

MINUTES

B.C.H.U. STATE BOARD MEETING

SATURDAY Jan 19, 2008 Ogden, UTAH

MEMBERS PRESENT AND EXCUSED: See attached sign in sheet.

WELCOME AND CALLED TO ORDER: 7:15 PM. Terry welcomed everyone.

FINANCIAL REPORT BY FREDDY: Freddy reviewed spending, and gave Profit and Loss, Balance Sheet and Budget reports. See attached reports. Newsletter saved money. Dues were less, membership was one person, ore, but there were more families sign up. Motion made to accept. Seconded. Voted on and accepted by Board. Discussed what to do with the \$400.00 funds marked for the Roald Peterson. Craig Allen stated it was marked to go towards LNT training or Mnt Mules Memories Programs as BCHA needs \$20,000.00 to be a backer. Linda to check minutes to see if it was previously decided where it was to go.

MINUTES: Motion made to accept. Seconded. Approved by Board.

ELECTIONS: OF STATE OFFICERS: Bruce recommended Fred Leslie be State Chairman and Craig Allen to be Vice Chairman. Both accepted nomination. Others were asked form floor. No one else was nominated or volunteered. Motion made to accept Fred and Craig. Seconded and accepted by body. Some suggestions for this years focus would be on LNT training, taking it into the Hunter's Education for Kids programs, membership growth, and making Hardware Ranch a 9 mile training project. Secretary will be Linda Morrison and Treasurer will be Freddy Dunn until a replacement is found. Thanks given to Terry for a job well done. Board gave him a nice statue.

NATIONAL UPDATES: Terry reported that the National had hired a full time person to raise money for BCHA ,there will be 4 new States joining us, BCHA is working with the Forest Service for reclassification of trails, and asked if people would write a letter to the Kamas Ranger District to support creating a horse parking lot at the Crystal Lake Trailhead. Send it to the Kamas Ranger District attention: Josh.

COMMITTEE REPORTS SUMMARIES:

1. Bridgerland. Jeff Perkins reported that Mike Pearce was their new president. Stated their Chapter had a combined user expo with the Outdoor Coalition and raised \$1500.00 for their Chapter. Reported on the successful Rendezvous and their Franklin Basin Horse Camp project. They have had 20 new members, but lost some existing ones. Are planning on working on keeping and maintaining members.
2. Wasatch Front: Scott Leroy, their new Pres. Reported that they had increased 20 new members and currently had 104 single and family members, had 27 separate events in past year, and 15 trail rides with "burger burns".
3. Mountain Ridge: Ray Smith reported they had 73 members, which is the highest they have ever been. They had a scheduled ride each month for Feb-Nov. On their projects they usually have between 15-35 riders. Their meetings were educationally oriented and supported Trails Days in Sandy, Draper, and SLC. Their also assisted with the Dimple Dell Trail.
4. West Desert. Gary Bean reported they had a new and enthusiastic leadership for coming year. They were doing quarterly newsletters and had digitized their photo albums. They were working with Tooele County to develop and maintain trails. They have had 2 new members in January. Their Chapter is working on service projects at Current Creek and the Midvalley Trail.

High Uintah: Dick Walter, new President, reported they had a Valentine dinner that was great, the Chapter had worked on maintenance of several trails, and assisted with the Bear Studies from June to Aug. There is one year left on the studies.

REVIEW OF SATURDAYS ACTIVITIES: Craig outlined briefly the days events and hope we all answered the two questions of the objective of the Extravaganza being "Where can I ride' and "Where can I keep my horse."?

The BCHUweb site is:

www.bchu.com

Jan. 18, 2008 State Board Meeting Minutes

Prepared by Linda G. Morrison, Jan. 20, 2008

MEETING 2008 LOCATIONS:

January 2009: 3rd Saturday. Possibility of Extravaganza again. Tabled until A;ril.

April 2008: 3rd Saturday, 19th. Hosted by Mountain Ridge.

September: 2008: 2nd Saturday, 13th. Hosted by Bridgerland.

CALENDARING: Terry asked everyone to check their calendars when scheduling so not to conflict with other important activities and events. Such as:

- St Jude Ride, May 17th
- Rendezvous in fall. Suggested places: Bridgerland/San Rafael Swell/Current Creek or Strawberry/ Central Utah
- Current Creek Project. Fred/Ray/Paula to bring back date.
- Helen Sue still working with easements. Funding needed to be spent this year.
- Fish Lake Project July 28th to Aug 3rd
- Antelope Island Project, April 5th. Scott to check into it.
- All Women's Ride in April/Suggested having it more centrally located or in Current Creek or Strawberry area.

Aug 7-10. The La Sal Ride.

CHAPTER REPORTS CONTINUED: (full reports as attachments)

6. Hi-Line and Hobbles: Hugh Jacobs reported they had been working with Utah county, have 83 members, held monthly meeting and had lots of rides and luncheons. Stated they were involved with a cement packing project at Emerald Lake and a connector section of the Great American Trail in Provo Canyon. Produce a DVD and revised it for BCH advertising. Has one for each chapter. Their goal for next year is focused on the quality of involvement and to have 100 members.

7. Unita Basin: Reported their Outlaw Trail ride was finished, but was being replaced by a "Wild Bunch Ride", a less structured ride., but over some of the same country. Their father's Day ride this year is at Diamond Mountain. Their Justice Center Ride (Sept 13) is in place and a big success last year with over 16,000 dollars raised for the Center. They have 40 members, some new.

8. South Eastern: Helen Sue offered to host a State meeting this year. They are still working on the Red Rock Trail preparation, Worked with other user groups with the 4H Expo, have had a trail ride monthly, and worked on a connector trail into Colorado. Stated they worked on the Pack Creek P area for 3 months. They have had an endurance ride with about 150 people. Have 25 members with 10 more new ones.

9. Central Utah: Richard Fagan reported they now have 60 members, have cleared several trails/rides, and worked on several other projects. They usually have 15-40 riders each ride. Still do their St. Jude ride. Have an auction along with the ride. Had about 100 people and raised \$6,000.00. Have a fish Lake Camp Ground clean up project arranged. Camp grounds will be closed to only BCH members during the project. Worked on a Fish Lake Project Camp Ground Project.

10. South East. Freddy reported on Feb 2nd at 10:00 am they will have a breakfast and ride. They have had a ride every month year round, marked trails in Red Cliff Desert Reserve, many speakers/education, and "burger burns". Worked on a project with Zion's Park packing in cement. They have 60 members, three new ones.

San Rafael: Wayne Ludington reported they had 19 members. Told people to check web site for their locations and time as they rotate them. Have three scheduled projects. 1.) Mill Fork Canyon clearing trails, 2.) GPS trial for Land managers, 3.) Feb 23rd, trail ride.

TAX STATUS: National trying to be a tax exempt status for donors to be able to get tax deductions for giving us funding.

OTHER SCHEDULED EVENTS: Terry gave Horse Expo information to Fred., march 7-8-9. The Sportsman Expo is the following weekend.

NEW CHAIRPERSON: Fred gave a nice statue to Terry to say "Thank you for a job well done." He then reviewed the 5 purposes of BCH, suggested having the 5 points balanced so not to burn out. Stated he wanted to focus on the Chapter Committees this next year.

ADJOURNED MEETING: Motion made to adjourn 10:00 pm. Seconded and approved.