

# CBCH Meeting Minutes

February 13th, 2019

Location is Mel and Marcy's house 4150 Spanish Valley Drive

Attended by Stephen Schultz, Naomi Wilson, Marcy Till, Mel Hare, Susan Stevens, Elizebeth Eliason, Richard Coffinberry, Tammy Tucker, Melisa Wardle, Barbara Edmunds, Chuck Bauer, Jess Dye, and guest speaker Dennis Brown.

- 1) Acceptance of last meetings minutes. Richard made a motion, and Tammy seconded.
- 2) Treasures report, is \$959.78 not counting the Membership checks we were given that night.
- 3) Discussion was had about making a CBCH sticker to give out with memberships, Melissa volunteered to make the stickers with her new vinyl sticker maker. 4 Inch window stickers were agreed upon. Melissa will make some samples and send to Steve for approval.
- 4) We also talked about having our Facebook website on a card, with the BCHU address and maybe Richards's website with GPS rides on it.
- 5) Discussion of CHCH officers for 2019, Stephens says he is willing to be President another year if we get a new VP that he can train to take his place. Tammy Tucker Volunteers. Naomi will be the new Secretary and Susan will stay on as Treasurer. All were in favor.
- 6) Election of Officers for 2019 Stephen Schultz Pres. Tammy Tucker VP, Susan Stevens as Treasurer, Naomi Wilson as Secretary.
- 7) Speaker Dennis Brown, VP of OSTA and President of Museum of Moab, then talked about the Old Spanish Trail and what they are doing with in in the new Museum. OST is almost the oldest trail in the US. The Santa Fe Trail is a little older. It even predates the Oregon Trail. It was used to pack old Spanish textiles made in New Mexico and sold for horses which were taken back to New Mexico and sold back east for 3 times what they had paid in California. We were also told that we should all become members of OST, it is \$40 for individuals and \$50 for a family. We watched a 10 min video of the OST that will go in the new museum. He also said the Museum is willing to help us do a better job of advertising that we need funds for the OST silhouettes.
- 8) OST Silhouettes "Go-Fund-Me" fund is at \$385.
- 9) Hollywood Westerns Professor Valley Trail proposal, Steve proposed a name to trails mix- Bijou Horse Trail. It was accepted. Previous Signage in the area is a mess. Group decided on a minimal number od Carsonite signs and Rock Cairns,

- 10) Youth Membership was decided at the last meeting to be \$15 but they still have to be at least 12 (says National) and have a guardian sign off. And Children under 16 also need an adult sponsor on horse rides.
- 11) There is a new plan for the La Sal Mountains, are we involved? Its under RMP and there is nothing for us to do yet but we do have a voice.
- 12) Melissa mentioned a meeting for Bears Ears, will send info in an email.

**Motion to Adjourn by Elizabeth, seconded by Mel**