



*Preserve, Protect, Maintain*

## BCHC Kern Sierra Unit

Directors' Meeting Minutes

February 5, 2018

Lynn Joiner's Home

1. Call to Order: Meeting was called to order by Sylvia Chavez at 6:58 p.m.
2. Members present: Patty Montoya, Kathy Ervin, Mark Seitz, Lynn Joiner, Tammy Bozarth, Curtis Harms, , Rob Anderson, Renee Williams, Sylvia Chavez, and Peggy Whitaker.  
Present by telecommunication: Steve Cozzetto and Lisa Sanli  
Represented by proxy: Pat Mumford (proxy with Patty),
3. Visitor: Jeannie Walford
4. Minutes: Mark made a motion to approve the minutes as read, Lynn 2<sup>nd</sup> the motion, and it passed unanimously.
5. President's Report:
  - a. Sylvia said we have several events coming up and we need volunteers.
6. Treasurer's Report: Robert reported that we had a bank charge of \$3 in December. Webpage master was \$150. Lynn moved we accept the report as presented and Curtis 2<sup>nd</sup>, it passed unanimously.
7. Committee Reports
  - a. Education: Tammy Bozarth will need volunteers for sports show and Wind Wolves
    - i. Our unit contributed the equivalent of over \$82,000 for the year in volunteer time.
    - ii. Tammy showed the signs she purchased for education and gave an update on banners, etc.
  - b. Public Lands: Steve Cozzetto reported that a group went to Kevin McCarthy's office, the 4<sup>th</sup> time our unit has met with his office in opposition to HR1349. Reaction was mixed, it is unknown what position McCarthy will take. International Mountain Bike Association has taken a position against HR1349, most likely so they can focus on other items. HR1349 is the bill to allow mountain bikes in the wilderness areas.
  - c. Membership: Pat worked with a committee to make up a packet for new members. Steve suggested we add a yearly budget for membership.
  - d. Newsletter: Carmen Coyle would appreciate submissions.
    - i. Sylvia discussed ideas from other units and Mark suggested we send in info on our activities to the state calendar. Send to Jackie Murphy.
8. Old Business:
  - a. March 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Sports Show Kern Co Fairgrounds. Tammy
    - a. Mark made a motion that we reimburse entry fee to members who volunteer for more than two hours at the sports show, Lynn 2<sup>nd</sup>, passed unanimously.
  - b. Wind Wolves Education Booth: We need members to man the booth on Sat. 3/3. Lynn and Patty volunteered.
  - c. Relocation of storage trailer update—Robert has not yet moved it due to pasture being planted.
  - d. Update on Meeting locations for board meetings.

Suggestions: Kathy is talking to Rancho Rio management.
  - e. Unit Photographer: Photo Circle suggestion for phone photos
  - f. Rendezvous Update: Lynn is handling the raffle, Tammy is in charge of youth activities.

