

SHOW ME MISSOURI BACK COUNTRY HORSEMEN
BOARD OF DIRECTORS MEETING
PERKINS RESTAURANT, JEFFERSON CITY, MO
OCTOBER 10, 2016

In Attendance:

Board Members: Sherry Copeland, Candace Hale, Maury Mertz, John Stewart

Absent: Cristlyn Randazzo, Russell Martin, Virgil Summers

Officers: Mary K, Becki Krueger, Phyllis Rowe, Janet Karrenbrock

Committee Chairs: Paula Hull, Marsha Copeland, Carol Mason

Members: John Turner, Lynette Miller, Larry Dishman

1. **CALL TO ORDER** – Meeting called to order by Sherry Copeland, Chairman
2. **BOARD BUSINESS** – Sherry Copeland advised the board that Russell Martin had submitted his resignation from the Board. He is willing to remain listed as Public Lands Committee Chair.

Motion made to accept his resignation. Seconded, passed unanimously.

- A) Board Appointment – Sherry Copeland proposed Tri Lakes member and Chapter Leader Larry Dishman to serve on the Board to complete the term of board member Russell Martin for the term of 2015-2017, per confirmation of such at Membership Meeting in November.

With no objections, Larry Dishman was appointed to the Board of Directors.

3. **MINUTES - Motion to approve minutes as submitted. Motion seconded and passed unanimously.**

4. **OFFICER AND STANDING COMMITTEE REPORTS**

A) **President Report – Mary K Church**

- a. Written report submitted, attached.

B) **Vice President Report – Becki Krueger**

- a. Written report submitted, attached
- b. Advised she has been asked to be on the Missouri Farm Bureau Board

C) **Treasurer Report – Janet Karrenbrock**

- a. Written report submitted, attached
- b. Chapter expenses will no longer be broken down by item and amount on the Treasurers report. In the future, only the amount spent on an item will be reported.

Motion made to accept the Treasurer Report as printed. Seconded, and passed unanimously.

D) **Secretary Report – Phyllis Rowe**

- a. Written report submitted, attached
- b. The Policy and Procedure Manual has been re-typed with all additions and corrections. All Board Members, Officers and Chairs will receive it by e-mail and approve.

E) **Publications Committee Report – Paula Hull**

- a. Written report submitted, attached
- b. New brochures for BCHA and SMMBCH have arrived

F) **Service Committee Report – Mary K Church**

- a. Written report submitted, attached
- b. Received work hours from State Fair Trails which increases total dollars in hours to \$258,538.30
- c. VHR form has been updated and will be posted on the web site.

G) Education Committee Report – Marsha Copeland

- a. Written report submitted, attached
- b. Grant available through the Wilderness Stewardship Alliance for use in Wilderness areas. Membership is required to apply. BCHA may be member. Marsha will check with BCHA.

H) Public Lands Committee Report – John Turner and Maury Mertz

- a. Written report submitted, attached
- b. MDC – New director of MDC is Sarah Parker Pauley
- c. ONSR – Maury Mertz – Roads and Trails report will be out by end of h Year
- d. State Parks – Superintendent of the new state park, Echo Bluff, is Jim Newberry
- e. Corp of Engineers – no report
- f. National Forest – No report
- g. L.A.D. – Maury Mertz – Roger Pryor horse trail is not rideable due to storm damage and logging. There are requests for an official map. Maury Mertz and Larry Dishman will work on details of Roger Pryor clean-up and map.

I) Membership Coordinator Report – Carol Mason

- a. Written report submitted, attached
- b. Due to difficulties printing membership lists, only the main list will be emailed in the future. Filtering will be done by recipients.

