

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.
- 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 2nd the motion, and it passed unanimously.
- 5. President's Report:
 - a. Sylvia said we have several events coming up and we need volunteers.
- 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 2nd, 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 4th 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 2nd, 3rd and 4th 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 2nd, 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.

- g. April 7th, Spring ride at Catanni Ranch: Tammy wants reduced price for members, and reduced price for "food only" for non-riders. Lynn made a motion to approve of Tammy's pricing, \$35 for non-member riders, \$25 for riding members, and \$15 each for non-riders. Peggy 2nd, majority vote passed.
- 9. New Business:
 - a. Robert discussed the proposed yearly budget and passed out paperwork.
- 10. Announcements:
 - a. BCHC State Meeting Santa Nella, CA Fri/ Sat. Steve, Lynn, Sylvia, and Tammy are going. Open to anyone wishing to attend
 - b. Horse Expo at Pomona Fairgrounds March 9-11th, Craig Cameron Extreme Trail event.
 - c. Saw training: April 21, 22nd chainsaw April 14, 15 crosscut
 - d. Feb 16-18th ride in Rosamond with Santa Ana river unit.
- 11. Upcoming Meetings: The next meeting TBD.
- 12. Lynn made the motion to adjourn the meeting and Peggy 2nd the motion. The meeting was adjourned at 9:49 p.m.