

STATE BOARD MEETING 4/12/2014

WELCOME: Terry Morrison. Chapters excused, Canyon Country, Canyonlands, San Rafael and Central. Thanks to Bridgerland for hosting.

APPROVAL OF MNUTES: Motion made, seconded to accept. Approved by body.

Reminder that minutes were on line and mailed to each Chapter President.

FINANCIAL REPORT: Nancy Mckay reported. \$10,487.06 was the starting balance with dues increase and one check for March Newsletter of \$495.38. \$11,974.68 ending balance for March. Need to make check to National for \$1500.00. Nancy deposits once a month, but send in new memberships at any time. Motion to accept, seconded and approved.

PUBLIC LAND DAY: Talk about trail maintenance backlog and Bryce Canyon. Utah quite involved. Still have time to send letter from public response period and how to deal with back log. Can print out form letter for officials on Web site. Print out, sign and mail. Bill for Bryce Canyon related to having to use concessioners as guides in Parks. Do not need to hire an expensive guide for a short ride in the parks. \$100.00 for 1 rider up to 8 at \$300.00. Will restrict private equestrian trail rides. Restrict times for all different parties and sign in. Also BCHU has offered LNT training. BCH will continue to work with the situation. Please take time to write a letter on your comments. Send letters to: [brca\\_information@nps.gov](mailto:brca_information@nps.gov). Can use E-blast

letter that has points of interest that need to be covered. May offer an incentive for \$\$\$\$ donations with horse back riding trips. Freddy to check with Craig Allen. Discuss next meeting.

NATIONAL PREPARATION: Terry Morrison started having monthly phone conferences this month for all State chairpersons. National has shortened its yearly meeting by one day. Being held in Tennessee this year, 4/24/2014. Going to stream Public Lands live if you want to listen in. Go to website BCHA and link in. Bryce Canyon will be discussed. Freddy Dunn reported they just about got the money for the crowd funding events. Demonstrated how it works so we can get money/contributions for projects. First part is the new website. Highlighted 5 objectives, new logo now called a "brand", chapter locator for all states, US Forest section, section for funding donations along with video about it, news feeds, newsletter, large "donate" button, Blog. Our chapters can use it. Contact Freddy for personal information. April 25th start crowd rolling project. Go to Indiegogo.com that day/night. If you donate you get something depending on how much is donate: mugs, trip to Montana, etc. Trying to get \$50,000.00 of which part goes back to the States. Chapter Presidents need to get a hold of all chapter members to go on site 4/25/2014 after 5:00 p.m. so that our campaign can move up on the web page and get a better exposure for getting the funds. An organization has offered to match what ever is raised. The Campaign last for 45 days, so anyone can go more than one time. The more hits we get the better. Discussion on how to keep members. Are we a riding club or

service organization. What role does lobbying play in BCH. What happened to all the old packers. Freddy suggested getting new members in with the social events and train them on BCH purposes. Decided to have as a agenda item on another State meeting in fall. Chapters having problems keeping members.

HORSE BACK RIDING: No one present for answers. Chapters have already responded to her.

VOLUNTEER HOURS: Terry passed out National report of Volunteer hours.

Download form from internet. Use it. Also has instructions on what is

OK to report and where to put it. Had 3070 basic hours from State.

Recon column is when you go out with public land manager for survey and project planning. Usually done before project is started. Public meetings can be community meetings about topics that apply to us.

Also, anytime preparing for presentation/work projects etc. can go under administrative column. Make sure you report all time.

PHOTO PROJECT: Freddy Dunn needs pictures of some of our work. Terry Morrison showed video of the trail HU cleared, before and after on Notch Mountain. Trail that has over 1000 people a day. Moved 5 million lbs of rock over a 5 mile trail. Will use pictures at National.

STATE FAIR: Suggested have a booth either by ourselves or with FS.

Booths are expensive and difficult to man for 14 days. Maybe can partnership with FS. Perhaps do clinics for them with LNT or have brochures there. Julie Heavirland will check with Land Manager in her area to see who to check with in SLCounty area regarding sharing booth and doing presentations. Will put on next agenda.

STATE MEETING IN PRICE: information later to come. May 17th. Planning on rides.

CALENDAR EVENTS UPDATES: Make sure Chapter calendars are updated so others can schedule to come help if needed.

HORSE EXPO: Went well. Did pack clinics. Attendance was better this year. Going to apply for \$2000.00 educational grant.

LNT TRAINING: Presented by Education Chair. Passed out LNT cards to five Chapters present. Trail rides are good place for training. Did a great training activity. Fred is planning on doing an educational presentation at all State meetings.

NEWSLETTER ARTICLES: Send in chapter news, projects, activities, pictures, etc.

OLD OR NEW BUSINESS:

1. \$180.00 needs to be reimbursed to SW for renting room and insurance. Approved.
2. Go back to chapter meeting and go through new website.
3. CU can not host Ladies Ride in August 14-17th. Linda to send out email to see if anyone can do it.
4. Fred Leslie volunteered to do presentation of LNT for groups. Call him if you are interested. Craig Allen doing one today at the Bird Refuge.

Motion made to adjourn. Approved.

Minutes prepared by Linda G Morrison

4/12/2014