## Minutes – Last Chance Back Country Horsemen, New Year's Party & Membership Meeting

6:30 pm January 20, 2023; Brewhouse, downstairs restaurant

This club gathering was a party with dinner and drawing for gifts. A brief meeting was held after dinner.

- President Tony Smith welcomed everyone
- Take Roll: roll was not taken at this event however many members attended
- Minutes from December 2022 meeting: to be approved at February meeting
- Treasurer's Report, Lynda Wiles, treasurer: to be approved at February meeting Checking: \$8,516.21 Savings: \$1,701.11
  CDs: \$10,261.69 \$10,549.30 \$10,615.57
  - Many attendees also renewed and paid for annual membership at this event
  - Attendees paid \$15 for dinner; balance was paid by the club; the LCBCH board members had approved this arrangement between club meetings

## **NEW BUSINESS**

- Elections: 2023 LCBCH officers and state directors
  - President: Tony Smith
  - Vice-President: Jason Hughey
  - Secretary: Terry Hutton
  - Treasurer: Lynda Wiles
  - State Directors: Katy Donnelley and Clif Caughron
  - Alternate State Director: Krissy Gillispie

Election results: Fred B moved to approve, Jordan H seconds. All in favor, motion passed.

• State/National Convention: Katy D gave a brief update; April 14-16, 2023 convention to be held in Kalispell celebrating the 50<sup>th</sup> anniversary of Back Country Horsemen of Montana; for more info check out BCHMT online; the national BCH of America will be holding their annual board meeting April 17-19 also in Kallispell; Katy D has packets of raffle tickets available (\$5 each or five for \$20)

• Promotional merchandise: Krissy G coordinated screen printed shirts, sweatshirts, stickers, etc. with the LCBCH logos. Some items were available at the meeting and orders were also taken at this event. Krissy G will have more info if there are more requests for items.

• Upcoming guest speakers: Chuck Whitmer, DVM in February; Cathy Lay (member and also MD) plans to discuss basic emergency medical procedures in March

• Next meeting to be held February 1, 2023; Montana Wild Conference Room, 7:00 pm

Respectfully submitted: Terry Hutton, Secretary