

LCBCH August Membership Meeting, August 4 2021

Members Present: Fred Benson, Tom Weiss, Nicole Anderson, Lynda Wiles, Neil and Darlene Horne, Jim Darfler, Mike Layng, Clif Caughron, Tony and Lyndsay Smith

Tony Smith started the meeting

Guests and new members: Stefanie Herrera and Carrie Reid Pipes

Approve May Minutes – Fred Benson motioned to approve, Nicole Anderson seconds – all in favor

Treasurers report and bills- Lynda Wiles

117.92 – miscellaneous bill (new coffee pot), funeral provisions

Fred Benson motioned to pay the bills, Jim Darfler seconds – all in favor

Checking: \$5,242.50

Savings: \$1,690.09

CDs: \$10,184.11 (Matures 10/01/2021)

\$10,469.54 (Matures 10/01/2021)

\$10,560.02 (Matures 2-18-2022)

Old Business-

- Updates on past projects – Fred and Tony
 - Fred: Nolan and he did a pack trip to Webb Lake to check trail. Mike and Fred packed BMWF Crew into Webb Lake, Hugheys helped pack out and got to see Heart Lake.
 - MCC Crew to Nevada Lake pack in and out with several LCBCH members
 - Back up crew for crew coming out of Arrastra Creek
 - Pack in at Lodgepole Trailhead with Fred and Mike
 - Tony, Lyndsay and Bob Tomaskie packed in BMWF Sierra Club Crew from Benchmark to Pretty Prairie
- Secretary Position
 - Tony discussed need for new secretary to be appointed, proposing Terry Hutton. Tony has appointed Terry Hutton as secretary for the time being.
- State Board Meeting – March 27th – Clif Caughron
 - Budget report: \$53,000 cash, income of \$19,945. Funds going to BCH America and youth program. Discussion on youth program and making them feel comfortable.
 - Vice Chair discussed firearms policy, regional volunteer agreement.
 - Injured members reports go to the Department of Labor.
 - 12,500 members nationally.
 - RTP Grant money, keep paperwork on file in case of audit.
 - Next meeting in Deerlodge on September 25th

New Business-

- Projects for the summer
 - Gates: Early June last in for trail clearing, no progress since then.
 - Plank packing in Birch Creek Basin- no go due to Woods Creek Fire
 - Any other ideas? Wait for cooler weather, September? Horseshoes and sparks a concern.
- Stage 2 fire restriction info – horseshoes fine right now but still scary, no campfires, no target shooting on national forest lands, no off road travel.
- Gathering at Monture Guard Station- August 19-22
 - Similar to Challenge at Challenge, RSVP for dinner on Saturday (due 8/5). Located in Ovando.
 - Clinic being held on Friday, trainer out of Deerlodge named Wade
 - Bring hay and meals for the rest of the duration aside from dinner Saturday
- Any other new business
 - Darlene still missing keys to the truck by Nelson, asking for people to keep an eye out
 - Next meeting the first Wednesday of September at Montana Wild, indoor reserved

Lynda Wiles motioned to adjourn the meeting, Darlene Horne seconds. Meeting concluded.