

Agenda-Minutes BOD draft sent 8/13/25

Back Country Horsemen of Missouri

Board of Directors Meeting

July 21<sup>st</sup>, 2025

Denny's Restaurant, Rolla, MO

1. **CALL TO ORDER** – Chairman, Becki Krueger called to order at 10:07 am
  - A. Welcome to all in attendance. A moment in prayer was held for Ray Maynard (his son is ill), Sue Maynard has health issues, Christine Grey (husband's illness), Janet Rettenmaier and Jodi Schlup both had recent shoulder surgeries.
  - B. Roll Call – Present today are Officers – Becki Krueger CHR and Kathy Jaeger SEC. Directors – Leslyn Randazzo, Tim Anderson, Lynette Miller. Alternates present serving as Directors today – Kay Raterman, Pat Reinebach, Michelle Rager. Maury Mertz – Volunteer Service Hours Guests – Theresa Anderson and Jen Record
  - C. Agenda Adjustments - Maury introduced Jen Record from the South Central Chapter. Since he has taken the Volunteer Service Hours position, she will be moving up to the Alternate Director's position.
2. **APPROVAL OF MAY 5<sup>TH</sup>, 2025 MINUTES** – motion to approve made by Lynette, 2<sup>nd</sup> by Pat, all approved.
3. **OFFICER REPORTS**
  - A. Chairman – Becki Krueger advised everyone of an upcoming event she has been invited to at the NE Correctional facility in Cameron, MO. She will be taking a horse and sharing the principles of BCHMO alongside of the MDC who was also invited to present a program for inmate's family members. Becki was also able to get a Youth Grant from the Nat'l BCHA to get some materials to hand out. This is the first of this type of event and she is excited to get to provide this service. The gentlemen who is coordinating this with Becki went as far as to join her NEMO chapter and has already shown up for a work weekend at the Mark Twain Lake. Neither Christine or Jennifer were able to provide assistance that day, so Kathy will step in to help that day.
  - B. Vice Chairman – Jennifer Wolf (absent)
  - C. Secretary – Kathy Jaeger gave a quick verbal report
  - D. Treasurer – Julie Irwin (absent) Printed reports came out in the packets. Motion to approve the Officer Reports was made by Lynette and 2<sup>nd</sup> by Pat, motion passes. Maury asked about the old unknown restricted funds, Becki advised she is still going to research this information but it will take manually going through papers

to locate and get it corrected. She will do this during the winter months when there is not so much going on. Theresa inquired on the Tack Sale that Cuivre River held, and was advised there was a fee charged per booth.

#### **4. STANDING AND AD HOC COMMITTEE REPORTS**

- A. Education and Expansion – Christine Grey(absent) Becki gave Christine’s report.
- B. Publications – Cristlyn Randazzo(absent) Becki requested everyone send a list of trails in your area so Cristlyn can spotlight them in our newsletter. Kay questioned what this is for and Becki advised this is to promote all of the trails in Missouri.
- C. Public Lands – Bob Wolf(absent) Kathy read his submitted report.
- D. Goals and Objectives – Jennifer Wolf(absent) nothing discussed
- E. Missouri Horse Council – Janet Rettenmaier(absent) Lynette Miller reported no updates on State Fairgrounds, their funds are \$8,028.62.
- F. Volunteer Service Hours – Maury Mertz \$191,533.37 value more than double 1<sup>st</sup> quarter – even without numbers from two of our chapters, the Brownfield & Tri-Lakes have not reported their hours as of yet. Also Brushy Creek cleanup hours will be on the next report.
- G. Membership – Sue Maynard(absent) Kathy read report from Sue – believe overall our numbers are down from last year’s numbers
- H. National Directors – Kathy Jaeger, Becki Krueger and Janet Rettenmaier – Michelle said thank you from her members – they appreciated the Notice to contact Legislation on the “land sale bills”. We all need to watch this issue closely and stay on top to prevent the loss of the land to developers.  
Becki advised Sherry is working on a Chainsaw training at the national level. It will be a regional event for regions 8 & 9 for “B” sawyers who are actively working with the Forestry Service for Recertification or upgrading to the “C” level.  
Julie has been making a list of those interested in becoming certified for the first time. Those present asked about the new ones interested in getting their first time certifications? Becki encouraged everyone to stay in contact with your land managers and voice the interest to becoming certified. Maury suggested we contact Ed Sherman.
- I. IIP – info from Ray was presented by Kathy Jaeger  
Motion made by Lynette, 2<sup>nd</sup> by Leslyn to accept the Standing and Ad Hoc Committee Reports, motion passed.

