

MINUTES FOR REVIEW AND APPROVAL (MARY LAMAR)

BCHMO Board of Directors Meeting

January 16, 2023

Perkins Restaurant, Jefferson City, MO

1. Call to order Becki Krueger 10:12

- A. Roll Call: Becki Krueger, Lynette Miller, Pat Reinebach, Kathy Jaeger, Jane Doskal, Paula Hull, Ray and Sue Maynard, Sherry Copeland, Maury Mertz, Mary Lamar.
- B. No absentees. Welcome guests Cherie Eppler and Debbie Veach, chapter leaders Ridge Runner Chapter
- C. Agenda adjustments: Add BCHA Youth Survey, Invitation to Kansas Equifest 3/16-3/19/23, Invasive Species activity

2. Approval of October 17, 2022 Minutes handed out and amendments added:

- A. Maury and Paula do have Roger Stills address (L-A-D Foundation)
- B. Sherry Copeland clarifies that Will Terry is the “New Facilities Manager” for the entire ONSR
- C. Sherry Copeland clarifies that BCH labor may be involved in ONSR Project Proposal Requests
- D. Sherry Copeland clarifies that Trail Work Projects can be done now
- E. Please note that these ONSR projects are intended for “currently designated trails”
- F. Paula Hull clarifies that “Two Rivers” is the Current River and Jack’s Fork River

MOTION TO APPROVE MINUTES AS AMENDED RAY, SECOND LYNETTE, MOTION CARRIED

3. Election Certification, Board Elections, and Committee Reports

- A. BOD new members and election of Chairman and Recording Secretary. MAURY MERTZ NOMINATES BECKI KRUEGER AS CHAIRMAN, PAT REINEBACH SECOND, MOTION CARRIED. MAURY MERTZ NOMINATES MARY LAMAR AS RECORDING SECRETARY, PAULA HULL SECOND, MOTION CARRIED.
- B. National Directors and Alternate Director selection for BCHA to serve with Becki Krueger. Kathy Jaeger suggested but declines at this time. Lynette Miller accepts and Pat Reinebach will serve as alternate but has no computer for webinars. MOTION TO APPROVE MAURY MERTZ, SECOND RAY MAYNARD, MOTION CARRIED

C. Standing Committee Appointments and BOD approval: Paula Hull will continue on Publications, Ray Maynard will continue on Service, and Maury will continue on Public Lands.

D. Education and Expansion Committee to create draft of Job descriptions in recruitment effort, Kathy Jaeger and Mary Lamar to co-chair and bring to the April meeting.

MOTION MAURY MERTZ, SECOND PAT REINEBACH, MOTION CARRIED

4. Officer Reports: Since no President or Vice President, focus on Treasurer Jane Doskal and Secretary Kathy Jaeger reports emailed to BOD and on file.

MOTION TO APPROVE OFFICER REPORTS RAY MAYNARD, PAT REINEBACH, MOTION CARRIED

5. Standing and ad hoc Committee Appointments and Reports

A. Publications: Paula Hull submission, no additions

B. Education and Expansion: Kathy Jaeger and Mary Lamar agree to co-chair

C. Service: Ray Maynard

* Requests discussion and suggestions on how we should integrate new USFS/MTNF volunteer hours reporting system with ours in order to simplify our VHR

D. Public Lands: Maury Mertz

i.) Planning meeting with new Forest Supervisor, Dawn Laybolt, re new Collaborative Initiative being implemented by USFS. (BCH is represented in 10 year plan)

ii.) Introduction to new Scenic River Invasive Species project by USFS

iii.) Kim Huff is the new MTNF "partnership coordinator" and Joshua Keenan is the new "Volunteer Coordinator" for our Region 9 per Paula Hull

E. Membership Report: Sue Maynard. Sue will contact Tri-Lakes Chapter re some membership Issues per Becki Krueger's request

F. BCHA National Directors Report: See Sherry Copeland BCHA email on file

i.) Reminds that a "Communications hierarchy" exists for our Region 8-9. Member questions should go through chapter leaders, then through BOD, then on to BCHA.

ii.) BCHA reports that sawyer (bucking and falling) trainer training program is not sustainable through USFS as in the past. Changes coming.

G. Missouri Horse Council: Lynette Miller is a board member and spoke on MHC activities. For our Review per Lynette:

- i.) 43 states have representation on the MHC.
- ii.) BCHMO needs a representative in this organization too. if anyone knows someone they'd like to nominate, contact Lynette Miller. Maury suggests an Action Alert be sent out.
- iii.) Missouri is getting two new large Arenas, one in Sedalia and Ozark Fairgrounds in Springfield is replacing its current arena.

H. BCHMO Reorganization Committee Summary Progress Report: Maury Mertz

- a.) Committee members are Maury Mertz, John Stewart, Sherry Copeland, Ruth Thompson, Jodi Schlup, Jennifer Wolf
- b.) President to become Chairman, Vice President to become Vice Chairman. BCHMO will transition into one Executive unit, as opposed to two as originally and currently established.
- c.) Each chapter will appoint a representative and one alternate to attend the Board meetings. The alternate will attend if the primary representative cannot. Each chapter will have one vote at Board meetings.
- d.) Chairman, Vice Chairman, Treasurer and Secretary will be chosen from these representatives.
- e.) The Alternate of the Chairman's chapter would have the vote on items to ensure chapter representation at the Board level.
- f.) The Chairman position has no vote unless a tie needs to be broken.
- g.) Note that the At Large Chapter will now be considered a Chapter in itself.
- h.) Quorum to be redefined by Reorganization Committee. Maury will take back to the committee to finalize details.
- i.) Draft for this proposal for By-Laws change will be due at April Board Meeting to be within the 60 days notice required for a general membership vote. Vote to be held on June 10, 2023 at the Membership Appreciation Ride at Brushy Creek.

