

Minutes – Last Chance Back Country Horsemen, Membership Meeting

September 7, 2022 7:00 p.m.
Montana Wild Conference Room

- President Tony Smith welcomed everyone to the meeting
- No guests or new members present
- Take Roll
Tony and Lyndsay Smith, Darlene and Neil Horne, Sherri Lionberger, Fred Benson, Terry Hutton, Nicole Anderson, Katy Donnelley, JoAnn Chambers, Bud Criner, Merlyn Huso, Rick Yearry, Jason, Jordan, Ellory and Brenna Hughey
- Minutes from August meeting: Katy D motioned to approve, Fred B seconds. All in favor, motion passed.
- Treasurer's Report: Terry H on behalf of Lynda Wiles, treasurer:
Checking: \$1,341.47
Savings: \$1,695.77
CDs:
\$10,234.06
\$10,520.89
\$10,599.71
- Treasure's report: Merlyn H motioned to approve, Rick Y seconds. All in favor, motion passed.
- Bills: none at this time; some discussion about the supplies, food, etc. for the Woods Creek project; the members determined to pre-approve the approximate costs of these types of items for future larger projects

OLD BUSINESS

- Woods Creek packing project recap: the final recap report of mileage, hours, stock, supplies, etc. were submitted to USFS; the project (BEAR) money will be paid to the club and members will be reimbursed for mileage
 - Gear for the MCC crew who built the bridges with the planks were packed out by Tony S, Neil and Darlene H, Russ W and a few others including USFS staff

NEW BUSINESS

- Scapegoat Wilderness 50 years Celebration in Lincoln, September 16 & 17
 - Some Back Country Horseman chapters are participating; they could use more volunteers to help on Saturday; if interested contact Greg Schatz and let Tony S know
- MCC gifts from club: MCC group of 5; discussion about ordering t-shirts with LCBCH logo for them from Precision Embroidery; Fred B had also given them a 4' pruning saw that had belonged to the club
 - MCC gifts: Sherri L motioned to approve, Lyndsay S seconds. All in favor, motion passed.
- Small committee to do inventory of club storage at Horne's
 - Terry H, Sherri L, Fred B and Neil and Darlene H
- Discussion about project reporting forms (mileage, stock, hours, etc.) and potential instructions; the main reporting form to use is the BCHMT form, it is updated periodically so be aware; each project may have a bit different final reporting requirements depending if it is for LCBCH, BCHMT, BMWF or USFS; Darlene H takes the reports and summarizes them as needed to report to the appropriate organization
- State board had requested 2 people if possible from each chapter to participate in BCHMT policy discussions; club did not have anyone interested at this time
- Other projects this year: there may be an opportunity for some work in the Gates of the Mountain Wilderness; there is RAC funding available that can be used this year and in 2023
- Suggestions for speakers over winter: ideas include Chuck Whitmer, DVM; potentially someone to discuss Wilderness 1st aide
- Fred B: presented BMWF and Sierra Women's club gifts to Sherri L and Terry H (a buckle and a whistle); Fred participated in a horse scenting event in Red Lodge, training on allowing a horse/mule to locate or find a person; Fred mentioned he may try to bring this event to Helena area
- Next meeting to be held October 5; no meeting in November
- Adjourn: Sherri L motioned to approve, Terry H seconds. All in favor, meeting ended.

Respectfully submitted:
Terry Hutton, Secretary