

BCHMO Board Meeting by ZOOM on December 5, 2023 **Approved 1/30/24**

CALL TO ORDER by Becki Krueger, Chairman at 8:04 pm

Roll Call-in attendance: Gary Harrison, Julie Irwin, Kathy Jaeger, Lynette Miller, Lesslyn Randazzo, Janet Rettenmaier, Richard Stout, Jennifer Wolf, Maury Mertz and Vicki Clark. (8:28 pm) Phileta joined the call. No one representing - Cuivre River, Heartland, Ridge Runner or River Springs.

Becki advised a **CONFLICT** with the previously scheduled date Sept 20-22, 2023 for the Annual Membership Meeting was discovered when Jennifer called to confirm with Brushy Creek. They are hosting the America by Horseback group and they had us down for the following weekend of Sept 27-29. Vicki suggested Van Holten Ranch as an option but there is limited riding trails and just a few cabins. Jennifer mentioned the criteria needed which includes land adjacent for trail riding. This date contains the National Public Lands Day on Saturday the 28th. Many chapters may be planning activities with regard to this event. If we book the date now, each chapter can make arrangements to honor the Public Lands Day. After discussions, Lesslyn remarked it looks like this date is the only choice. Jennifer suggested we stick with this date. Lynette pointed out, this is a really good facility to hold our event at and there are 9 chapters represented here on the call to make this decision. Maury expressed being in favor of Sept 27-29. Lesslyn motioned to hold the Annual Membership meeting on the Sept 27-29 date at Brushy Creek, Lynette 2nd the motion. Roll call vote was taken – YES - Lesslyn, Richard, Jennifer, Gary, Julie, Kathy, Lynette and Janet. Vicki voted present. Jennifer will once again call to confirm and let Becki know so the general membership can be informed asap. The Annual Meeting will be held on Saturday, September 28.

8:28 pm Phileta joined the call. Maury asked if the John Wayne room, the dining room and meals will all be available – yes.

8:30 pm meeting concluded