

**Back Country Horsemen of Missouri
Board of Directors Meeting
Monday October 11, 2021 10:00 a.m.
Perkins Restaurant in Jefferson City, 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; Public Lands-Maury Mertz

- Members: Lynette Miller, Pat Reinebach, Kathy LaRue and Sherry Copeland

2. Approval of July 12, 2021 Minutes. One correction needed referencing the previous meeting date of April not March in section 7.

Motion was made to accept the minutes with the correction. Second. Motion unanimously approved.

Approval of Executive Meeting called on September 21, 2021.

Motion was made to accept the minutes. Second. Motion unanimously approved

3. Officer Reports:

- C. Treasurer: (Jane Dosal) Balance is \$31,361.82.

- Jane noted most of the large expenses are paid so we are in good financial shape.

- Sherry noted memberships are up.

Motion was made to accept the Treasurer Report. Second. Motion unanimously approved.

Jane advised the annual review will be performed with Kathy Jaeger and John Stewart assisting.

4. Standing Committees

- A. Publications & Promotions: (Paula Hull) Written report submitted. Still mailing some hard copies out to membership. No facebook receipts and the By Laws notice was sent several times due to first notice not being received by some (Becki & Kathy) and Sherry advised she didn't receive the first notice either. Ray advised the new software we are looking into will streamline the email process and membership list.

- B. Service Report: (read by Becki) Written report submitted. Total value \$208,823.19 which is down \$8,939.17 probably due to 4 chapters not reporting. Robin is resigning from this position and recommends the replacement tailor the BCHA form to meet the Missouri information. Discussion took place concerning Secretary and Web hours and it was decided those hours will not be recorded in these documents. Maury asked Becki to reach out and advise the chapters who did not respond, of the importance to track our hours – Cuivre River, Heartland, Mountain Riders and Tornado Ridge.

- C. Education & Expansion (No report given)

- D. Public Lands: (Sherry & Maury) Sherry reported ONSR received around 2,000 responses – normal return is 400-500, so the turnout was great! These replies have been turned over to a consulting firm to compile recommendations from the responses. She stressed the importance of BCHMO presence thru the many years this has been discussed and says the current superintendent hopes to remain actively working with the BCHMO for another 10 years.

Maury reported on the news that the MDC wants to expand Bike and E-Bike usage. There is a comment period open Oct 1-31. We need to voice our opposition to this move as the E-Bikes could pose a real danger to equine riders by startling encounters.

Ray mentioned that the Park Superintendent is on board to connect the Ozark Trail to the Sam A Baker Park. He then asked if the BCHMO would be interested in supporting this – no decision was made.

- E. BCHA – Becki read the National Report and advised Paula Hull has joined the National Publications committee. Sherry advised the National Board Meeting will be April 10-13 in person in Kansas City for 2022.

Motion was made to accept the Standing Committees Report. Second. Motion unanimously approved.

