

**WELCOME AND CALL TO ORDER:** Craig Allen welcomed everyone and introduced the new members.

**MINUTES FROM January 15, 2010:** Motion made to accept. Approved by all.

**TREASURER'S REPORT:** Presented by Beverly Heffernan. Motion made to accept. Approved by all.

**OLD BUSINESS:**

**ATIONAL NEWSLETTER DISTRIBUTION:** Craig has not received any names of Land Managers for mailing directly to. Return to individual Chapters and get the information back to him in 30 days.

**CHAPTER REPORTS:**

Larry Dunn reported for SE. Pine Mt still snowed in. Setting up work projects for year,

Noel Poe reported for HD. Grown from 24 to 37 members. Has facebook for their Chapter and several service projects planned. Asked everyone to go on BCHU Web and do environmental evaluation for horse and mule use at Grand Canyon. Due April 30.

Rich Fagan reported for CU. Finalizing ride schedules. Fish Lake project is scheduled June 21-27<sup>th</sup>.

**LEAVE NO TRACE TRAINING:** Craig Allen reported that there has been 3 completed sessions with @20 people trained. His priorities are 1.) Chapter people, 2.) Land users, 3.) Land Managers. Four Chapters have no one trained ( H\_H, CU, UB, B). Training may be in June in Utah County. Kathy Jensen and Fred Leslie to check out offering the training to Scout Leaders. Richard Webb to check on Land Managers that may want to come. Chapters should sponsor their members who want to come. Second training will be at Hardware Ranch in August.

**REGIONAL PROJECTS:**

**CURRENT CREEK:** Paula Hill reported she will meet with the Land Managers in May, but that there needs to be work done on marking the socialized trails, work on campgrounds and trailheads, and trail work. Project is scheduled for July 9-11<sup>th</sup>. Campgrounds set aside for us. Paula will get info on Web page.

**CRYSTAL LAKE TRAIL:** Jack Prescott reported that they need people with pack horses. There is not trail work for riders only, just packing. Will be Aug 6-7-8. Transfer station area will be available for camping, but not much area. HU Chapter needs RSVP. Can also contact Jack anytime to help pack in.

**JORDANELLE:** Bev Heffernan reported there was still a need for trail work, weed control and trail maintenance. HU and MR to sponsor a trail ride to evaluate work. Possibly in May. Get infor back to Bev.

**BARTLETT FLATS:** Tabled.

**CHAPTER REPORTS:**

Steve Hales reported for Bridgerland. They are rebuilding Chapter with goals to expand into Box Elder County. Have established 3 organized rides, a GE Cash Ride, several projects at Hardware Ranch and continue working on Franklin Basin Horse Camp.

Jack Prescott reported for HU. Rides scheduled are Crystal Lake packing, Trails days, Strawberry over nighter, and August project. Check Web and calendar for dates.

Wayne Ludington reported for SR. They are working with Forest Service on Huntington Canyon trails, in paperwork stage for equestrian trails from socialized trails to dedicated trails, design work on the campgrounds, working with other users groups, and other planned rides.

Gary Bean reported for WD. Reported they had recovered missing members so their numbers were back up, planned a charity ride for a member who lost his house in a fire, working on trailhead signs with County and have a planned Stanberry trail cleanup project.

**ANNUAL TRAILS EXTRAVANGAZA.** Craig reported it was again a great success. Sent a special "Thank you " to all Chapters for being there and a special one to WF for the time they put into it. Several Chapters got new members. 40 new members. One out of every ten people there signed up. All clinics were well attended and very good. Will do again next year, third Saturday in January 2011. State meeting the night before. Craig checking on a different venue if needed. Spanish Fork Fair Grounds was

suggested.

### **BCHU STATE MEETINGS.**

Sept 11 will be hosted by WD.

January meeting in conjunction with  
Trails Extravaganza

### **CHAPTER REPORTS:**

Paul Kern reported for MR. Stated they had several service rides scheduled: such as Mile Marker 10 cleanup and ride, and work on the Porter Rockwell trail. Stated they had speakers at their Chapter meetings including JW Hat Maker out of SLC that is willing to go to other Chapters as well.

Scott Leroy reported for WF. Stated they had 21 new members and had a beginner trail rider class for them that was very successful. They have a new logo for their Chapter, have had vet clinics, brand inspection clinics, youth trailhead camping with parents, LNT trainings, and a work project at Antelope Island for repairs and cleanup. They have more pack clinics scheduled and youth pack trips afterwards.

