

BACK COUNTRY HORSEMEN OF MISSOURI
BOARD OF DIRECTORS MEETING
Saturday, April 1, 2017, 10:00 a.m.
Denney's Restaurant – Rolla, MO

MINUTES

- I. Meeting Called to Order by BOD Chair Sherry Copeland.
 - A. Roll Call: Directors; Sherry Copeland, John Stewart, Maury Mertz, Larry Dishman, Lynette Miller.
Officers: President-John Turner; Vice-President -Becki Krueger; Secretary-Phyllis Rowe.
Committee Chairs: Publications Paula Hull; Service Mary K. Church; Education Marsha Copeland.
Members: Kathy LaRue, Jane Doskal, Marguerite Jones.
 - B. Absentees.
MOTION to excuse Janet Karrenbrock, Candace Hale.
MSP
- II. Board resignation.
 - A. MOTION to accept resignation of Cristlyn Randazzo as board member and recording secretary.
MSP
Action: Becki Krueger to send thank you to Cristlyn for her service.
 - B. Elect Recording Secretary. Recording Secretary is responsible for accuracy of official minutes of board meetings but can delegate actual minute taking.
MOTION to elect Maury Mertz as Recording Secretary.
MSP
 - C. Board Vacancy.
MOTION to appoint David Jones to fill board position for the remainder of the year until David can stand for election for the remaining 2018 term time at the 2017 annual membership meeting.
MSP
- III. Minutes. Minutes for past board meetings held October 10, 2016, and January 2, 2017, were reviewed and edited by board, officers, and chairs present.
Action: Becki Krueger to make corrections and edits, send to Marsha Copeland to proof. Proofed minutes will be sent to Chair Sherry Copeland and to Secretary Phyllis Rowe.
Minutes to be approved at next board meeting.
- IV. Officers and Standing Committee Reports.
 - A. President. No written report.
 - a. Action: President John Turner will oversee the new name change.
Action: Phyllis Rowe at John's request will contact appropriate entities to make the name change to "Back Country Horsemen of Missouri Inc." (IRS; Secretary of State; Amazon, etc.).

- b. Dog Policy Comments.
 - 1. Mary K. Church addressed the BCHMO dog policy and voiced her disagreement.
Mary K. asked the policy be readdressed and revisited for possible changes.

- B. Vice-President: Written report submitted. Attached.
- C. Treasurer: Written report submitted. Attached. Bank balance \$10,440.68
MOTION to accept the treasurer's report.
MSP
Discussion: The cost of some calendars was charged to some chapters but not all.
Action: Maury as Merchandise Coordinator will work with Janet Karrenbrock to work out a consistent and uniform plan to handle calendar sales.
Action: Mary K Church will check into cost of calendars and at her discretion have an appropriate number of calendars printed for 2018.
 - a. 2016 Financial Record Review.
Action: President John Turner will work with Janet Karrenbrock and a BCHMO member not involved on state level to do an audit review and submit findings to the board.

- D. Secretary: Written report submitted. Attached.
 - a. Policy and Procedure Manual.
Action. Phyllis will email updated P&P to board, officers, and committee chairs.
Action: Sherry Copeland will email updated By-Laws reflecting the name change to Secretary in PDF form to send to board, officers, and committee chairs.
 - b. Membership Coordinator: Written report submitted. Attached.
Action: John Turner will contact membership coordinator, Carol Mason, and have her send updated membership list and identify those who have not renewed to board, officers, committee chairs, and chapter leaders.

- E. Publications and Promotion. Written report submitted. Attached. Committee list submitted. Attached.
Discussion. Raffle item, rifle, is not yet secured.
Discussion. BCHMO Fund Raiser Ride vendors.
Action. Paula Hull to speak with Rick Hall at Flying R Ranch to work out details and permissions on types of vendors that might be allowed. Paula will develop plan for fund raising events.

- F. Service. Written report submitted. Attached. Committee list submitted. Attached.
 - a. Total service hours value April 1, 2017 - \$55,972.88
 - b. Action. Marsha Copeland to contact Brushy Creek Lodge to inquire about any special service projects needed during the Ed Copeland Memorial Ride other than the traditional clipping and cleaning of trails.
MOTION made to allocate no more than \$250 for the Member Appreciation Ride Saturday meal to cover costs of burgers, buns, any items purchased from Brushy Creek.
MSP

- G. Education & Expansion. Written report submitted. Attached. Committee list submitted. Attached.
 - a. New Chapter.

