

Minutes – Last Chance Back Country Horsemen, Membership Meeting

September 4, 2024 7:00 p.m. Montana Wild

- President Jason Hughey welcomed everyone; no new members or guests
- Take Roll:
Jason, Jordan, Ellery and Brenna Hughey, Terry Hutton, Ali Kenny, Jason, Cari, Haylie and Hannah Funkhouser, Katy Donnelley, Merlyn Huso, Sherri Lionberger, Fred Benson, Nicole Anderson, Neil and Darlene Horne, Lyndsay Smith, Mark Turner, Mike Layng, John Pavsek
- Minutes from August 2024 meeting: Sherri L motioned to approve, Katy D seconds. All in favor, motion passed.
- Treasurer’s Report: Presented by Ali K
 - Ali is now the primary account holder of the LCBCH club email account. Darlene will still send out newsletters.
 - Looking to identify an individual to audit our books in 2025.

Expenses

- Neil Horne = \$240.00 (reimbursement for saw repair)
- Mike Layng = \$69.06 (reimbursement for trail work supplies)
- Check for \$238.65 for Eagle Guard food - has been voided due to the cancelation of that job

Deposits

- Membership dues from Yearry and Hotovy and Hutton LCBHC merchandise purchase = 101.00 on 8/19/24

Opportunity Bank

Total account holdings as of 9/3/24: \$43,017.13

Account Type	Current Amount	Amount Last Meeting	Interest Rate	Term	Maturity
Checking	\$8,399.26	\$8,607.32	-	-	-
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

- Treasurer’s report: Fred B motioned to approve, Merlyn H seconds. All in favor, motion passed.

OLD BUSINESS

- 2025 BCHMT Annual Meeting Planning Committee update: Katy D reported that there will be a meeting scheduled mid Sept to get back on track and then monthly meeting going forward; Fred B has started a budget; roles and responsibilities of committee members to be determined
- 2024 Project Updates
 1. Gates of the Mountain/Mann Gulch: Work is completed for the year

2. Townsend area small projects/Elkhorns: trail clearing work is completed for the year
 3. Eagle Guard Station – This project was canceled due to poor road conditions into cabin
 - Most of the chapter member volunteer and/or trail work done throughout the year reports have been submitted; if you haven't yet completed a report (hours, travel miles, stock, etc.) and submitted it to Darlene please do it soon
 - LC BCH chapter needs to submit our volunteer report to USFS mid-September to potentially receive funding for work completed per the agreement with USFS
 - USFS SAM account has been updated to treasurer Ali Kenny so chapter can be paid for work done in 2024 via the RAC grant (once the volunteer report is submitted)
- Website 'manager' volunteer needed to do chapter updates – Lyndsay Smith will continue updates until the end of the calendar year; some discussion about the list of names/contacts on the LC BCH website; Lyndsay will update to just officers and state directors
 - Membership Coordinator – most BCHMT chapters have a volunteer identified; LC BCH currently does not; what the coordinator volunteer is responsible for, is to be determined
 - LC BCH Chapter is responsible for a Fall Decker Dispatch article; due Sept 5 – Fred B and Jason H put together article and photos from the Mann Gulch monument project; Jason H to submit
 - USFS form: Jason H received a USFS request to complete a form identifying expenses paid for the Woods Creek Project from 2023; Darlene H, Ali K and Terry H have looked at prior records to identify expenses; the USFS request form is not clear; Jason H may need to work with Mandy Alvino for assistance to complete the request; Darlene H, Ali K and Terry H will help as needed
 - Chapter member certification list(s) – Terry H will send email to members for certification date/year to update list; ex. Chain saw, crosscut, CPR/1st Aid; some discussion about trying to get certifications scheduled early in 2025

NEW BUSINESS

OTHER BUSINESS

- Discussion about the chapter Holiday meeting/party; usually held in January but could be held in December; elections also held at this meeting; start thinking about volunteering for the holiday planning committee and for the nomination committee (usually a committee of one); this will be discussed at the October meeting
- Next Meeting: Wednesday, October 2nd
- Adjourn: Sherri L motioned to approve. All in favor, meeting ended.

Respectfully submitted: Terry Hutton, Secretary