

## Minutes – Last Chance Back Country Horsemen, Membership Meeting

February 1, 2023 7:00 p.m.  
Montana Wild Conference Room

- President Tony Smith welcomed everyone to the meeting
- Guests present: Nicole Newman
- Guest Speaker: no guest speaker available
- Take Roll  
Tony Smith, Terry Hutton, Lynda Wiles, Darlene and Neil Horne, Cindy Jo Gordon, Fred Benson, Mark and Jan Turner, Allen Rowley, Katy Donnelley, Lyndsay Smith, Krissy Gillispie, Jason and Jordan Hughey, Bud Criner, Nicole Anderson, Tom Weiss, Mike Cannon
- Minutes from December 2022 and January 2023 meeting: Darlene H motioned to approve, Nicole A seconds. All in favor, motion passed.
- Treasurer's Report: Lynda Wiles, treasurer:  
Checking: \$8,166.33  
Savings: \$1,701.11  
**CDs:**  
\$10,261.69  
\$10,549.30  
\$10,615.57
- Treasurer's report: Cindy Jo G motioned to approve, Jason H seconds. All in favor, motion passed.
- Treasurer's Report of January Party: Board of directors had pre-approved \$1,500.00
  - Food:
    - no charge for room
    - check paid to Brewhouse: \$1,325.10 for buffet w/20% tip + 2 meals off menu \$41.00 = \$1,366.10
    - 2 cakes: \$40.98
    - total cost for food: \$1,407.08 - \$555.00 (37 attendees each paid \$15.00) = **\$852.08**
  - Name tags: **\$42.99**
  - Door prizes: **\$251.25**
  - Total cost to the club for the party: **\$1,146.32**

- Bills:
  - Roy Barkley (long time, previous member) gift: \$140.00
  - Lynda W office supplies: \$123.05
- Pay bills: Darlene H motioned to approve, Jason H seconds. All in favor, motion passed.
  - Neil H ordered case of duct tape; purchase was approved at December 2022 meeting; bill is \$245.36 for the case; Lynda W wrote check to Power Townsend; Neil H will get the receipt to Lynda W after he picks up the case
- Pay bill: Nicole A motioned to approve, Mark T seconds. All in favor, motion passed.
  
- LCBCH Promotional merchandise: Krissy G reported; clothing items with screen printing were available for purchase at the January party as well as LCBCH logo stickers; people also ordered items at the January party – will be delivered in March; the clothing order cost was \$429.00 (Shelby), the stickers order cost was \$74.50 (Krissy G); this was the cost of the ‘pre-ordered’ items, as items are sold and paid for by customers, the money will go back to the club. From here forward if someone would like a screen printed clothing item they are to order and pay directly from Shelby at Over the Moon Creative.
- Pay for promotional merchandise bills: Reimburse Shelby \$429.00 and Krissy G \$74.50; Darlene H motioned to approve, Lyndsay S seconds. All in favor, motion passed.

## **OLD BUSINESS**

- Mileage reporting form committee: Terry H still to coordinate; may wait until any reporting form updates are done at the state level
  
- Precision Embroidery will have LCBCH logo embroidered items available, hats approx \$22.00 and button up shirts approx \$88.00 (this includes cost of shirt). Terry H will reach out to company for sample hats and a breakdown of embroidery only on shirts – we buy our own shirt separately

## **NEW BUSINESS**

- 50<sup>th</sup> Anniversary convention – April 14 – 16, Kalispell
  - LCBCH chapter can send up to 8 delegates
    - Tony S, Merlyn H, Sharri L, Katy D, Krissy G, Terry H, Jason H; Tony will reach out to confirm if Clif C is going; Fred B may go; delegates will be reimbursed for meal cost (\$40.00) and get mileage paid for one way; delegates should have maroon shirt with LCBCH logo
    - Any and everyone in the chapter can go; event is free; everyone must register online

- LCBCH chapter must provide an auction item valued \$100.00; Terry H will provide a quilt
  - LCBCH display board: the club has a large display board in storage unit; it may need some updates; Katy D, Terry H, Darlene and Neil H will see what needs to be done; Katy D will reach out to other long time members as needed for assistance; Katy will also haul the board to convention
  - Katy D has convention event raffle tickets available to purchase and/or sell; 1 for \$5.00 or 5 for \$20.00
  - Convention photo contest; submit a photo per instructions on convention website; open to anyone
- Public Lands Rally – Thursday, February 23, Noon – 1:00; State Capital Rotunda, Helena
  - State e-bike law – HB261 currently moving through legislation; if interested info can be found on the state legislative website
  - Some discussion about pre-planning or keeping a calendar to identify upcoming events and identifying a committee as needed; an example is the annual party planning committee, it should be started earlier than December so there is adequate time to book a venue, possibly start in September or October
  - National Trails Day – June 3, 2023; more discussion about a potential club project will be done at an upcoming meeting
  - Neil H identified that the Woods Creek project will be continued in 2023. More USFS supplied board/bridge planks will need to be packed into project site. MCC crew may also need to be packed into work location. Tony S will talk with Mandy Alvino, USFS about this.
  - 1<sup>st</sup> aid/CPR certification (2 years only) for a number of members will be expiring in April 2023. Tony S will talk with Mandy Alvino, USFS about this.
  - Next meeting to be held March 1, 2023
  - Adjourn: Neil H motioned to approve. All in favor, meeting ended.

Respectfully submitted:  
Terry Hutton, Secretary