MOTION made to accept Heartland Chapter BCHMO as the 11th chapter for BCHMO. MSP

Action: Mary K. Church to continue mentoring chapter secretary, Mary Lamar, on service procedure and other procedures as needed.
 - b. Affiliate Agreements

Discussion. Distinguished the difference between Affiliate and Associate groups. Associate is any group, business, etc. that joins with BCHMO, supports principles and pays the \$60 dues. Affiliate groups are independent groups with no connection with BCHMO.

Motion to table the Associate Agreement presented until it goes through proper channels of Public Lands Committee review. MSP
 - c. New Chapter Prospects.

Discussion. Several contact names acquired from southwest Missouri area with interest in forming chapter. Meeting with group later in April to introduce them to BCHMO principles and purposes. Possible interest in Kansas City area and area near Whetstone C.A. with the Crossroads Cowboy Church group.
 - d. Trails Skills College.

Discussion. Worthy event and needs to be pursued. Too late for 2017 but need to feel out possibilities for 2018.

- H. Public Lands. Written report submitted. Attached. Committee list submitted. Attached.
 - a. Discussion. Contact persons information listed in Trail Country News newsletter and webpage will be board members, officers, committee chairs. Within the Public Lands Committee, the agency liaison will also be listed.
 - b. VIP Land Managers Ride/Gift. Discussion. The Public Lands Committee will be responsible for selection of land managers to invite and the gift to be given.
 - c. Gist Ranch C.A. Ceremony. Discussion. BCHMO will pursue being involved in a ceremony with the opening of equestrian trails on Gist Ranch C.A.

Action. John Turner, Maury Mertz, and Paula Hull will pursue the ceremony celebration and involvement.
 - d. 2016 & 2017 Trail Maintenance Incentive. South Central Chapter and Mountain Riders have work yet to complete on 2016 projects. Three 2017 TMI applications have been submitted and approved.
 - e. Flying R – Forest Service. Discussion. Forest Service has identified two FS trails Flying R can access to the existing designated FS trail system. BCHMO is to discourage the use of social trails and encourage use of the approved access trails. BCHMO is working with both Flying R manager and Forest Service to help resolve any issues.

- I. National Directors.
 - a. Chapter locations on Missouri map for BCHA.

Action. John Turner to work on map for chapter locations and contact information.

- b. BCHMO 2016 State Report and DVD. Discussion. Mary K Church created a paper state report for submission at BCHA National Board Meeting. Jim Atteberry created DVD to accompany.
- c. National Board Meeting – New Mexico Resolution. Discussion. Board will decide Missouri’s preference to support or not support the resolution and direct our national directors to vote their decision.
Action. Sherry will send the New Mexico resolution to board members for review. Board will hold “Vote without Meeting” to make a motion to either support or not support the resolution.
- d. 2020 BCHA National Board Meeting. Discussion concerning whether BCHMO wants to host the 2020 NBM.
MOTION made to submit Missouri for host state for the 2020 NBM.
MSP with opposition.

V. CHAPTER NEWS

- A. Brownfield – written report submitted. Attached.
- B. Cuivre River –written report submitted. Attached.
- C. Eastern Missouri – no report
 - a. Action. Becki will try to search out past members in the Eastern Missouri Chapter area to see if the chapter leadership can be found.
- D. Indian Trails – written report submitted. Attached.
- E. Mountain Riders – written report submitted. Attached.
- F. NEMO River Valley – written report submitted. Attached.
- G. River Springs - written report submitted. Attached.
- H. South Central – written report submitted. Attached.
- I. State Fair Trails – no report
- J. Tri-Lakes – written report submitted. Attached.

VI. Other Business.

- A. Logo.
 - a. Action. Maury will investigate more design options for new logo. After consulting with a graphic artist, Maury will send out options to board, officers, and committee chairs for consensus. If consensus not reached there will be a “Vote without a Meeting.”
- B. Information Item. Marsha Copeland has submitted for a \$3,000 grant from the L.A.D. Foundation for trail tools. Awarded grants will be announced in fall 2017.

VII. Next Meeting date July 8, 2017, Jefferson City, MO., 10:00 a.m.

VIII. MOTION made to adjourn
MSP

