High Desert Backcountry Horsemen Minutes February 9, 2023 Approved at March 9th Meeting

- 1. <u>Members Present:</u> Members Present: Kathy & Billy Robertson, Gina Tullie, Barbara Maxwell, Cindy McCormack, Mary and Noel Poe. Meeting Convened @ 6:40 p.m. Noel announced that <u>Kanab Center has prohibited any treats or food items in the meeting rooms</u> or the user organization would be charged a cleanup fee.
- 2. <u>Approval of January 12, 2023 Minutes.</u> Kathy made a motion to approve the January 12, 2023 Minutes and Barbara seconded. Passed unanimously.
- 3. <u>Treasurer Report:</u> (Gina Tullie) The amount in the HDBCH's checkbook is \$1972.55. It was announced the Kanab Center Manager is in SLCity and we couldn't sign the Deposit Contract this evening. Gina left a check with Mary who has signature authority and she'll get it signed the week of 13th. (I called the manager on 13th, he said let's sign on March 9th.)
- 4. Old Business Trail Topics. A. Chairperson Diane Fralish was prepared to discuss the Equestrian Campgd Committee Meeting on February 5th, but stated she couldn't make it. Barbara and Noel, were present at the Meeting, so they passed out handouts that were discussed. Suggestions made during discussion: (1) have tall, square-top panels, (2) one or two ends that open to level the corral or remove a dead horse, (3) Have kiosk with signs about Trail Manners and why horse riders yield at times. Diane assigned specific tasks to each committee member for the next meeting. B. Leigh Beem also volunteered to give presentation on his thoughts for horse trails within the vicinity of the State Line. However, he had a cold and was also excused. Kathy substituted with an accurate inspection of Tilted Mesa trails which is being developed for bicycle use. It was interesting. There has been a lot of work on the mesas but she suggested we might help with the sign design, and let most trails in the area be for bikes and consider establishing trails Lee is interested in.
- 5. <u>Bylaws Article XII-Section 2</u> for a process to Dissolve the Chapter. There was a discussion; then a motion to approve by Kathy and second by Barbara. Vote was called for and passed unanimously. The Amendment reads, "In the event the Chapter votes to dissolve for any reason, the treasury shall be donated to the Backcountry Horsemen of Utah (BCHUtah)."
- 6. HDBCH review of Trail Etiquette & Safety. With only 7 members, the consensus was to review at the next meeting. There was a suggestion to add "leave gates as you find them."

7. New Business:

- A. Short discussion about **Zoom** might attract more members. It was suggested we add this topic to the March Meeting.
- B. Chapter Rides: There is an approved motion to have members volunteer for selecting a month to lead a Chapter Ride, organizing the ride and spreading the word to members. It has been recommended to use Facebook to attract attention.
 - a. With only 7 members present at this meeting, we postponed asking 10 members to select a month and location. This will be continued at March 9th meeting.

- i. Kathy & Billy did want the March Ride.
- ii. Diane Fralish wants the May Ride
- 8. **Meeting adjourned**. At 7:42 p.m.
- 9. <u>Under Concerns:</u> Barbara announced that she now has a 3-year-old horse. *Mary Poe, Acting Secretary.*