

**LAST CHANCE BACK COUNTRY HORSEMEN  
December 4, 2019 7:00 P.M.  
Montana Wild, Helena, MT**

**Members present:**

Katy Donnelly, Kerry Bartlett, Fred Benson, Clif Caughron, Bud Criner, Jim Darfler, Rene and Debbie Duykaerts, Neil and Darlene Horne, Merlyn Huso, Don Kristenson, Sherri Lionberger, Dennis Milburn, Jim and Lynda Milliron, Sue Mohr, Bill and Debbie Niehoff, David Pool, Howard Reid, Tony and Lyndsay Smith, Tom Weiss

Guests: None

Introduce speaker: Rory Ruffner, Plant Science specialist: State of Montana  
See attached notes from presentation.

Business meeting:

**November Minutes**

The motion to approve the corrected minutes (savings was .74 rather than .55) was made by Clif and seconded by Darlene. The motion passed unanimously.

**Treasurer's Report.**

**Jim made the report.**

Checking: \$5218.55  
Savings: \$1688.74  
2nd CD: \$10,000 2.65% matures 8/28/2020.  
CD: \$10,208.66 2.4% matures 11/11/20

CD: \$10,000 2% matures 9/1/2020

State dues were paid last month.

Bills: From Darlene of \$156.86 for Christmas decorations.

Motion to pay bill: Fred moved; Rick second. Unanimous approval.

Jim suggests that all people be sure to give him checks at the Christmas party as cash is not advised.

**Grants: Grant Proposal Committee and US FS: Discussion : Neil.**

RAC: easier way to go.

RTP: rules changing on paperwork requirement especially to get receipts.

In order to pass an audit, each person who worked on a project will get an individual check. Would involve thirty some people.

Neil spoke with Marcus who says he will come to the holiday party and we hope to make plans then.

**Certifications: Darlene**

Marcus did not have specifics but he recommends we do make sure we get these done in time for the next season. Darlene has done up a summary of each person's records which she passed out. She asks members to let her know if that information looks correct. Merlyn has a card he downloaded which certifies him: ph no on bottom of card: 406 234 1424 in case a member wants to follow up on getting a card.

Discussion of who else could do certifications for us just in case.

**Nominating Committee: Clif and Dave**

President: Katy

VP: Tony

Treasurer: Jim Darfler

Secretary: Sue will do it for another year; however she has been secretary for five years and it would be great if someone in the club could volunteer for the upcoming year. SUE WILL BE HAPPY TO TRAIN!

2 state directors: Sherri, Kerry

Alternate director: Howard

### **Holiday Party: Darlene**

VFW hall is set up to do our party Jan 10 at 6 pm.

Rick Yearry setting up food.

Darlene will do an RSVP.

Ham, twice baked potatoes, salad, corn, rolls, cake, pies.

Cost TBA.

Committee: Darlene, Jim Darfler, Ed Darfler, Nicole

Mike Laying also volunteered to help out.

Darlene moved to charge all members \$10 per person with the remainder being covered by the club.

Sherri second.

All in favor: unanimous.

Anyone new to the club is invited. Good time to pay membership fees for 2020.

### **Old Business**

### **New Business**

February meeting Chuck Witner, vet. Send Katy an email if you have any questions for Chuck.

February meeting will be **Feb 3, Monday** due to a conflict with MT Wild for our regular Wednesday.

April will also be a conflict month at MT Wild so we will need to set a different date.

Motion to adjourn.

Sherri moved and Howard seconded.

Unanimous approval.

Minutes respectfully submitted,

Sue Mohr  
LCBCH