

AGENDA & MINUTES ( FINAL approved 10-28-24)  
BCHMO Board of Directors Meeting  
July 8<sup>th</sup>, 2024 @ The Skillet Restaurant, Kingdom City, MO

1. **CALL TO ORDER** by Becki Krueger at 10:00 am
  - A. Welcome
  - B. Roll Call voting Directors present: Leslyn Randazzo, Jill Szczuka, Tim Anderson, Jennifer Wolf, Gary Harrison, Julie Irwin, Kathy Jaeger, Lynette Miller, Laura Johnson and Sherry Copeland. Alternate Directors present: Kay Raterman, Pat Reinebach, Maury Mertz, Vicki Clark. Guest: Linda Jennings.
  - C. Excuse Absentees – Ruth Garner notified of a medical issue, unable to attend.
  - D. Agenda Adjustments – none.
2. **APPROVAL OF APRIL 17<sup>TH</sup>, 2024 MINUTES** – various corrections discussed & corrections made to these items. Motion to approve with corrections was made by Jennifer, seconded by Lynette and motion passes.
3. **OFFICER REPORTS**
  - A. Chairman (Becki Krueger) A situation of leadership change and lack of activity by the membership has occurred in the Indian Trails Chapter – Becki will contact them and report back to the board.
  - B. Vice Chairman (Jennifer Wolf) – nothing at this time to report
  - C. Secretary (Kathy Jaeger) – nothing at this time to report
  - D. Treasurer (Julie Irwin) – Financials were provided by email to all directors and alternates. 5051 Restricted funds now show a balance of \$5,051.80 which includes income from the Rockwoods Range fundraising event of \$2,374.61. Rockwoods event was very successful and Julie hopes to continue to bring revenue in for her Chapter and the projects they would like to see done. Sherry questioned what happened to the \$27.39 amount listed last month in the Paypal fees line item. It is not shown here nor is it listed as an income anywhere. Sherry and Jill questioned where the Restricted funds are listed on the Income Statement (presently not shown there but is on the Balance Sheet report). Julie will ask these questions and relay the information to Kathy who will disperse to everyone the responses.  
Leslyn motioned to accept the financial reports with the questions posed, Jill seconded motion. Majority approves with one Nay from Sherry until the questions are answered.
  - E. National Directors (Becki Krueger, Kathy Jaeger and Lynette Miller) - Becki touched on highlights of her National Directors monthly call (see complete report attached) Concerns are: When cutting anything 5" - you must have req'd saw training, OSHA requires hard hat when cutting anything, BLM handing out 'handicap' permits to allow e-bikes on non-motorized trails, BCHA new membership decrease in general. Kathy nor Lynette had anything to add.

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4. **STANDING AND AD HOC COMMITTEES**
  - A. Education and Expansion (Becki Krueger) – Becki reported she was a speaker at a Prospect Partnership Program for U.S. Corp of Engineers which Missouri hosted for the first time. It was attended by 19 states as far as Texas, Virginia, Oregon and California. This was promoting how to get things started and was good information shared and received by all. Very good feed back from participants.  
Maury reported the Annual JR Ranger Day unfortunately was canceled this year.  
Becki mentioned that the annual Earth Day celebration will be a weeklong event next year held at Mark Twain Lake, in partnership with Corp of Engineers.
  - B. Publications (Cristlyn Randazzo) – Becki commended Cristlyn and the Publications committee for the awesome job on the newsletter!
  - C. Public Lands (Bob Wolf) – Maury advised pamphlets and brochures are available here today. Also a few extra new Tread Lightly Shared Use Area signs are here if anyone is interested. He advised we did have 4 individuals who got certified training at the Ozark Trail Skills event recently.
  - D. Service (Ray Maynard) Jill advised still having trouble getting access to the Volunteer Service Hours online form. Becki advised her to contact Ray by email. Maury mentioned the Hulston Mills area not listed. Sherry commented that someone from Indian Trails listed work at Wilson Battlefield – no work has been authorized there. Our dollar values are now \$34.49 for basic, \$50.23 for skilled and \$125 for stock. Becki gave kudos to those working on IIP projects.
  - E. Goals and Objectives (Jennifer Wolf) Jennifer reported on the draft of the Goals & Objectives with membership input, this is our beginning product – Youth Involvement, Membership retention, Membership engagement and simplify the Volunteer Hours reporting. She would like to have this added to the Annual membership Meeting agenda to give the membership the opportunity to provide input. This is the opportunity to affect the future of our organization Vicki stated. Tim Anderson would like to be on the committee and Laura Johnson showed some interest as well.