MOTION TO APPROVE APPOINTMENTS AND COMMITTEE REPORTS MAURY MERTZ,
SECOND PAT REINEBACH, MOTIONS CARRIED

6. 2023 Treasurer Report Budget Review and Approval (Budget Committee Jane Doskal and Ray Maynard)

A. See BCHMO Mid-year budget Profit & Loss overview

- i.) Total 2022 Income \$11,380 minus
- ii.) Total reported expenses \$15,061 equals
- iii.) Net Income = Negative \$9,681.21

B. Trails Maintenance Incentive (TMI) allowances have been increased from \$500.00 to \$1,000 and merit further discussion. *SEE NEW BUSINESS BELOW* Note Brownfield 2022 TMI was for \$500

C. MOTION TO HOLD ON BUDGET APPROVAL PENDING TMI DISCUSSION MAURY MERTZ, SECOND LYNETTE MILLER, MOTION CARRIED.

D. Becki Krueger notes that \$4485 is in 2023 budget for the National Board Meeting and asks for consensus on whether the tax-exempt sales should be in hands of chapter leaders. Consensus is no.

E. Jane Doskal points out adjustments to the budget will put BCHMO \$14,681 in the red when balanced.

MOTION TO APPROVE BUDGET CHANGE MAURY MERTZ, SECOND PAT REINEBACH,
MOTION CARRIED.

MOTION TO ACCEPT TREASURER REPORT MAURY MERTZ, SECOND RAY MAYNARD, MOTION
CARRIED

7. Chapter Reports MOTION TO APPROVE MAURY MERTZ, SECOND LYNETTE MILLER, MOTION CARRIED

- A. Brownfield
- B. Cuivre River-none
- C. Heartland

- D. Indian Trails
- E. Mountain Riders
- F. NEMO
- G. Ridge Runners
- H. River Springs-None
- I. South Central
- J. Tornado Ridge
- K. Tri-Lakes
- L. At-Large-None

8. OLD BUSINESS

- A. Annual Membership Meeting Wrap-Up: Kathy Jaeger appointed to Chair committee to address the membership comments and bring to the April meeting. Cherrie Eppler & Paula Hull on committee.
- B. Strategic Plan Committee Becki Krueger Chair, members Mary Lamar, Cherie Eppler, +/- Jennifer Wolf. Note: Paula Hull background and published color brochure tear off pad
- C. Fundraising Guidelines critical since reflects BCHMO Not for Profit status
 - i.) Donation Request requirements for Tax Receipt per Treasurer Jane Doskal
 - ii.) Cash must go to BCHMO Treasury where it will be earmarked for the host Chapter
 - iii.) MOTION TO APPROVE GUIDELINES AND DISTRIBUTE TO CHAPTER LEADERS BY LYNETTE MILLER, SECOND MAURY MERTZ, MOTION CARRIED
- D. Policy & Procedures – Kathy Jaeger advised that Inventory section has been added and is ready to be posted to the website.

9. NEW BUSINESS

- A. Trails Maintenance Incentive (TMI)
 - i.) MOTION TO RENAME AS “INFRASTRUCTURE IMPROVEMENT PROGRAM” BY RAY MAYNARD, SECOND MAURY MERTZ, MOTION CARRIED.
 - ii.) Maury suggested \$5,000 per year total – Committee approves but need to clarify guidelines
- B. Larger projects merit proposals for GAOA funding (focus on deferred maintenance).

C. Finalize 2023 BCHMO Annual Membership meeting venue. BRUSHY CREEK, BIG CREEK, AND NORTH FORK RIVER RANCH ARE OUR BEST OPTIONS BUT ALL MAY HAVE CONFLICTING EVENTS IN OUR HISTORICAL NOVEMBER WINDOW. (Committee Maury Mertz, Jane Doskal, Lynette Miller)

MOTION BY MAURY MERTZ TO PLAN FOR LAST QUARTER OF EACH YEAR, BRUSHY CREEK IN 2023, RAY MAYNARD SECOND, MOTION CARRIED.

D. Land Managers Ride June 12, 2023 ????. MOTION MAURY MERTZ TO BEGIN ONLY OFFERING LAND MANAGERS RIDE EVERY OTHER YEAR AT BRUSHY CREEK, NEXT ONE BEING IN 2024. PAT REINEBACH SECOND, MOTION CARRIED

E. Youth Membership recognized by BCHA but not BCHMO questioned by Ray Maynard who sees a possible legal liability issue in Missouri. No action taken.

F. Kansas BCH Equifest invitation for 2023. Becki Krueger recommendation that BCHMO turf it to Missouri Horse Council and/or Missouri State Parks. Unanimous agreement.

10. UPCOMING STATE AND NATIONAL EVENTS

A. March 18 – Upper Current River Clean Up Ride at Big Creek Trail Ride

B. April 16-19 BCHA National Meeting in Kalispell, Montana

C. June 9 – Mark Twain National Forest/Ozark Trail Clean Up Ride at Brushy Creek

D. June 10 – Membership Appreciation Ride at Brushy Creek (possible By-Law Change with membership vote)

E. November 4 ??? – Annual Membership Meeting. May change date to Sep 30th at Brushy Creek

11. MOTION TO ADJOURN PAT REINEBACH, SECOND BY LYNETTE MILLER, MOTION CARRIED. NEXT MEETING APRIL 3, 2023 at 10:00 a.m. at DENNY'S in ROLLA, MO