#### **5. CHAPTER REPORTS**

- A. Brownfield
- B. Cuivre River – Kay gave a quick verbal report to board – trails have been cleaned 2 times a week for past couple months. Jason their land manager advised they are planning a public meeting concerning the closure of some non-designated trails and need to address destruction that is occurring.
- C. Heartland (no report)

- D. Mountain Riders
- E. NEMO
- F. River Springs
- G. Rockwoods Range
- H. South Central
- I. Southwest
- J. Tornado Ridge (no report)
- K. Tri-Lakes

Becki passed around an AI generated inquiry on the internet to show how this new technology may change our world. Some information that was gathered by the AI process was outdated. We should all be aware of the info coming with this new technology.

## 6. OLD BUSINESS

- a. Mark Twain National Forest/Ozark Trail Cleanup Ride wrap up – Becki commended Bob on the recent trail cleanup ride. He has everything mapped out and sends groups out to cover as much as we can to get our value from the weekend.
- b. BCHMO Cups – Kathy Jaeger presented two different insulated cup examples to the board for promoting our organization that could be purchased by our membership. Motion was made by Pat, 2<sup>nd</sup> by Kathy, to purchase 50 cups in a mix of the two sizes and two pre-approved designs for a finished cost of \$500. Motion passed and Kathy will send designs to those present for the majority vote to approve printing so we can get these done. These will be available at the Annual Membership meeting for purchase by our members.
- c. Policies and Procedures finalization (Vote to approve) The Fund Raising #21 section was visited and discussed at length. Motion was made by Tim, 2<sup>nd</sup> Lynette, motion passed with all present approving the P & P as presented.
- d. Camping Cost increase at Brushy Creek (future plans) As of this meeting, Becki is still trying to negotiate the prices for our Annual membership meeting.
- e. Annual Membership Meeting @ Brushy Creek
  - Silent Auction articles needed (put out call for donations)Volunteers – Pat, Lynette, Kathy and Maury
  - Potluck on Thursday night? Theme? Site Location? We came up with Mexican meal – please remember food limitations by some of our members so please consider some chicken or fish ideas. In the John Wayne Room for this THURSDAY meal
  - Workshops – A saddle fitter is being contacted to do a demo.
  - Games- Corn Hole Boards, Washers and games will be available for some fun team building. A possible trailer decoration exhibit- Mexican theme of course.
  - Meal – Motion was made by Lynette to provide a banquet meal up to \$25 per person for members in good standing, Pat 2<sup>nd</sup>. Tim states this is a great incentive

for everyone to attend. Leslyn asked if it is in the John Wayne Room, yes. The motion passed.

- Agenda – BOD Officers will be putting together the Agenda in the next few weeks and it will be publicized
- f. Maury wished to visit the Volunteer Service Hours form we are presently using. He stated Ray reconstructed this form several years ago from the input received then by the general membership. Some present at meeting commented they like the changes but we unfortunately have some who are refusing to use our form. They claim it is too complicated and they want to use mobile apps such as Google. Some concerns are present on these mobile apps. If everyone is allowed to input their hours – How do we prevent duplication of the information causing skewed numbers? Ray customized this form to provide all of the information we needed for our land managers and then it is easily converted into the long form at the National level by our Volunteer Service Hours coordinator, Maury.
- Any other Old Business –  
The Goals & Objectives committee would like to have more individuals input to help finalize this before the Annual Membership Meeting.
- Policies and Procedures – we will review the P & P with our General Membership at the Annual Membership Meeting.

#### **7. NEW BUSINESS**

- a. Chain saw certifications – Julie Irwin(absent) already discussed above
- b. Missouri Conservation Department Roundtable discussion – October 1<sup>st</sup> and 2<sup>nd</sup> in Jefferson City, Missouri.
- c. Any other New Business – nothing else

#### **8. ANNOUNCEMENTS AND KUDOS**

Becki thanked everyone for attending and appreciates devoting the time to attend. Please let your membership know that we want to hear from you. Maury will be explaining the importance of accurately recording working events on the Volunteer Service Hours form as they are performed at the Annual Membership Meeting

#### **9. NEXT MEETING**

- a. Date: October 13, 2025
- b. Location: Perkins Restaurant in Jefferson City, MO
- c. Time: 10:00 a.m.

**10. MOTION TO ADJOURN** – 2:10 p.m. Motion to adjourn was made by Lynette, 2<sup>nd</sup> by Kathy, motion passed.