

**MINUTES 2022 1017 FINAL**  
**APPROVED WITH AMENDMENTS**  
BCHMO Board of Directors Meeting  
Denny's Restaurant, Rolla, MO

1. CALL TO ORDER 9:58 a.m. (Becki Krueger)
  - A. Roll Call: Becki Krueger, Pat Reinebach, Paula Hull, Lynette Miller, Jane Doskal, Ray Maynard, Sue Maynard, Maury Mertz, Sherry Copeland, Mary Lamar, Kathy Jaeger
  - B. Absentees: Tim Anderson, Martha Yates
  - C. Agenda Adjustments: None
  - D. Guest Speaker introduced by Jane Doskal: Casey Hutsell, USFS Law Enforcement Captain for our Eastern Region.

\*NOTE: CASEY HUTSELL'S WORK CELL NUMBER IS 505-228-2589 & CALLER ID COMES ACROSS ALBUQUERQUE, NEW MEXICO\*

Overview of "A small contingent of USFS which is actually separate from USFS." USFS Law Enforcement Department employs 5 general officers, one in charge of feral hogs only. Two will retire in 2023. Focus on land use, off-road and timber theft major concern as is the estimated 800 trash dumps.

2. APPROVAL of July 18, 2022 Minutes motion to approve made by Maury, second by Paula motion passed. Then the September 12, 2022 Special Session Board Meeting Minutes were presented – motion to approve made by Ray, second by Maury motion passed.

3. OFFICER REPORTS

- A. President – absent (details of Annual Meeting provided by Kathy Jaeger)
- B. Vice President – absent No report
- C. Treasurer – See Jane Doskal emailed reports on file for detail. Current balance is \$34,962.89 with all new expenses paid except \$596.60 that will be due for annual meeting meals on 11/5/22.
- D. Secretary – Kathy Jaeger

4. STANDING COMMITTEES

- A. Publications – Paula Hull
- B. Service – Ray Maynard. Tri-Lakes Chapter documented 1032 miles of VHR
- C. Education and Expansion – Becki Krueger acknowledges Heartland TV segment by Tim Anderson; the NEMO video with Army Corps of Engineers, and the BCHA motto Leave No Trace was highlighted in Wildlife and Outdoors publication
- D. Public Lands – Maury Mertz
  - I. USFS
  - II. MDC
  - III. USA COE
  - IV. MTNF
  - V. ONSR and L-A-D Foundation  
Per Sherry Copeland: Roads & Trails Update 10/17/22

- a. Will Terry is the "New Facilities Manager" for Ozark National Scenic Riverways.
- b. New Trail System- Cedar Grove Staging Area Archeology scheduled for March, 2023 with new trails going progressively north and south
- c. LAD working on renovation proposal on the Howell/Maggard Cabin and the ONSR working on future project split rail fence at Susie Nichols Cabin
- e. Trail work projects on currently designated trails near Two Rivers (Current and Jacks Fork Rivers) could begin now.

- VI. MO State Parks

Motion to approve Officers Reports and Committee Reports made by Lynette, second by Pat and the motion passed.

5. BCHA & NATIONAL DIRECTORS REPORT

- A. Sherry Copeland reported nationally the membership numbers are holding not decreasing but the participation is down. Missouri maybe lacking in the rallying of the troops, probably due to no one in the Education/ Expansion position.
- B. Paula Hull serving on BCHA Marketing & Media Committee
- C. BCHA fundraiser will reflect where money is going

6. CHAPTER REPORTS

- A. Brownfield
- B. Cuivre River: Concern with decrease in memberships.

- C. Heartland
- D. Indian Trails
- E. Mtn. Riders
- F. NEMO Report on File
- G. Ridge Runners: Concern with decrease in memberships.
- H. South Central Report on File
- I. Tornado Ridge Report on File
- J. Tri-Lakes
- K. River Springs
- L. At-Large

Motion to accept BCHA & National Director Reports and the Chapter Reports made by Pat, second by Ray and the motion passed.

## 7. OLD BUSINESS

### A. Annual Membership Meeting updates:

- I. Camping reservations Kathy Jaeger, Jane Doskal
- II. Registration 7:00 a.m. – 8:00 a.m. Sue Maynard, Jane Doskal, Kathy Jaeger
- III. Meeting 8:00 a.m., Consent agenda and Chapter Reports Tim Anderson and chapter leaders
- IV. Election Ballots: Kathy Jaeger
- V. Educational Workshops (GPS and Equine Vital Signs): 1:30-3:30 p.m.
- VI. Silent Auction 8:00 a.m. – 4 p.m.
- VII. Dinner: 80 meals 6:00 p.m.
- VIII. Live Auction 7:00 p.m.
- IX. Church service 8:00 a.m. Sunday

### B. TMI Committee (Ray Maynard) Note: Chapters may apply for money based on chapter membership

- I. Out of Budget request for \$97.45 (Stihl weed-eater repairs) from the Brownfield Chapter  
Motion to reimburse this expense is approved and made by Pat, second by Ray motion passed.
- II. Tornado Ridge chapter banner to be replaced and delivered to Lynette Miller

### C. P&P for Chapter Fundraiser Guideline: Sherry Copeland provided summary from the Missouri Secretary of State documents on file.

Motion to table this matter and discuss further at the January Board meeting made by Paula, second by Ray motion carried.

### D. Failed By-Laws change proposal regarding officers and board to be addressed by the new Restructuring Committee (Chair Maury Mertz)

### E. Annual Registration with Secretary of State: Becki Krueger

### F. Revision of P&P to reflect BCHMO owned promotional, display, educational material will be updated by Secretary. Lynette will manage the inventory and provide list to Secretary. Motion to accept was made by Maury, second by Ray motion passes. Paula Hull advises that all revisions of P&P (new separate P&P) shall include report to Secretary by April, 2023.

## 8. UPCOMING STATE EVENTS

- A. BCHMO Annual Membership meeting – North Fork River Ranch, West Plains, MO November 5, 2022
- B. Upper Current River Cleanup Big Creek Trail Ride March 18, 2023
- C. Ozark Spring RoundUp Springfield, Mo – usually scheduled for March
- D. Mark Twain National Forest/Ozark Trail Cleanup Ride Brushy Creek Lodge June 9, 2023
- E. Membership Appreciation Ride Brushy Creek June 10, 2023
- F. Land Managers Ride June 12, 2023
- G. BCHMO Annual Membership Meeting November 4, 2023 Location to be announced. NOTE: DATES MAY CHANGE!

## 9. ADJOURNMENT 1:40 P.M. NEXT MEETING JANUARY 16, 2023 10:00 A.M. AT PERKINS RESTAURANT, JEFFERSON CITY MO