- 5. Chapter Reports: (Kathy Jaeger) reports received from Brownfield, NEMO, South Central, Heartland, Ridgerunner and Tri-Lakes. **Motion was made to accept Chapter Reports as received. Second. Motion unanimously approved.**
- 6. Old Business:
 - A. Ozark Trails Skill College – Becki advised it was a great event, attendance was good, food organized by Maury and we had a great group of volunteers, so all ran very smooth. Attendees were encouraged to get know other groups in attendance and everyone enjoyed the weekend. Jonathan and Abby were very pleased with program and execution. It was noted an appreciation is due to Brushy Creek as they were great hosts for this event.
 - B. Secretary of State Annual Report – Becki advised this has been filed after great challenges with the state’s online system and lack of forms required.
 - C. Second signature on Checking Account - Jane advised there is and has been a second signature person on file in case of emergency.
 - D. Membership – Kathy discussed the large number of memberships not renewed and the confusion with this list. It was suggested to send out a final request to each Chapter for a current up to date membership and the non-renewed members will be deleted to clean this list up. Ray brought up the money does not match the list. Some missing funds may be due to the incentives program - get 2 new members to join and yours is free for that year (applies only to general membership-no Board of Director, Officer or Chapter Leader eligible). Anything Oct 1 thru end of year should be a new membership and will be extended for the following year. But a late pay (after March 1st) for a renewal will pay the current year only – they will still have to pay following year dues.
- 7. New Business:
 - A. Annual Membership Meeting
 - By Laws Change – Sherry asked why not limit it to 1 Board Member from each chapter in lieu of 2? General discussion feels as if two from each would be beneficial. She then asked if there was a ruling on when a person can change their Chapter Affiliation – reference made to Policy & Procedures and it was stated it can be changed once recorded. Sherry asked if nominations would still be allowed at the meeting – Yes.
 - Nominations Committee – Becki reported two resumes have been received for Board Member positions – Lynette Miller and Pat Reinebach. Announced Paula Hull is renewing her position and the search continues for other positions.
 - Ballots and Tickets – Phyllis Rowe has these and will bring to the Annual meeting.
 - Chapter Reports – Chapter Leaders have been requested to bring a Tri-fold poster display in lieu of a speaking report.
 - Live & Silent Auction - Ray advised software should help organize the process. Jane, some volunteers and Kathy will need additional help to set up auction.
 - Auctioneer – Jane has spoken with Robert Phillips and he has agreed.
 - Church Services – Jane has spoken with John Stewart and he has agreed.
 - Update Agenda for AMM – Becki presented draft and input was made for the agenda.

- B. LNT Materials – Maury advised he has the materials and there is quite a bit of items not being utilized or that are outdated. Some items came from 2008 State Parks grant funds and can be disposed of now. Discussion took place on disbursement of these items, some maybe put in the auction. **Motion was made. Second. Motion unanimously approved**
 - C. Update contact information for Heartland leadership & others – Becki and Paula advised of some changes in email addresses Robert Phillips rsp.3rd.rp@gmail.com and Jeannie Crosby jecrosby123@gmail and Jennifer Wolf jenig0429@yahoo.com
8. State Events
- A. Upper Current River Clean Up @ Big Creek March (tba) – Jane talking w/Brett.
 - B. Ozark Spring Round Up @ Springfield, MO March (tba) – Jane talking with Lance.
 - C. BCHA National Board Meeting @ KC – April 10-13 Sherry advised of dates and it will be in person as of now.
 - D. Ed Copeland Memorial Cleanup Ride @ Brushy Creek in June ___ Thursday. Sherry mentioned BCHMO did not have to keep this ride in the schedule but the general consensus of Board was to keep it with the Membership Appreciation Ride.
 - E. Membership Appreciation Ride @ Brush Creek in June ___ Saturday & Sunday.
 - F. Land Managers ride @ Brushy Creek in June ___ Monday. Each chapter needs to make contact in their area with individuals whom they work with and who would truly be interested in attending to establish a good working relationship.
9. Announcements and Kudos
- A. Ray brought up the electronic payment issue again asking to allow our membership to pay their dues by a form of electronic payment. Discussion took place. Jane has already been given authority to open a separate account to accept these payments. **Motion was made. Second. Motion unanimously approved**
 - B. Paula proposed the idea of holding at least one of the Board meetings virtually to decrease the amount of drive time to serve on the Board. Maury moves to discuss this issue at the January meeting. Motion died for lack of a second. **Motion was made. Second. Motion carried with two for and one against.** Suggestion was made to Kathy to correct the Policy & Procedures Manual to reflect this change. This will be done by incoming Recording Secretary.
10. Next meeting scheduled for January 17, 2022 at 10 am in Rolla at Denny’s Restaurant.

Motion was made to adjourn, second Motion unanimously approved.

Respectfully submitted

Kathy Jaeger

Interim Recording Secretary, BCHMO