Minutes - Last Chance Back Country Horsemen, Membership Meeting

August 2, 2023 7:00 p.m. Montana Wild

- President Tony Smith welcomed everyone
- Take Roll

Jason Hughey, Tony and Lyndsay Smith, Terry Hutton, Lynda Wiles, Darlene and Neil Horne, Mike Layng, Fred Benson, JoAnn Chambers, Bud Criner, Nicole Anderson, Merlyn Huso, Sherri Lionberger, Clif Caughron, Jason and Cari Funkhouser, Mike Cannon, Taylor Patterson, Nick Patterson, Krissy Gillispie

- Minutes from June 2023 meeting (no July meeting): Nicole A motioned to approve, Darlene H seconds. All in favor, motion passed.
- Treasurer's Report: Lynda Wiles, treasurer:

Checking: \$7,368.52 Savings: \$1,701.47

CDs:

\$10,271.03 \$10,558.90 \$10,615.57

- Amazon smile refund \$10.62 (the final one); bills Fred B will present a bill for plywood to repair tool carrying boxes; Lyndsay S presented a \$250.00 bill for food in York for chapter work crew
- Treasurer's report and pay bills: Sherri L motioned to approve, Clif C seconds. All in favor, motion passed.

OLD BUSINESS

- State BCH updates: none available
- BMWF trail crew trip updates: Fred B weeds crew of 4 people, near No Fork Sun and Moose Creek, Terry H and Fred B packed crew in and out and stayed at the camp; Krissy G has been on multiple trips so far this summer with various people including some LCBCH members; Tony S trip into and out of Dearborn with a work crew

• LCBCH logo embroidered hats for the chapter to potentially buy and sell: Terry H brought 2 sample hat styles from Precision Embroidery, they have changed the order to a minimum of 24; some discussion; Terry H will get another quote from other businesses.

NEW BUSINESS

- Woods Creek bridge plank hauling; August 25, 26, 27; MCC crew comes in around August 29; Neil H presented a detailed prep list of items/tasks to be done and people needed to do tasks. If members are available to help, respond to the email request by August 14thor contact Neil H. A head count is needed for meal planning. Pack up and load gear at Horne's Thursday 24th; Friday will be set up of camp and prep/bundle planks; members also needed for kitchen crew; help will be needed to break down camp, load for return trip and unload and put items back into storage at Horne's on Sunday. Remember to track your mileage (odometer miles preferred) and hours; there will be funding available for this project.
- LCBCH 2025 State Convention committee: Sherri reported they have checked with Fairgrounds cannot schedule until this fall; Delta Hotel expensive; Civic Center reasonable price but may not have open schedule late March, early April
- Clif C is going to step down from his role as State Board of Directors due to medical concerns; his current term expires 2023; Krissy G will step down from Alternate State Board Director role to replace Clif C as State Board Director; Sherri L will fill the Alternate State Board Director position
- Next meeting to be held September 6
- Adjourn: Sherri L motioned to approve. All in favor, meeting ended.

Respectfully submitted: Terry Hutton, Secretary