch
 - Sandy Erksine with PWV asked if we wanted a booth
 - No, but hang flyers on bulletin boards in Ranchway Arena
- **National Board Meeting – NF**
 - Great Falls Montana 4/20-4/22
 - BCHCO sending 2 reps
 - All info on MTBCH website if interested
- **Movie night – VB**
 - Suggestion for fun gathering, no date selected
 - Movie such as "3 miles an hour" about Smoke Elser – BCH Montana & BCHA founder
- **Rocky Mountain Horse Expo – 3/10-3/12 @ NWSS complex**
 - In past have helped FRBCH man their booth
 - Maybe contribute more than people & flyers (help set up/tear down booth?)
 - Jay to contact FRBCH
 - Chuck asked to do a packing clinic Saturday 3/11 – will plug NCBCB, need to have folks there with flyers, etc.
- **Elect 2017 Chairman of the Board**
 - TS nominated, unanimously reelected and TS accepted
- **Next BOD meeting**
 - 4/12 @ 6:30 pm
 - KS reserve a room
- **BCHCO Leadership Symposium & State Meeting**
 - 4/29-4/30

- **Reserve regular meeting dates @ the Ranch for upcoming months**
 - *KS will do (2/1, 3/1, 4/5, 5/3, 6/7)*
- **VB handed out article for thought**
 - *“14 ways to get and keep members in BCHA”*
 - *All review to discuss @ 4/12 meeting*
- **Adjourn?**
 - *1st – Kate, 2nd – Dale, All in favor @ 7:52*