

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

August 7, 2024 7:00 p.m. Montana Wild Picnic Shelter Outdoors

- President Jason Hughey welcomed everyone
- Take Roll:  
Jason Hughey, Terry Hutton, Katy Donnelley, Merlyn Huso, Taylor and Nick Patterson, Sherri Lionberger, Tom Weiss, Fred Benson, Nicole Anderson, Rick Yearry, Neil and Darlene Horne, Bob Tomaskie, Jim Milliron, Nolan and Sheila Wanner
- Minutes from July 2024 meeting: Sherri L motioned to approve, Nick P seconds. All in favor, motion passed.
- Treasurer’s Report: Presented by Terry H (Ali Kenny not attending)
  - Updated membership excel – listed individuals within families to create better process of communication to all members
  - Plan to meet with Darlene to gather historical information and discuss membership Excel organization
  - Looking to identify an individual to audit our books in 2025
  - **Expenses & Deposits:**
    - \$721.98 to Jason Hughey for purchase of battery chainsaw, extra battery and chain
    - Deposits: \$90.00 Kenny and Hendrickson membership; \$100.00 Montana Book Co. Redux

Opportunity Bank

Total account holdings as of 8/5/24: \$43,225.19

Account Type	Current Amount	Amount Last Meeting	Interest Rate	Term	Maturity
Checking	\$8,607.32	\$9,139.30	-	-	-
Savings	\$1,727.33	\$1,727.33	0.05%	-	-
CD1-6738	\$11,147.25	\$11,147.25	5.25%	12 mo.	4/18/25
CD2-3512	\$10,721.40	\$10,721.40	5.25%	12 mo.	3/7/25
CD3-3547	\$11,021.89	\$11,021.89	5.25%	12 mo.	3/7/25

- Bills presented: Neil H for chainsaw service \$240.00; Mike Layng for trail clearing saw supplies \$69.06; Cari Funkhouser for food at Eagle Guard Station, trail work weekend 8/9-11 \$238.65
- Treasurer’s report and pay bills: Nicole A motioned to approve, Darlene H seconds. All in favor, motion passed.

### OLD BUSINESS

- 2025 BCHMT Annual Meeting Planning Committee update: Sherri L reported; next meeting to be in September

- Group Contact List: Terry H emailed list late July; there are a couple of updates; another list will be sent and include additional contacts (ex. Mandy and Lucas, USFS)
- Cub Scouts event at Fairgrounds, June 13: received a thank you from Wayne Chamberlain; over 700 parents and kids; 40 vendors; approx. 200 kids sent to summer camps as a result
- 2024 Project Updates
  1. Gates of the Mountain: Mike Layng and Nolan Wanner completed the trail clearing late July
  2. Townsend area small projects – trail clearing in Elkhorns; Mike Layng and Nolan W worked on Beaver Creek trail area
  3. Eagle Guard Station – Jordan H, Taylor and Nick P Trail Boss  
Cabin is available to use August 10 – 12; Jason H sent out email to chapter members to identify number of people attending; chapter supplies picked up at conex; food purchased; chapter to provide breakfast and dinner, water, Gatorade

### **NEW BUSINESS**

- Website ‘manager’ needed to do updates chapter – Lyndsay Smith will continue updates until a chapter website volunteer can be identified; Need person by end of year
- Membership Coordinator – most BCHMT chapters have a volunteer identified; LCBCCH currently does not; what the coordinator volunteer is responsible for, is to be determined
- LCBCCH Chapter is responsible for a Fall Decker Dispatch article; due Sept 5 – Fred B and Jason H putting together article and photos from the Mann Gulch monument project
- USFS form: Jason H received a USFS request to complete a form identifying expenses paid for the Woods Creek Project from 2023; Darlene is looking into it: Ali K to assist

### **OTHER BUSINESS**

- Chapter member certification list(s) – Terry H will send email to members for certification date/year to update certification list; ex. Chain saw, crosscut, CPR/1<sup>st</sup> Aid
- USFS SAM account to be updated to Ali Kenney treasurer so chapter can be paid for work done in 2024 via the RAC grant; Ali K to work with Darlene H; to be done by Sept 15
- Next Meeting: September 4, Wed
- Adjourn: Sherri L motioned to approve. All in favor, meeting ended.

Respectfully submitted: Terry Hutton, Secretary