**5. CHAPTER REPORTS (in bold provided a report)**

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|---------------------------|---------------------------|
| A. <b>Brownfield</b>      | H. <b>Rockwoods Range</b> |
| B. <b>Cuivre River</b>    | I. <b>South Central</b>   |
| C. <b>Heartland</b>       | J. <b>Southwest</b>       |
| D. Indian Trails          | K. <b>Tornado Ridge</b>   |
| E. <b>Mountain Riders</b> | L. <b>Tri-Lakes</b>       |
| F. <b>NEMO</b>            |                           |
| G. <b>River Springs</b>   |                           |

Sherry motioned to accept the AD HOC and Chapter Reports, seconded by Jennifer and all approved.

**6. OLD BUSINESS**

- A. Tread Lightly program
- B. Ozark Trail Skills College (Maury Mertz) – discussed above
- C. Mark Twain National Forest/Ozark Trail Cleanup Ride – Becki reported this was well attended despite bad weather. Bob Wolf was instrumental in picking people to lead various groups in different directions to accomplish 105.5 hours of clean up work with 46.8 miles covered.
- D. Member Appreciation Ride – again there was a good turn out for this event also.
- E. Merchandise Purchase (tabled from April BOD mtg) (Maury Mertz and Kathy Jaeger) – Kathy reported no news yet. Leslyn inquired on items – ball caps must order minimum of 48 if we order from past business. It has taken several years to disperse of the 48 we ordered at that time. Looking at only purchasing 25 if feasible.
- F. BCHMO AMM 2025 dates (tabled from April BOD mtg) – Becki advised to get on the reservation list for 2025, Brushy Creek already has an event scheduled the last weekend of September. She tentatively asked for our group to be placed on the weekend before which would be September 20. Some talk took place mentioning there are conflicting organized rides for that weekend – we may not be able to avoid this situation.  
Sherry questioned the P & P work – Becki advised it is a priority and needs to be completed before the AMM.

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**7. NEW BUSINESS**

- A. BCHMO AMM September 28<sup>th</sup>. (NPLD)
  - a. Poker ride, trail maintenance, or workshops? – interest in 50/50 raffle and an optional Poker Ride. Discussion once again took place pertaining to BCHMO paying for the meal. It was discussed at length and put to a vote -- Yay vote is Leslyn, Tim, Jennifer, Gary, Julie, Kathy and Lynette. Nay vote is Jill, Laura and Sherry. Results are BCHMO will be paying for the members meal for the Saturday evening meal only. All other meals are self pay.
  - b. Newsflash for July with details
- B. Indian Trails Chapter – Becki will make contact and advise
- C. Online store – Becki advised it will be up soon – watch for it!
- D. Volunteer Hours – Discussion on how Jennifer was able to help a chapter better understand how to complete the form by a Zoom call. Suggestions have been made by several Chapters to revamp this report, they find it difficult. Jennifer suggested a committee be formed to address this task. She is willing to be on that committee but will not be the chairman.

**8. STATE EVENTS**

- A. BCHMO AMM @ Brushy Creek September 28<sup>th</sup>, 2024 Becki distributed a working draft for review. An addition this year will be games, presently 2 sets of Corn Hole Boards and a set of Washers for friendly competitions.

**9. ANNOUNCEMENTS AND KUDOS**

Becki has been asked to set up a booth and give a presentation at the Wildlife and Outdoors Expo held in Bethel, MO on August 24<sup>th</sup>.  
Maury – Oct 29-30 Missouri Department of Conservation Round Table held in Columbia at the Hilton Garden Inn.

**10. NEXT MEETING**

Date October 28 at 10 am  
Restaurant Denny's Restaurant  
Location Rolla, MO

Motion to adjourn at 1:36 pm made by Jennifer, second by Jill and motion passes.