

Minutes – Last Chance Back Country Horsemen, Membership Meeting

January 20, 2024, VFW East Helena

- This was the annual party/dinner event with prize drawings and a brief meeting to elect officers and directors for the 2024 year; event committee: Fred B, Nicole A, Katy D, Terry H; buffet provided by Event Thyme Caterer; event report to be provided at Feb meeting
- President Jason Hughey was not able to attend; Terry Hutton led the meeting
- Take Roll – Role not taken
- Minutes from December 2023 meeting: Sherri L motioned to approve, Katy D seconds. All in favor, motion passed.
- Treasurer’s Report: Lynda Wiles, treasurer: Lynda was not able to attend but provided account information after the event:
 - Checking: \$12,940.82
 - Savings: \$1,726.89
 - CDs:**
 - \$10,271.03
 - \$10,558.90
 - \$10,987.11
- There will be some bills from the dinner event to be submitted and paid at the Feb meeting
- Long time chapter member Linda Huso passed away; husband Merlyn H and family had a memorial luncheon on Jan 20th; Darlene H purchased and provided meat/cheese and veggy tray from the chapter; Darlene H to be reimbursed

New Business

Sherri L - Elections: 2024 officers and state directors

- President: Jason Hughey
- Vice-President: Jason Funkhouser
- Secretary: Terry Hutton
- Treasurer: Jodie Ross
 - No further nominations; Fred Benson motioned to approve officers as listed, Mike Layng seconded. All in favor, motion passed.
- State Director: Katy Donnelley is currently in the second year of the two-year term for 2024 and will remain in position
- State Director: Krissy Gillispie had filled position late 2023 for Clif Caughron; position is up for election for a two-year term, 2024-2025

- No further nominations; Fred Benson motioned to approve Krissy G as state director, Darlene Horne seconded. All in favor, motion passed.
- Alternate State Director: Sherri Lionberger; this is an annual position
 - No further nominations; Fred Benson motion to approve Sherri L as alternate state director, Darlene Horne seconded. All in favor, motion passed.
- State Directors Meeting of December 16, 2023 to be reported on at Feb meeting
- Krissy G - 2024 State Convention: to be held at Fairmont Hot Springs March 8, 9, 10; hotel rooms are blocked out for attendees; the eight delegates allowed for LCBCH chapter identified: Katy D, Krissy G, Sherri L, Jason H, Jodie R, Cari Funkhouser, Taylor and Nick Patterson. Delegates must register by or before Feb 1 for a break in price; chapter pays the registration fee for delegates as well as mileage for one way. All members are encouraged to attend; Katy D has raffle tickets for purchase, will be available at Feb meeting

OLD BUSINESS

- LCBCH chapter membership dues reminder: 2024 dues will be \$35 single or \$45 for family; when annual memberships are received the membership list is updated; be sure to identify current info such as name(s), phone number(s), address and email address; dues can be paid at the Feb meeting or mailed to LCBCH, PO Box 4008, Helena, MT 59604

OTHER BUSINESS

- LCBCH logo embroidered hats were available for purchase; dark gray or maroon for \$21.
- LCBCH logo stickers and screen-printed t-shirt and sweat shirt were available for purchase; Fred B led the effort to sell them
- Next meeting to be held February 7, 2024; Montana Wild; start at 7:00 pm
- Adjourn: Terry H motioned to approve. All in favor, meeting ended.

Respectfully submitted:
Terry Hutton, Secretary