

CBCH Meeting Agenda

January 7th, 2022

Meeting information: Canyonlands BCH Chapter ZOOM meeting

On: Jan 7th, 2022 @ 06:30 PM Mountain Time.

- 1) **The meeting was called to order by Stephen Schultz at 6:40 Pm.**
 Attended by: Terry Galen, Marti and Chuck Bauer, Elisabeth Ellison, Marcy Till and Mel Hare, Sheri Griffith, Susan Foley, Naomi Wilson and Steve Schultz, Richard Coffinberry
- 2) **We start by reading BCHA mission statement to focus the discussion.**
- 3) **Acceptance of last meetings minutes from November 4th, 2021.** A motioned was made by Sheri Griffith to approval last meeting minuets, seconded by Marti Bauer. All attending voted in favor. Motion was carried.
- 4) **Treasures report:** (by Naomi) "We have \$558.76 in our account after paying \$740.16 for the hats. All attending voted to accept treasures report.
- 5) **Discussion of CBCH Logo Hats and distribution plan.** Hat distribution was discussed, with a desire for locals to contact Naomi via email to meet up to receive their hats. Marcy suggested Naomi take some hats to her house in Moab, and they will keep them in the barn with a list. People can come there and pick up their hats because it would be easier. She says they even have cameras to help keep track of people picking them up. Naomi agreed to do so. Hats will go to current 2022 members. 1 per individual member, 2 per Family, supporting or patron members.
- 6) **Review of CBCH 2021 volunteer work hours reported.** Our 2021 volunteer hours were discussed. We encouraged individual members to report hours via the States Website @ BCHUtah.org

Donations	Basic Work Hours	Skilled Work Hours	Power Equipment Hours	Heavy Equipment Hours	Stock Used	Stock Days	Trail Miles	Work Miles	Wildernes Trail Miles	Recon Work	Community Service - Education and LNT	Community Service - Public Meetings	Community Service - Administrative Service	Travel Time	Travel Miles (only drivers not hauling stock)	Stock Hauling Miles (only drivers)
45	1266	129	2	0	284	289	608.1	0	71	0	50	103	287	1333.5	8518	

Total Volunteer Hours	1621
Total Miles Driven	9851.5

- 7) **CBCH 2022 officer's election:** New officers were discussed, Stephen Schultz was nominated as president by Chuck Bauer, and he agreed to be president again. This is Steve's 8th year in a row. We had two members say that they'd be willing to be Vice President. Justin Jones, and Susan Foley. Susan said she was here if we needed her, but she is also the secretary of a BCH chapter in Wyoming. So it was decided that Justin Jones would be the vice president in the year 2022. Susan would be available for specific tasks if needed. Deb Hopkins wished to resign as secretary, so Marcy Till agreed to be secretary in 2022. Naomi Wilson agreed to be treasurer for another year. Officers were voted on, all attending voted in favor and the motion was carried.

The 2022 officers as follows.

President (returning)

Stephen Schultz (for 8th consecutive term)
Po Box 96
La Sal, Utah 84530
Srschultz@hotmail.com
435-220-0860

Vice President (NEW)

Justin Jones
PO Box 434
Monticello, Utah 84535
ustin.d.jones@usda.gov
435-220-0600

Treasurer (returning)

Naomi Wilson
Po Box 96
La Sal, Utah 84530
Goatwoman17@yahoo.com

Secretary (new, but former Canyonlands officer)

Marcy Till
Po Box 368
Moab, Utah 84532
moabmarcy@gmail.com

- 8) **CBCH membership renewals for 2022!** Membership renewal was discussed, Naomi said that she would send out an email that weekend, with all the different ways to pay your membership. Marti wanted to know if she would also be sending weekly updates like she had last year and Naomi said she would.
- 9) **Brief update on OST Silhouette installation location approval.** There was an OST update, Steve regularly emails the NEPA process, but again it's going very slow, he asked Elizabeth if she wants to wait another month to see if there's movement or if she just wants to move on with their back up plan to put the silhouettes at the arena. Elizabeth said she just wants to put them at the arena, there was discussion on who would talk to the arena, it was brought up that Marcy knows Angie Book who is the current manager at the arena and Marcy agreed to speak to her. Steve said he would email the letters of approval we had already received to Marcy so she could show them to the arena.
- 10) **Update on Grand County Trail mix activity.** The Director of trail mix (Paul) is retiring and a new one is moving in. New representatives are being elected on January 11th. Steve is keeping up with the monthly meetings at Trails Mix.
- 11) **Outlook for 2022 projects.** We discussed Upcoming projects in 2022: Supporting the endurance rides planned in our area, We are still pushing for the horse corrals on USFS lands at Medicine Lake in The La Sal Mountains.
- 12) **ANY Old Business?** The informational kiosk for the other Silhouettes at Courthouse Rock Campground has a rough draft, and people are asked to look at it and make comment.
- 13) **ANY New Business or ideas?** Nothing discussed due to Free Zoom account time limit.
- 14) **Motion to Adjourn.** Meeting was moved to adjourn by Sheri, and seconded by Marcy. All present members agreed! **Meeting ended at 7:15Pm.**