

July 12, 2021 Becki Krueger as Acting Chairperson upon resignation of several board members, appoints Maury Mertz for a board position. No opposition and so he will serve for the remainder of this year beginning with this meeting.

**Back Country Horsemen of Missouri
Board of Directors Meeting
Monday July 12, 2021 10:00 a.m.
Denny's Restaurant, Rolla, MO**

1. Meeting called to order by Becki Krueger, Acting Chair at 10:00 a.m.
 - A. Roll Call:

Directors: Acting Chair-Becki Krueger; Paula Hull; Ray Maynard and Maury Mertz
Officers: Secretary-Kathy Jaeger and Treasurer-Jane Dosal
Committee Chairs: Publications-Paula Hull; Volunteer Service Coordinator-Robin Vaughan
Members: Lynette Miller, Kelly Sisco, Sherry Copeland and Sue Maynard
2. Approval of April 12th, 2021 Minutes
Motion was made to accept the minutes. Second. Motion unanimously approved.
3. Officer Reports:
 - A. Treasurer: (Jane Dosal) Annual Membership Ride expenses were \$132.99 less than budgeted amount of \$250 due to fewer attendees. Poker ride income was \$300 (the winner donated funds back to the BCHMO). No Land Manager's Ride was held due to COVID limitations so the \$900 budgeted was also not spent. Balance is \$31,764.18.

Jane discussed possible second Bank account to accept Electronic payments (to protect our general fund). A past motion had approved the use of a US Bank facility only. **Motion was made to authorize her to use any bank giving the best deal. Second. Motion unanimously approved.**

Sherry asked if the Budget amount had been corrected for the TMI – yes correct. **Motion was made to accept the Treasurer Report. Second. Motion unanimously approved.**

Jane advised the Financials must be reviewed annually. She has made contact with an officer and a disinterested person for meeting/review of the books. She will advise the results at the October meeting.
 - B. Secretary: (Kathy Jaeger) Becki advised Kathy has taken on the Membership duties. The Membership list has been brought up to the most current receipt information. Paula suggested some way to code the Master Alpha list to make ease of knowing current members. Suggestion was made for possible green (current), yellow(1-2 years out) and red(lost members) as method. Kathy will get with Karen Mertz who created form and they will work on it.

4. Standing Committees

- A. Publications & Promotions: (Paula Hull) Written report submitted. Noted there is still a bounce back email problem that she and Phyllis continue to work thru. Discussion of establishing a BCHMO gmail account as an option. Will continue to work on this for a solution. September 1 is deadline for Fall Newsletter.
- B. Service Report: (Robin Vaughan) Written report submitted. Missing information from some of the chapters. Our numbers could be even higher but overall we are up from last year at this time.
- C. Education & Expansion (No report given)
- D. Public Lands: (Maury & Sherry) Both Maury and Sherry as well as Marsha and Larry attended a meeting with NPS to discuss the ONSR proposed changes in trail system that is currently being proposed. In addition, Maury stated he had a good visit with Jason Green who is a manager of the Pioneer Forest properties and they are okay with the current usage of trails on their properties. A concern is with the change of some upper management views and so they will continue to stay in contact with them. An Information update in support of the equine trail use was presented by Sherry. Thank you to all of you for voicing the concerns of BCHMO.
GAOA: (Kathy Jaeger) reported on some of the findings for possible GAOA funds. Maury brought up concern to keep them equine related. A good example is a trail needing maintenance which has been put off for several years. Deadline October 1.
Motion was made to accept the Standing Committees Report. Second. Motion unanimously approved.

5. Chapter Reports: (Kathy Jaeger) reports received from NEMO, Brownfield, South Central, Ridgerunner and Cuivre River. **Motion was made to accept Chapter Reports as received. Second. Motion unanimously approved.**

6. Old Business:

- A. Ozark Trails Skill College – Becki has a Time for Classes, lets get that posted to membership. There is 2 courses for ATV training, clarified the Certification for Sawyers, Brushy Creek has reduced camp rates for this event, Volunteers are still needed to permit everyone to attend classes if necessary. Asking Chapter leaders to compile a list from each chapter of attendees and then forward to Abby before the deadline of July 31 – then it goes to the public for open enrollment. \$1,400 meal budget and we need a Vegan option as well as help preparing/serving.
- B. TMI Program – Received 3 applications. Motion was made to approve, second was received but discussion took place noting one of the applications was for funds spent in two separate years. Motion was made to amend the original motion to approve only the two current year applicants-NEMO and Ridgerunner. Second and passed. Vote on the original motion as amended, passed with Becki abstaining from both motions.
- C. Annual Appreciation Ride – Jane reported again that the ride was very profitable with funds from the poker ride being donated back to BCHMO. Becki noted the trails were clean and there were some new signage put in. John Stewart cooked and extra was donated to the employees. Thank you to the Copeland family for the cake and ice cream.

- D. Annual Membership Meeting@ Panther Creek- coming up Nov 6 Registration will be 7:00-8:30 am with meeting at 9:00 a.m. Jane checking with Panther Creek on available (individual) meals and to get out event on their calendar page.
1. Nominating Committee – Becki Acting Chair, Kathy Jaeger accept, Paula & Maury decline. Becki will continue to search for committee members.
 2. Voting slips and ballots – Sherry thought they had been passed off to someone in the chapter.
 3. Live & Silent Auction items needed. Great fund raiser for our BCHMO operating funds. Ray has found a software that could be used to manage the purchases and organize the check out better for a cost of \$59. **Motion was made. Second. Motion unanimously approved.** Ray further advised it could be free to a non-profit and could possibly use for emailing membership and possible membership lists as well.
 4. Program – Maury suggested a program for bad weather/non riders on Trail Ride Apps. Possibly at 1:30 p.m.
 5. Comments from the previous Annual Meeting were complaints of the Chapter Reports taking too long. Discuss and agreement to have a Tri Fold Poster Storyboard for each chapter with chapters info, location and contact info.
 6. We need Auctioneer – suggestions made of Paul Parker and
7. New Business –Sherry Copeland asked to speak and wanted to visit the events of the March meeting in which several board members resigned. The current board members stated that is in the past and the direction of the association is to move forward. The decisions were established at the March meeting for the year’s events and that will be carried out for the membership. No further action taken.
8. Announcements and Kudos – Thank you to everyone for pulling together and keeping the business going for the entire BCHMO membership. Thanks again to Jane & Dennis for generous donation of the Poker ride proceeds.
9. Next meeting will be October 11th at 10 am Perkins Restaurant in Jefferson City, MO. Kathy has confirmed reservation with them today.

Motion was made to adjourn, second Motion unanimously approved.

Respectfully submitted

Kathy Jaeger

Interim Recording Secretary, BCHMO