J) National Directors – Sherry Copeland and Mary K Church

- a. Request nominees for the Double Diamond Award given by BCHA to recognize outstanding project.
- b. Suggest SMMBCH look into hosting the National Board Meeting in 2020. Need a location that offers both business and tourist venues.
- c. Sherry Copeland has been chosen to represent BCHA at the International Mountain Bicycling Association World Summit, November 10, 2016 at Bentonville, AR

5. CHAPTER NEWS – Becki Krueger

- a. NEMO River Valley
Written report submitted, attached
- b. River Springs
Written report submitted, attached
- c. Mountain Riders
Written report submitted, attached
- d. Indian Trails
Written report submitted, attached
- e. Cuivre River
Written report submitted, attached
- f. Tri Lakes
Written report submitted, attached

- g. Brownfield
Written report submitted, attached
- h. Eastern Missouri
No report submitted
- i. South Central
Written report submitted, attached

6. OLD BUSINESS

A. TMI – Marsha Copeland

- a. Only Mountain Riders Chapter has begun working on their TMI

B. MOU's – Phyllis Rowe

- a. Only two MOU's have been signed: L.A.D. and MDC. Those will expire in 2017. Need State Parks, ONSR, Corp of Engineers, National Forest, Department of Natural Resources. Public Land Committee will check into MOU's and why we need one with Bureau of Land Management.

C. Saddle Raffle – Marsha Copeland

- a. Keep selling tickets until November meeting, but turn money and tickets in as soon as possible.
- b. Total receipts from sales as of October 10, 2016 is \$4330.00. Does not include tickets received that day.

D. Chain Saw re-certification – Sherry Copeland

- a. New policies from USFS are not finalized. Per BCHA, certified sawyers can continue sawing until new regulations are in place even if their certification is expired.

E. Trail Skills College- Marsha Copeland

- a. Trail College was successful event. Could have used more members to help with our meal preparing obligation and more students sign up for classes.

F. Annual Membership Meeting – Sherry Copeland

- a. Discussion held on venue to hold Annual Membership Meeting

Call for motion to Call for Question made. Second. Passed unanimously.

Consensus of attending members at Board meeting is to hold Annual Meeting at Flying R Ranch in November 2017 with further negotiation on prices. Sherry Copeland will negotiate prices.

Motion made to hold Annual Membership Meeting at Flying R Ranch in November 2017. Second. Passed unanimously.

7. NEW BUSINESS

A. Fund Raisers – Sherry Copeland

- a. Sherry proposed a new committee which would be a sub-committee of the Publications Committee. The sub-committee would bring ideas to the Board on fund raising for SMMBCH and would be called Promotions and Fund Raising Committee.

B. Business Cards – Maury Mertz

- a. Maury proposed a business card document holder with SMMBCH info which would be handed out to interested persons. Card portrays SMMBCH logo and mission.

Motion made to proceed with ordering 2000 business cards not to exceed \$200.00 in costs. Seconded. Passed unanimously.

C. Name Change – Sherry Copeland

a. Sherry proposed changing Show Me Missouri BCH to Missouri Back Country Horsemen. Maury Mertz will work on the change.

D. Annual Meeting – Sherry Copeland

a. Officers and Board Members up for election/re-election were discussed. President and two board members for 2017-2019. Positions for election are: Vice President, Secretary, and Treasurer. And one board member to complete term for 2015-2017.

b. Components of Annual Meeting will be handled by Mary K Church.. Suggestions for Annual Meeting components can be sent to her by e-mail.

c. Organizers of Annual Membership Meeting responsibilities:

Auction- Paul Parker and John Stewart

Ballots – Sherry Copeland

Membership Sign in List – Carol Mason

Silent Auction Numbers – Janet Karrenbrock

Agenda – Mary K Church and Phyllis Rowe

Merchandise/Price List – Maury Mertz

Door Prizes/Numbers – Janet Karrenbrock

Cowboy Church – Eldon Kriesel

d. Next meeting date, location and time will be discussed at caucus Sunday morning at Annual Membership Meeting.

8. Motion to Adjourn. Seconded. Passed unanimously.