

Minutes – Last Chance Back Country Horsemen, Membership Meeting

6:00 pm December 1, 2021

USFS Conference Room

- Tony Smith welcomed everyone to the meeting
- Guests: Mandy Alvino and Lucas Parriman, USFS employees
- No new members at this meeting; however Allen Rowley showed up at very end of meeting and submitted membership info to Lynda

- Take Roll
 - Lynda Wiles, Tony and Lyndsay Smith, Jason Hughey, Darlene and Neil Horne, Sherri Lionberger, Merlyn Huso, Terry Hutton, Fred Benson, Nicole Anderson, Katy Donnelley, Bud Criner, Tom Weiss, Jim Darfler, Nolan and Sheila Wanner, Don Kristenson, Dennis Milburn, Stefanie Herrera

- Minutes from October: Fred B moved to approve, Sherri L seconds. All in favor, motion passed.

- Treasurer's Report: Lynda Wiles, treasurer:
 - Checking: \$5,180.50
 - Savings: \$1,695.26
 - CDs:**
 - \$10,560.02 Matures: 02/18/2022
 - \$10,234.06 Matures: 02/07/2023
 - \$10,520.89 Matures: 02/07/2023

- Bills: Terry H presented bill for club laptop and mouse (Microsoft Office to be done); Sherri L presented bill for mileage; Lynda W presented bill for printing
- Treasurer's report: Darlene H moved to approve, Merlyn H seconds. All in favor, motion passed.

GUESTS: USFS

- Mandy discussed some upcoming items for USFS; there will be money for fire re-hab projects using MCC crews for work and LCBCCH for pack support; more details to come for club February 2022 meeting; some discussion about RAC agreements and pack support agreements
 - Neil H mentioned USFS employees should be more cognizant of FS users needs and not be quite so siloed in their own specific job description/tasks

- Lucas is the trails manager for 2022; he will also be the saw certification and/or re-certification contact; more information to come in the spring; Lucas also mentioned there will be projects in 2022; more details to come as USFS plans develop for 2022

OLD BUSINESS

- State BCH meeting updates
 - Sherri L mentioned the Dec 4th, state BCH board meeting to be held both face-to-face and zoom
 - 2022 State Convention, March 11, 12, 13. Three Rivers Chapter, Dillon; Katy D has raffle tickets available, 1 for \$5, 5 for \$20
- Lynda W handed out a list of all current members and their contact information on paper; there were a couple of immediate corrections; Lynda W with help from Darlene H will work on sharing the list as a spreadsheet to members via email
- Once member list is up-to-date, Terry H will email group to invite members to join committee to discuss ideas to gain new and retain current members; current committee: Terry H, Merlyn H, Lynda W, Lyndsay S; need more people to join in or at least submit suggestions; watch for group email; this will be done early 2022

NEW BUSINESS

- January meeting will be the club Christmas/New Year gathering
 - Much discussion about when and where and who is working on planning: Darlene H taking the lead; help from Lynda W, Nicole A, Lyndsay S, Sherri L, Terry H; anyone else can join in to help or you may be volunteered if needed!
 - Stay tuned for more info
- **New, new business:** This subject was inadvertently forgotten at the meeting. Tony S indicated the subject of election of new club officers is to be brought up annually at the December meeting. At this time the current officers will remain in place for 2022 unless any other member wishes to run for an office; please respond to the club email group if you are interested.
- Next Meeting: January 2022, date and location TBD
- Adjourn: Tony S moved to approve, Katy D seconds. All in favor, meeting ended.

Respectfully submitted:
Terry Hutton, Secretary