

Action Items & Money

27 Oct 2018 Meeting arrangements and agenda

State Board Meeting

When: 0900 27 Oct 2018

Where: Days Inn Richfield

333 North Main Street Richfield, Utah 84701

+1-435-896-6476

Info: Hotel has restaurant. Room rate includes breakfast. Lunch will be brought in to Meeting room. (we will pass the hat) See you all there

Agenda

27 Oct 2018

Call to Order Craig Allen 9 am

Minutes of last meeting accepted - see above

X Financial report accepted by Kari Prescott 2nd by Treasurer has evolved into Membership - Bev thanked Chairman's Report

New website - new W.S. mobile friendly, easier, each page shows Meetings, minutes, etc. Old one a bit unyielding - can have applications attached to membership Application simplified. Instructions, Sites

News from National

Committee reports

Membership Report

Volunteer Hours report

Education Report

Public Lands Report

2019 Officer Nominations

Set Next Meeting

Adjourn

CALL to order @ 9 am Roberts Rules

minutes Pledge of Allegiance

motion to accept Kari 2nd Mr Webb

see
12,999.38 in account

10,472

70.84 profit

6 x 300 grants to Chapters

Biggest expense dues -

declining Revenue
not dues
declining Membership

Craig went through it on line. Youth need liability signed. Web designer is Mr. Hurt - paid to maintain for the next year. Problems need to be sent to Craig. He's also a member & maintaining an archive.
ON New W.S. → Volunteer H.R. National News
Fred Lesbe has resigned as education chair
Kari asked if he is willing to train.
Craig answered with he is willing to train.
He discussed the liability, the certification OF LNT
KOP, asked about certification training
Monthly presidents call
Volunteers to train -
Richard - talked about Law ~~is~~ raising money - not for profit, his chapter & their registering, need to be in sink w/ federal law, soliciting funds for anything it is now posted on the State W.S. →

Attendance
10/27/18

Freddy Dunn	Southwest
Dawn Harper	Bridgerland
Kari Prescott	Bridgerland
Naomi Wilson	Canyonlands
Beverly Heffernan	Treas / Mtn Ridge
Richard Webb	Wasatch Front
Mary Poe	High Desert
Amie Black	High Desert
Gordon Hirschi	Uintah Basin
Rod Payer	San Raal
Wayne Ludington	San Rafael
Graig Allen	Wasatch

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Craig talked about certification & expiring on the 9-90

Gordon = Asked if each Chapter had to do Cert.

Craig - NO but if asked give #9391828

Freddy is it on W.S.

Richard:

Craig: Charitable Org.

Freddy: Need E.I.N.; Federal I.D. # ~~Craig asked for~~

Craig Asked for &

Someone collected Emails from W.S. and asked for money via ~~web~~ email - Scam

~~Not for~~ Caro asking for our help on surveys.
Will be addressed later

If you have a family membership you can now have more than 1 email attached

End of Chairman Report

Congrats for your example Wastach new corals

Bridgetland for fixing old coral & signs. S-W is

Thankyou to the Presidents for being welcoming.

to people looking for parts.

Committee Reports

Bev: M. Report handed out ~~sheet~~ See sheet for HS
Membership is trending downward

~~Freddy~~: has document on membership development.
Freddy that talks about recruiting and ~~sheet~~ retention

Kari P. Has Dixies ~~from~~ hard copy

Inviting old members back - ~~Pat~~ ^{Freddy} Pat, Richard, Craig

Kari had 1 out of 27 respond.

Person to person contact

Craig talked about Not owning a horse to belong

Casey & Katelyn 453 W
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Volunteer hours Report →

Rod -- can be a member at large.

Freddy - Iowa is one of our Newest States - suggested we do what Iowa did for encouraging membership.

Trail Extravaganza revisited again

Craig - actively recruiting brings growth

Need to work @ membership

membership Chair ← & to do hours

appoint someone to do

take pictures - use pictures

Mileage accuracy

Presidents need to assign others help

Smart phone App.

KARI - Briderland hours - 557.3

Wayne is the point of contact

Craig - importance of hours & mileage

Pat - talked about doing a drawing monthly

monthly incentive for hours

Naemitt

3 ups on hours so far

Richard - up on members, down on hours

Craig count everyone's hours even if not a member

money paid to people - donate hours

Rescues too

Freddy: W.S. has a what counts hours

Rod - forest Service hours; f.S. contacts

Craig - Says thank you to high hour performers.

Should ask Gordon how he recommends getting awards for his chapter & members

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Gordon - talked about form you filled out - to get members nominated.

Craig - Recognize members & reward them

Education Report

Educator resigned - will get someone nominated & check on LNT cert.

Ron - need to have Relationship with Public Land Connections - make sure F.S. knows your interested w/ anything to do w/ trails. don't say horse trails but all trails. Local BLM - can't do anything unless it generates money. Need to show how local trails bring in money.

Gordon - signed up for any news from F.S. they have a link

Ron - Be sure you tell them of your interest, get on the list, go to meetings, so you do have a voice.

~~Emery~~ Emery County - Wilderness, Back Country activities

Craig - Dept. of Interco has 2, billion dollar fund

Freddy - Bill in Congress to give Dept of Int. \$

BLM - email regarding J - we are being asked at National level - Spreadsheet created

Oregon, Missouri

Need to have info in by the 15th of Nov. call members. Ron needs info by Nov. 12th to compile J.

Trail Heads.

Red Cliff } 2006 Bill to put Road through
Desert Reserve } Desert Tortoise
National designated conservation land
she went to Public meeting RE

orses & good friends
make life
beautiful!!!

