

BCHW - Board of Directors Meeting
1st QUARTER 3/15/2019
Ellensburg, WA KVEC – Teanaway Building

Meeting was called to order at 7:00 p.m. by President Kathy Young.

Roll call attendance was taken by President Kathy Young. Absent: Skagit. Quorum was present.

Agenda was adopted.

Minutes from the 4th Quarter Board of Directors Meeting were accepted as published.

Officer and Committee Reports:

Executive Committee - Kathy Young reported on actions taken between meetings. The Northeast Chapter had applied for the \$39,399.00 grant to support its "Outdoor Horsemanship Safety and Recreation for Youth" program. The grant required that the state organization (BCHW) approve the grant request and this approval was needed by March 1st; so the Executive Committee took action. *Jim Thode, Lewis County, moved that the Board of Directors approve the Executive Committee action that had approved a grant application for "No Child Left Behind" from RCO. Second. Motion carried.*

Treasurer - Teri Starke report was posted and there were no questions.

Legislation - Jeff Chapman reported on the successes from the Legislative Day and upcoming bills. Rails to Trails cross-country trail is proposed for across the whole country.

Public Lands - Pete Erbin reported on successes in working with government agencies and other organizations. If chapters need help working with their district they should contact him.

Governance & Bylaws - Ken Carmichael introduced a new document called "Event Management Handbook". This is designed to document the management of large BCHW events but will be very useful at the chapter level as well and will be on the Directors website. Ken announced that the bylaws pending revision concerning lifetime memberships will be delayed to the June meeting. Event government regulations need to be consulted if putting on an event. Conflict of interest and whistleblower forms need to be given to Ken tonight. Liability release was a pending item from last meeting, but needs to be delayed until a better resolution can be proposed.

Executive Director - Nicole Sedgwick sat in on the NOVA grant evaluations committee. Nicole reminded Directors that BCHW letterhead is available for use by chapters for grant support official letters. This letterhead could be adapted to state the Chapter name in order to look professional. Discussion followed on the appropriate uses for BCHW letterhead.

Sawyers - Tony Karniss announced that saw sharpening training at Nine Mile will be attended by Michael Beier, Northeast Chapter and Tom Janes, Wenas Chapter. Tom Mix announced that WTA 2019 Crew Leader College will be at Bumping River with Barb Talbot, Pete Erben, Trevor Stewart and Christian Coronado (Laura McDaniel as "standby") as those selected to participate from BCHW.

Grants - Darrell Wallace reported on grants (no news yet) and that the USFS NW Forest volunteer passes (8 hours for day pass and 16 hours for annual pass) will continue. Chapters should request daily and annuals so they can be mailed when received.

BCHA - Darrell Wallace reported that BCHA has established a legacy fund for a sustaining source of income. It will not be used until it reaches at least \$500,000.00 and several other restrictions. Darrell asked we raise \$1,000.00 to get Jim Murphy on the Founder's List. Olympic Chapter single-handedly met the challenge.

President Kathy Young reported that a donated print at the auction will also be added to the donation. Darrell is the only nominee for National Chair.

Ways and Means – Teri Starke announced that the calendar layout person is resigning. A replacement is needed.

Volunteer Hours – report was posted.

LNT – report was posted and train the trainer will be May 2-5.

Webmaster – report was posted and chapters can have their newsletters on the BCHW site. Contact Jim Thode webboss@bchw.org.

Membership – reported posted showed March 1st membership was 1,222, but Dana Chambers announced that more memberships have been received. If Directors want lists of non-renewals to call, YM can accomplish this.

Rendezvous – Kathy Young thanked everyone and Nicole Sedgwick pointed out how everyone came together to put this event on.

Leadership – Kim Merrick will give a complete report at the June meeting.

Statewide Work Party, Special Projects, Joe Watt – Jason Ridlon reported that the Joe Watt ride will need a new chair in 2020. Tony Karniss added that Lewis County Chapter will also host a statewide work party at Green River Horse Camp July 31 – August 4, 2019 (Sheri Wright on Facebook, Jim Thode, and Tony Karniss will be contacts). Kathy Young noted that the Winery Ride needs a new chair (however committee members are staying in place).

Unfinished Business:

Liability Release – this was postponed until this meeting, but there are 6 proposals. *Jim Thode, Lewis County, moved that discussion be delayed until the June meeting. Second. Motion carried.*

New Business:

Storage Unit - Teri Starke asked Directors to get a centralized storage area for BCHW rather than having things all-over. *Ken Carmichael moved to have BCHW rent a storage unit in Ellensburg to store records and equipment. The cost is \$120 per month. Second. Discussion followed. Ken Bailey moved to increase rental amount from \$120 to “up to \$200”. Second. Discussion followed. Amendment was adopted. Motion was adopted as amended - BCHW shall rent a storage unit in Ellensburg to store records and equipment at a cost of up to \$200 per month.*

3 S Education Program – presentation was given and explained by Linda Morin. *Juelie Dalzell, Peninsula, moved to have Triple S Educational Program adopted and be incorporated into BCHW’s educational programs and to create a line item in the budget in the amount of \$200 for the Triple S Program. Second. Discussion followed. Kim Merrick, Nisqually, moved to table the motion to the June Board meeting so Directors have time to canvas their members. Second. Motion carried to table the motion to the June Board meeting.*

Good of the Order:

Wenas Valley Chapter Survey - Laura McDaniel handed out the chapter survey and explained its uses.

Kathy Young and 2 others will be participating in a workparty in North Carolina.

Jeff Chapman, Buckhorn Range, mentioned adding youth into mission statement. Darrell noted that the strategic plan lists a youth initiative

Announcements

Scott Lee, Cascade Horse Club, invited everyone to a 6-hour Trailmeister presentation in April and offered a booklet on hay analysis.

Pick of the Live Auction tickets (only 150 with 77 left) are on sale.

Traildusters are starting a Junior Chapter in 2019 – they meet the first Monday of every month in Arlington.

Mary Pat Bauman, Methow Valley, invited two guests from every chapter that donated to the horse camp to join the ride Methow Valley Chapter is auctioning off for October 5 & 6.

Jim Anderson, Mt St Helens, announced that his Chapter is hosting a statewide work party May 22-25 (unless snow doesn't melt)

Meeting was adjourned at 8:30 p.m.

Minutes respectfully submitted by Janelle Wilson, Secretary.