

Bridgerland Back Country Horsemen – Meeting Minutes

Date: 12/18/18 Presiding: Kari Prescott, President Called to Order: 6:39pm

Chapter Business

Minutes Approval – Connie motioned, Dawny seconded. November minutes approved.

Financial Report – Wendy Coombs will send out

Trailer Logo – Dawn has painted the trailer! It needs another coat and then to be clear sealed.

Presidency Nominations – Kari is still set to be the President for one more year. Cindy is set to be the President Elect for that year as well. Nominations are needed for Secretary, Treasurer, and any other suggested positions. Wendy Coombs has accepted nomination for another year as treasurer. Dawny Byington has accepted nomination to be secretary. Heather motioned to accept the nomination. Cindy seconded. Additional nominations can be presented at the social.

Roster Duties – Per the State board, roster duties will now be the responsibility of the Treasurer, as they have to send dues and membership reports to the state. Heather has created a Google Doc for these and will share access to the presidency to edit and maintain them.

Pictures for Video – Please send in pictures from your rides, trail cleaning, summer social, camping trips, etc. We would like to compile another video for the year to display at the Winter Social. Send pictures to Heather.

Winter Social Planning – We will be at Birch Creek this year and plan on it being Saturday, January 12th at 6:30pm.

- Start getting donations now!! Keep in mind what has sold well at the auction before – western or horse related décor and jewelry, craft items, horse tack, etc. Start soliciting donations from any companies who have donated in the past.
- We have cowboy music being performed by Eric Coombs, Zach Martinez, and Chris Mortensen. Tyler Byington will read some original cowboy poetry.
- Cindy will see about creating some interactive games to play, and consider some ‘roasting’ gifts for members. If you have any ideas, send them to her!
- We will have the two-meat dinner option from Blake Pulsipher.
- We will have a video playing of pictures of all our BBCH history. If you have any photos to be included, please get them to Heather ASAP!
- We will have a bit of a more formal program this year, with a schedule and a list of our sponsors. If you get a donation from a company or person, please get that information to Heather to be included.
- Program review – what company logos do we need to add?
- Fliers – Please get them posted!
- Jared Parker has agreed to be our auctioneer.

Presidency Gmail Addresses – Cindy proposed that we have Gmail email addresses that are specific to the presidency position and follow the position, not the person. For example, there would be an email such as BBCHpresident@gmail that would always email whomever the current president of the chapter is. The idea was agreed upon. Heather will create the emails and distribute the credentials to the current and new presidency for 2019. The information will then be sent out to the membership and updated on our chapter web page.

Additional Business

- Iron on logos and stickers are now available for \$3 each. Contact Kari if you would like any
- **Volunteer Hours** – Please turn in any hours you have to Heather for year-end calculating!
- **Tentative summer trip dates.** Put these on your calendar now if you'd like to plan on going on these trips! We welcome all in the planning!
 - **Yellowstone** – July 12-15
 - **Uintas** – August 16-19

UPCOMING EVENTS CALENDAR – PLEASE SAVE THESE DATES!

More details will be given as events get closer

JAN 12 Winter Social – Birch Creek Elementary – 6:30pm

NEXT MEETING: Winter Social on January 12 - 6:30pm at Birch Creek Elementary

Meeting Adjourned: 7:20pm

Presidency Contact Information

President: Kari Prescott – 435-770-0466 – cowboychick1@hotmail.com

President Elect: Cindy Gordon – 435-232-4864 – cindyjogordon@gmail.com

Secretary: Heather Dye – 435-213-0042 – kpsmln2@comcast.net

Treasurer: Wendy Coombs – 503-871-0634 – wendy.coombs@comcast.net