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Discussed ~~the~~ 2001 Paulson Rule - Federal land
Grab

Crang - clearing deadfall is very important - Tell
members its not all about logging, sawing.
Read up & know be educated on whats
going on - its critical. Need a rep from
each chapter to go to meetings; watch
internet for info - We need the hours
from searching & being informed
Keep people engaged - its much more than
clearing deadfall
maybe bring up @ National level

Youth Act.

Crang - How do we implament youth act.?
4H, FFA, & Boy Scouts have policies
Should we get insurance, just in case... (lawsuits)

Send Policy to Chapter Presidents ~~to~~
but not put on internet

Marketing & media

freddy - showed license plate design &
Kari motioned explore cost of making
them & the holder.

Kari will check into costs
Naomi asked about a bumper sticker
with logo & Keeping trails open for
all.

National working on
Application for V. Hours, Website
Get into membership site & update info

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Education Com. Work Shop @ Craigs
Webinert on Officer duties

Annual
How to deal effectively & efficiently w/
Public Land managers
Encourage members to trails forever
fund. 13,000 members - less than
300 giving to T.F.
Tax deductible
Need a place on W.S. to edit or cancel
donations

BCH Ed. Architecture. X/SX
Membership Resources

Nominations -

Chair } Annual } 3 year limit -
V. Chair }

nominate, Apply, Elect -

Bev Nom. Richard } Freddy Second for Chair
Richard } consented

Craig nom - for nomination ceased ^{seconded &} everyone agreed
Freddy - Nom Wayne Ludington, Kari Second - for Chair
he is willing to serve
Rod or Wayne nominated Jeff to serve, seconded
by Naomi or Bev

Bev motioned to cease nominations, Kari second

Discussed flyer "What the Horse Sees"
How we present ourselves is how we make
friends w/ other users.
Trail Etiquette - Speed issues, Dog issues

orses & good friends
make life
beautiful!!!

Freddy "We as Back Country Horseman must
set the example"

We are being watched

Clean up manure & head Head

Chapter Reports

Bridgerland - \$300 grant - accepted, revamped
problems & sign @ Franklin Bowen T.H.
(old sign in auction) Rails fixed, stalls
need revamped & expanded, gates
need fixed. \$340 plus to rebuild mounted
Posse split. Cost. Getting shovels & rakes
to put in trail.

Canyonlands: Kids camp. Total hours 1,308 skilled
401 830 UnSkill 1,770 miles, 30 educated
hours. Mel hair cert. in Parrelli - Ran
Kids Camp. did Beginners, Immediate
each @ 5 days.

2 points of contacts for P. Lands.

1 membership point of contact

Kids Camp - Court House Rock Council ^{Sign}
comp. Logo on a map. regular
weekend rides, GPS, regular
meetings w/ trail mix. Regular
correspondance w/ other riders
New Project to fund and put old Spanish
trail metal silhouette signs
Doing the Celtic Festival -

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High Desert - 8 mayor entities - trail crew
working on Green Hoff Trail - hiker/horse
trail. Bunting trails' expectation for
erosion & damage. USFS trail planner
(2 members worked w/), 2 kiosks were
taken to landfill -
members - 7 days 170 miles marathon
200 to 250 runners paid \$3500 to run
race.
members used horses to sweep trails.

Ber - Mountain Ridge -

- 6 pack horses packed in Cord.
- 2nd Annual horses assisting runners
on marathon -
- volunteer hours - possibly ahead of
last hours
- very active on dingle Dell trails
and program. Good example
of Urban horseman. has a
member very active in community
meetings
- Draper City developing trails higher
up - BRAR -

San Rafael - Wayne Ludington
members up - haws down

Southwest - Freddy!
2000 dollar Grant for Rec project
water crossing - Ice is fixing an
water access - County wide trails
web, bicycling & horse

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BLM Remodelling Cottonwood
trail head
installed hard crossing w/ flat Rocks
3 yrs ago checked this year
after rain - still there in good
shape
membership contact - Judith
Volunteer hours - need someone
Public lands -

Clintah Basin -
Contacted by company who does
documentary films. To do film
on Highline. Asked for credit
for BCU & BCHA ~~highline~~ Clintah
mountain Teaser. Premier
is in Vernal, on August of
next year. Start @ Mirror Lake
and walk to Hacking Lake.
He was interviewed for it. ^{logged 100} miles
Will Wood did a youtube link on
Highline Trail.
Gordon Serves on Board of Dir. for
Dino Trails.

membership down, volunteer hours are
in half. Total hours -
took on logging contract hours
Paradise Park - Dead Man Lake
trail done - weekend project
Browns Park - Fishermans Trail
it was over grown.
Side project trail from Green
River to Devils Hole.
Went from 1 designated trail to 3
He has the only map of Browns Park Trails

Good
Support

10

Wasatch Front - Membership about
 57 individual 31 family - about
 137 members.
 Helped County make improvements
 in North Fork. SP's tracks
 Monte Leisco project completed w/
 help from F.S. Had a member
 that's out all the time. ~~Some~~
 Financially doing fine
 Community Foundation matching
 Grants.
 Made Front Page of BCMA w/ the
 Ladies Ride.
 Annual Ladies Ride
 Concern of development of Leadership

Amend Mountain Ridge Report on hours
 & membership #

Next meeting January - face to face
 agreed on Richfield location
 Jan - 12th @ 9:00 AM -
 Hotel Reserved.

Between Now & next meeting need to get
 Craig officer information - chapters

Need to go to Website sections.

Thanked Craig for website direction

N.P & BLM info to Ron

A short film on LNT for New Members

Education interlude
Motion to adjourn Freddy @ 1:31