### **COMMITTEE REPORTS:**

**PUBLIC LANDS.** Wayne Ludington and Richard Webb reported. Committee is up and running. Working on such things as (Matheson and Bennett) Public Lands Bills r/t how County lands should be managed, working with Julie Mac in Beaver/Piute Counties, Maintenance of trails in Wilderness areas. Reminded us that we needed to make sure our Land Managers are hearing our voice. Richard reported on the Forest Service's long range plan. Needs our input at scheduled roundtable meetings. Terry Morrison attended the one in SLC this month. The over all draft is to be finished by end of 2010. We are region 4. Completed by Nov 2011. BCH needs to be more involved as it has a bearing on how we want to have our lands managed. All other user groups are involved and some want standardization of guidelines. Situations may vary from State to State and it needs to be delegated to the State. #1 priority for the Forest Service is water preservation. BCH is well accepted and appreciated. They like the LNT and volunteer concept we have. It is good for us that the Forest Service has no money for trail work and they support LNT concept. Each Chapter needs to work closely with the Ranger in their district. Send in your comments to Wayne, Craig or Richard. Wayne and Richard will send updated email to Chapters.

**COMMUNICATION:** Carol Lang stated the current information is on the main page. Email any comments and info to her. Getting @ 90 hits a day. Send her videos for educational purposes. Send horse stables info, trails info, and pictures to her for Web site. Richard suggested having a fact sheet and general summary of BCH on it. Mike Bodin will do.

### **NEW BUSINESS:**

**NATIONAL MEETING BUSINESS:** Freddie Dunn reported on the Grand Canyon meeting she and Terry Morrison went to. Three proposals were made without funding dollars or people to do it. 1.) Suggested spreading out more trails to stock especially on rim 2.) Access to huge volunteer groups 3.) Talked to Park Service Spokeswoman and sent her information. Terry at National level is putting together a draft for them. **RESOLUTIONS** Terry Morrison reported that the problems with Alabama would be resolved before the National meeting in April. Terry read the rewrite that Montana wrote and asked the group for a vote direction for them. Motion made to accept it unanimously and both delegates will vote "yes" for us from Utah. Terry Morrison reported on the wining of the Trails Reclassification of 1993. The result will be in the national trails being widened and heightened to better accommodate the horse riders. They will put together a video for the Land Managers to use in training, and implementing the classification. Suggested having each Chapter look at it at a meeting. Possibly using it at next State meeting as well. National meeting is in Branson , Missouri, April 18-27. Freddie Dunn passed out survey for the Nat'l Newsletter feedback.

Craig Allen gave a STATE REPORT: 10,104.5 volunteer hrs, 1026 skilled hours, 622 LNT hrs, 309.5 public meeting hours, 817.5 hours of administration, 5199 miles traveled, 20,859.5 hours total equaling the total of \$250,630.00.

#### CHAPTER TRAINING:

Bev Heffernan did some training as to what she needed for reports. Each Chapter can set own dues. Range from \$25.00 to \$35.00 for an individual and \$30.00 to \$40.00 for family. State gets \$18.00 per individual National gets \$6.00, State gets \$26.00 per family membership and the National gets \$8.00. New members in Aug through Dec do not have to renew the following January. Get the few months free. Each member Bev needs: Who they are, mailing address, type of membership, new or renewal. Dues are due by March 1<sup>st</sup>. Keep addresses updated at Chapter and State levels.

Craig Allen gave some training on how to fill out individual VOLUNTEER HOUR FORMS. Can get the form off the Web site. Suggested having one person in charge of filling them out for each project. Land Managers need form with counts too. Reviewed what was reportable and what was not. Will be on Web site for everyone.

Mike Bodin reviewed BY LAW REQUIREMENTS which are on the Web site. To support goals: Increase roles and responsibilities of members, pay dues, collect dues and forward to State a %. Ratify Chapters, attend meetings, send representatives. Chapters can only have two unexcused missed meetings before action can be taken to desolve them. Each Chapter was asked to locate their by Laws and get them to Linda Morrison. If can't be found, they need to be redone and ratified. Reviewed the State Boards Role and motion was made to accept the State By Laws as is for the next year. Seconded and accepted by all.

Linda was asked to get record or UB' past attendance to Craig Allen.

Discussion about MILLCREEK ACTIVITY on June 19<sup>th</sup>. MR is covering the event and will have a pack clinic demo.

Reviewed Chapter assignments for NEWSLETTER ARTICLES. May article is due April 25<sup>th</sup>.

May is WD and CU

July is HU and SE

Sept is MR and SW

Nov is UB and HD

Craig Allen attended Lama Days.

Discussed projected expenses of State Newsletter. Cindy will write an article for those to opt out of getting by mail. Members responsible for updating own stuff.

Will get in State Newsletter the information about the quilt raffle.

Bridgerland want to host the State Meeting in Sept 2011.

Need more sponsorships for Horse Extravaganza.

Encourage other Chapters to get involved with regional projects.

Scott Leroy will head up a committee to investigate the possibilities of a State Rendevous with Janet Harris, Gary Wells, Larry Dunn, Gary Beroset, and Linda Morrison.

Motion made to adjourn. Second and approved.

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