

BCHMO
BOARD MEETING MINUTES CORRECTED (MARY LAMAR)
MONDAY APRIL 18, 2022
VIA ZOOM (RECORDED)

1. CALL TO ORDER (Becki Krueger) 10:29 a.m.

A. Roll Call:

- President Tim Anderson, Vice President Martha Yates, Treasurer Jane Dosal, Secretary Kathy Jaeger
- Chair Becki Krueger, Recording Secretary Mary Lamar
- Directors Lynette Miller, Ray Maynard, Maury Mertz, Pat Reinebach, Paula Hull
- Committee Chairs Sue Maynard (Membership), Paula Hull (Publications), Maury Mertz (Public Lands)
- Guests Marsha Copeland, Sherry Copeland, Nancy Rucker, Cherie Eppler

B. Agenda Adjustments- Request to add Facebook policies and protocols (Mary Lamar), request to develop template for BCHMO state report (Tim Anderson)

2. Motion to approve January 17, 2022 BOD Minutes Ray Maynard, second Mary Lamar. Motion carried.

3. OFFICER REPORTS

A. President and Vice President Tim Anderson and Martha Yates: Venue options for BCHMO 2022 Annual Meeting

- 1) Brushy Creek and North Fork River Ranch (formerly Flying R) were contacted and Tim recommends North Fork River Ranch in West Plains, MO for 11/4-11/6/22.
- 2) Motion to approve Ray Maynard, second Pat Reinebach. Motion carried and venue confirmed.

B. Treasurer – Jane Dosal

- 1) Balance sheet, Profit & Loss Budget vs. Actual, and Transaction Detail by Account for January through April 2022. Checking account balance is \$35,693.64.
- 2) Sherry Copeland suggests that future financial reports be for the actual quarter 1/1/22-3-31/22.
- 3) Commerce Bank accounts are in place to handle primary financials plus electronic payments.
- 4) Sue Maynard has been added as the Alternate Signature on bank accounts
- 5) PayPal account is a second and separate account for receipts from new electronic membership payment option.
- 6) To date, electronic PayPal receipts include 1 new member and 5 renewals.
- 7) Motion to approve 4/18/22 officer reports Ray Maynard, second Mary Lamar. Motion carried.

4. COMMITTEES AND ORGANIZATION POSITION REPORTS

A. Membership – Sue Maynard

- 1) Membership master list simplified. In 2022, we have eleven chapters plus At-Large.
- 2) 318 current memberships include 58 new members.
- 3) 65 non-renewals remain on roster until March 2023.
- 4) Welcome letter review approved with correction of tag line to “Keeping Trails Open for All”.

B. Publications – Paula Hull

- 1) Review of new two-sided BCHMO Brochure. No need for new budget item approval.
- 2) “Unsung hero/Good Neighbor award” announced. Call for nominations will be in upcoming newsletter. This new award is not limited to BCH members. Winner will be announced at 2022 BCHMO Annual Membership Meeting.

C. Service – Ray Maynard (Still seeking member to serve officially as Service Committee Chair.)

- 1) New VSR/VHR reporting form/app developed by Ray Maynard with input from Tim Anderson. The new app was distributed to each chapter’s Volunteer Hours Coordinator for beta testing and then went live on April 1, 2022.
- 2) Ray will oversee this function of the service committee until well established since data entry will require ongoing training and data requires “tweaking” for service reports to BCHA.

D. Education and Expansion- Lynette Miller (Still seeking Education Committee Chair.)

- 1) March 26, 2022 Education booth at BCHMO Ozark Spring Roundup event (Ozark Empire Fairgrounds, Springfield, MO).
- 2) Event drew 2 membership renewals and 2 new memberships.

E. Public Lands – Maury Mertz and Sherry Copeland (Still seeking Public Lands Committee Chair.)

- 1) ONSR agreement is waiting on 1 signature. USFS Supervisor Sherri Schwenke is leaving Region 3. How this will affect our Region 9 remains to be seen. See Ozark National Scenic Riverways-Roads & Trails Management Plan dated January 17, 2022.
- 2) Discussion on whether BCHMO and/or Missouri Horse Council should take lead on Katy Trail State Park. Consensus is to let local communities determine their own course of action.

5. CHAPTER REPORTS: Motion to acknowledge and approve chapter reports Pat Reinebach, Maury Mertz second. Motion carried. Brownfield, Heartland, Indian Trails, NEMO, Ridge Runners, River Springs, South Central, Tri-Lakes chapter reports on file. Note dissolution of Trails End Chapter in 2021.

