

## **Bridgerland Back Country Horsemen – Meeting Minutes**

**Date: 11/20/18 Presiding: Kari Prescott, President Called to Order: 6:31pm**

### **Chapter Business**

**Minutes Approval** – October minutes not sent out – Highlights listed below

- Discussion and solidifying performers
- Discussion on possible donation contacts

**Financial Report** – Wendy Coombs – The Posse gave us \$90 for Kari's help with the Burger Shack at the fair. The check for their portion of the Franklin Basin sign is missing in the mail. Kari sold the BCHA suspenders for \$125. Due to a booking error, Kari's last state meeting hotel stay was much more expensive. Rather than be reimbursed, she will just keep the money from the suspenders. Wendy will re-balance the books and have a full report at the next meeting.

**Trailer Logo** – Sign Pro raised their prices on us. They now want the \$180 just to print the signs. Installation would be extra. Dawn has offered to paint the logo directly onto both sides of the trailer for the \$180 if we will provide the proper paints. Dave Forsberg and Barbara Middleton will do some additional price checking with other companies to see if we can still do vinyl, printed and installed, for a similar price. If they cannot get quotes for \$200 or less in the next couple days, the chapter votes to go with Dawn's offer.

**Presidency Nominations** – Please bring any nominations you have to the next meeting. Kari is still set to be the President for one more year. Cindy is set to be the President Elect for that year as well. Nominations are needed for Secretary, Treasurer, and any other suggested positions.

**Roster Duties** – Per the State board, roster duties will now be the responsibility of the Treasurer, as they have to send dues and membership reports to the state. Heather will put the information together to transfer to Wendy. We will look into seeing if a Google doc will work to make sure all presidency members could have access to it.

**Pictures for Video** – Please send in pictures from your rides, trail cleaning, summer social, camping trips, etc. We would like to compile another video for the year to display at the Winter Social. Send pictures to Heather.

**Winter Social Planning** – We will be at Birch Creek this year and plan on it being Saturday, January 12<sup>th</sup> at 6:30pm.

- Start getting donations now!! Keep in mind what has sold well at the auction before – western or horse related décor and jewelry, craft items, horse tack, etc. Start soliciting donations from any companies who have donated in the past.
- We have cowboy music being performed by Eric Coombs, Zach Martinez, and Chris Mortensen. Kyler Byington will read some original cowboy poetry.
- Cindy will see about creating some interactive games to play, and consider some 'roasting' gifts for members. If you have any ideas, send them to her!
- We will have the two-meat dinner option from Blake Pulsipher.
- We will have a video playing of pictures of all our BBCH history. If you have any photos to be included, please get them to Heather ASAP!
- We will have a bit of a more formal program this year, with a schedule and a list of our sponsors. If you get a donation from a company or person, please get that information to Heather to be included.

### **Additional Business**

- Iron on logos and stickers are now available for \$3 each. Contact Kari if you would like any
- **Volunteer Hours** – Please turn in any hours you have to Heather for year-end calculating!

### **UPCOMING EVENTS CALENDAR – PLEASE SAVE THESE DATES!**

#### **More details will be given as events get closer**

**Dec 18** Chapter Meeting at Café Sabor – Dinner and nominations!

**JAN 12** Winter Social – Birch Creek Elementary – 6:30pm

**NEXT MEETING: December 18 - 6:30pm at Café Sabor**

Meeting Adjourned: 7:31pm

#### **Presidency Contact Information**

President: Kari Prescott – 435-770-0466 – cowboychick1@hotmail.com

President Elect: Cindy Gordon – 435-232-4864 – cindyjogordon@gmail.com

Secretary: Heather Dye – 435-213-0042 – kpsmln2@comcast.net

Treasurer: Wendy Coombs – 503-871-0634 – wendy.coombs@comcast.net