

Minutes – Last Chance Back Country Horsemen, Membership Meeting

October 4, 2023 7:00 p.m.
Montana Wild

- President Jason Hughey welcomed everyone
- Guests: Nate Carr, with Krissy G; Russ and Della, parents of Shelby Brookie – Helena Young Professionals presenter; guests were welcomed by everyone
- Take Roll
Jason Hughey, Terry Hutton, Lynda Wiles, Darlene and Neil Horne, Fred Benson, Nicole Anderson, Mark Turner, Krissy Gillispie, Bob Tomaskie, Katy Donnelley, Jason and Cari Funkhouser, Jordan Hughey, Stefanie Herrera, Rick Yearly, Nolan and Sheila Wanner, Mike Layng
- Guest Speakers; Helena Young Professionals (HYP); Shelby Brookie, Wade Schneider, Kimberly
 - They had volunteered with BMWF for a June weeds crew trip into the Scapegoat near Webb Lake; Fred B, Sherri L and Jeff B were the packers for the crew; they presented information about their organization which welcomes all ages and holds various events; Wade is the recreation lead and organized the trail crew ‘event’; Shelby works for an insurance agency, Wade works as a plumber and Kimberly is a chemical engineer; they enjoyed the trail crew work however it was cold and wet, they were allowed to use the Webb Lake cabin for cooking and drying out; they didn’t get too much done with weeds but did do other trail improvement work; Shelby attempted to display a slide show but had technical difficulties, she will re-work it and get it shared for the chapter to view
- Minutes from September 2023 meeting: Fred B motioned to approve, Katy D seconds. All in favor, motion passed.
- Treasurer’s Report: Lynda Wiles, treasurer:
 - Checking: \$15,831.25
 - Savings: \$1,701.68
 - CDs:**
 - \$10,271.03
 - \$10,558.90
 - \$10,615.57
 - The USFS Woods Creek Project \$10,000 was received in the checking account
 - Woods Creek project mileage and stock use checks have been written and were handed out to members at the meeting; the remainder will be mailed; there was a brief

discussion about two Woods Creed helpers who were on the list to be paid but are not paid members of LCBCH, it was determined to pay them; last meeting it was approved to pay stock use at \$50 per day per animal, Sherri L had clarified that if the payment was \$600 or more, there is not a requirement to file a (tax) 1099 as this money is considered reimbursement not income

- Treasurer's report and pay bills: Fred B motioned to approve, Nicole A seconds. All in favor, motion passed.
- Note: Bob T returned the Woods Creek stock use payment as a donation to the chapter; Mark T returned the Woods Creek mileage and stock use payment as a donation to the chapter

OLD BUSINESS

- LCBCH logo embroidered hats for the chapter to buy and/or sell: Terry H brought hats ordered from Shining Mountain Images, Great Falls. Sandy Himmel owner; 6 structured (Richardson 112) cost \$23.75 and 18 unstructured hats cost \$20.75; discussed changing the sale price to \$24 and \$21 for easier money transaction tracking; some hats were purchased by attendees present; the remaining hats will be available at future meetings or contact Terry H
- LCBCH 2025 State Convention committee: Katy D indicated there isn't much to report at this time; the Civic Center ballroom booked for March 14, 15, 16, 2025; committee meetings will be held, any and everyone is welcome to attend meetings and work on this event
- January 2024 Holiday Party: Fred B had contacted the East Helena VFW and tentatively booked January 20, 2024; Chili O'Brien's catering is not available that date; other options were discussed, i.e. Grubstake or Montana City Grill; VFW was decided on and either a caterer will be identified or the members will provide the dinner; discussed the need to pre-approve funding for the event; Terry H motioned to approve, Katy D seconded the amount of \$1,500 (to be used if needed); all in favor, motion passed. Fred B received a payment for the VFW to hold the Jan 20 date; Committee: Fred B, Terry H, Katy D, Nicole A
- LCBCH chapter by-laws were emailed to members in September for review; no changes identified; Katy D motioned to approve, Mark T seconded; all in favor, motion passed.
- Youth Grant Application: Taylor P was not available at the meeting but indicated the youth should be involved in a group such as 4H, Boy or Girl Scouts, etc.; each chapter can submit one grant application to sponsor youth for \$500; Krissy G provided a bit more info and is willing to submit the application for LCBCH; Katy D motioned to approve Krissy doing the application, Stefanie H seconded; all in favor, motion passed.

NEW BUSINESS

- BMWF Update: Krissy G announced there are currently three open positions on the BMWF board, anyone can apply
- BCHMT state board meeting update: there was not enough time at this meeting to discuss; it was decided that it will be discussed at the next meeting; it will include the Youth Program update
- Nomination committee; Jason H requested volunteers, none were identified at the meeting; voting will take place at the January party/meeting; a committee/volunteer to identify nominations for officers and state directors termed out after 2023 is needed so it will be a topic at next meeting; in the meantime, if you are interested in volunteering contact Jason H
- E-bike incident reporting form via BCHMT was emailed out to members
- Next meeting to be held December 6, no November meeting
- Adjourn: Jordan H motioned to approve. All in favor, meeting ended.

Respectfully submitted:
Terry Hutton, Secretary