6. SPECIAL REPORTS & DISCUSSION

- A. March 19, 2022: Upper Current River Clean Up ride Maury Mertz (30 participants at Big Creek Trail Rides)
- B. April 9-13, 2022: BCHA National Board Meeting Highlights Tim Anderson, Becki Krueger, Martha Yates (Kudos and thanks to all volunteers from Chairman Becki Krueger and BCHA Michelle Wade.)
 - 1. National Directors from twenty-seven of 30 states were represented. BCHA welcomes West Virginia as a new state member.
 - 2. Tim Anderson suggests creation of a template for future BCHMO State Reports (limited to Board of Directors).
 - 3. National areas of interest include youth engagement, partnerships, and improved access to chainsaw certification training
 - 4. BCHMO and chapter partnerships include but not limited to U.S. Pony Club, Ozark Trail Association, the LAD foundation, and COMOTA (Columbia Missouri Trails Association).
 - 5. National Director Sherry Copeland announced development of BCHA Advocacy Software for Regional Program Managers and will share monthly progress reports.
 - 6. BCH will train BCH for USFS Chainsaw/Crosscut Saw certifications and recertifications instead of contracting it out as in the past.
 - 7. The 2023 BCHA National Board Meeting will be the 50th anniversary of BCHA and will be held in Kalispell, Montana.
 - 8. Theresa Anderson has volunteered to serve on the BCHA Youth Committee.

C. NEW BUSINESS/UPCOMING 2022 STATE EVENTS

- 1. June 10, 2022 (Friday): Mark Twain National Forest/Ozark Trail Cleanup Ride at Brushy Creek Trail Ride
- 2. June 11, 2022 (Saturday): Membership Appreciation Ride
- 3. June 13, 2022 (Monday): Land Managers Ride
- 4. November 5, 2022 (Saturday): BCHMO Annual Membership Meeting
 - a. Agenda: Tim and Martha planning agenda and need ideas for Educational Workshops. Current ideas include Trail Desensitization and Orienteering.
 - b. Ray suggests that BCHMO budget for banquet and let other meals be independent.
 - c. Meals were not budgeted for in 2021 per Jane but consensus is to budget \$1500 for 2022 banquet.
 - d. Motion to approve BCHMO banquet expense not to exceed \$13.00 per person Maury Mertz, Ray Maynard second. Motion carried.
 - e. North Fork River Ranch does not cater meals so Tim to get bids from outside caterer.
 - f. Need Cowboy Church service preacher for Sunday, November 6, 2022.

D. Strategic Plan Review – Becki Krueger

1. Publications and new brochure trial. Motion to approve \$500.00 expense by Paula Hull, Pat Reinebach second. Motion carried.
2. Membership welcome letter. Sue Maynard will correct tag line and distribute with packet.
3. Motion to approve and schedule Land Managers Ride for 6/13/22 Maury Mertz, second Pat Reinebach. Motion carried.
 - a) Historically this ride has had 15 potential participants for ride and lunch.
 - b) Historically Brushy Creek has provided 8-9 horses for land managers without horses.
 - c) Due to limitations, general membership is not included in the Land Managers Ride.
 - d) Maury suggests that invitations be directed to agency supervisors specifically.
 - e) See budget line item for \$900.00 for Public Lands Committee
 - f) Maury and Tim to send invitations.
 - g) Maury asks Sue and Paula to choose merchandise to gift land managers at event.
4. Unsung hero/good neighbor award nominations to Paula Hull
5. Education Booth/BCHMO Promotional materials remain in Lynette Miller's possession and can be signed out on an as-needed basis using a simple release letter on file.
6. BCH Chainsaw training for recertification to be offered by MTNF based on contact with Maury Mertz by Ed Sherman in our USFS region 9.
 - a) Missouri can coordinate with Iowa per Becki and Martha understands that USFS is standardizing regional policies.
 - b) Concerns with liability and insurance coverage
 - c) Current First Aid and CPR status are required for full chainsaw certification and recertification.
 - d) Jane reports that 18 members are due for recertification.
 - e) Motion to contract with MTNF for BCHMO training Maury Mertz, second Mary Lamar. Motion carried.

E. TMI's for 2022 – Ray Maynard (TMI Committee Chair)

1. TMI Committee budget is for \$11,000.00 for the calendar year for infrastructure work only.
 2. Ray recommends accepting applications throughout the year for projects to be completed within 12 months of the date of TMI grant approval. Receipts for purchased materials to be presented promptly to the Treasurer for reimbursement.
 3. Motion by Ray Maynard to approve and file the new TMI document as written, Maury Mertz second. Motion carried.
7. NEXT MEETING Monday JULY 8, 2022 Jefferson City, MO Perkins Pancake House.
8. Motion to adjourn Ray Maynard, second Mary Lamar, adjourned 2:20 p.m.

