

MINUTES
B.C.H.STATE BOARD MEETING
APRIL 19,2008
SALT LAKE COUNTY EQUESTRIAN PARK
SLC, UT

MEMBERS PRESENT AND EXCUSED: See attached role.

WELCOME AND INTRODUCTIONS: Beverly Hefferman and Fred Leslie welcomed everyone and introduced members from new High Desert Chapter.

FINANCIAL REPORT: Freddy reviewed financial report

MINUTES: Ron Greenwell made motion to accept with previous changes. Second and approved. Reported 413 members with several new members. \$7400.00 spent this compared to \$7400.00 spent last year. Check balance sheet for details. Gave check for \$400.00 to Linda Morrison, Sec to mail to the Roald Peterson Memorial Fund. Reported \$5900.00 left in budget. Suggested spending what we have. Moved to accept budget. Second and approved.

WELCOME: Discussed where the money was being sent. Freddy Dunn and Terry Morrison to check about it r/t the old PO Box. Patty from the new Chapter reported on some of their projects. Motion was made to accept them as an official Chapter. Seconded and approved by body.

NATIONAL REPORT: Terry Morrison reported that he and Ron Greenwell would be attending the next meeting as Delegates. He discussed with body and got agreement on Utah's stand on;

1. Utah apposed resolution requiring that the Chairmen of all standing Committee be held by State National Board Directors of current standing. Seconded and approved to vote against it.
2. Missouri resolution: Utah does not want mandatory microchipping, but does not want BCHA to make a stand as it is a state by state decision and is not part of our Mission Statement. Motion made for State of Utah to oppose it. Seconded and approved.
3. California Resolution: Motion made that Utah would vote against changing voting rights as per membership numbers. Want to stay with 2 votes per state. Seconded and approved by body.
4. 501C3 Tax Exemption was discussed. National hired a Director of Development to get funding for organization, but needs to have BCHA become a tax Exempt entity. States can also apply for status. Discussed pro and cons. Motion made for Utah to support National in tax exemption change and to go under their umbrella to have it changed in the state as well.
5. Hellen SueWhitney thanked Terry for bringing the information to all.

WEB SITE UPEATES: Craig Allen reminded Chapter Presidents and Newsletter Editors to send email changes to him ASAP. Each is responsible for own Chapter updates. Beverly Hefferman thanked Craig for great job. Craig reported that XMISSION.COM is giving us free usage again this year. Suggested having each Chapter add to their mail and WEB page. Fred Leslie will write a "Thank you " to them. Craig will continue working on a Google group link.

HORSE AND SPORTSMAN EXPO: Fred Leslie that we would have two booths again and that MR and WF would help man it and assist with demonstrations. Found out that we could apply for some of their funding dollars to assist with projects, etc, by applying for a grant from them. Hugh Jacobs, LeRoy Scott, Beverly Hefferman, and Linda Bean to form a committee to get ideas back to Fred for usage of the grant. Suggested that we have a better spot next year for our booths and demos. Perhaps up front by the concession stands where we had it before.

TRAILS EXTRAVAGANZA: Craig Allen reported that we have the facility scheduled again for the third Saturday in January. Stated that it was an overwhelming event that made BCH recognized as a major horse entity. Over 1000 people there. Craig thanked everyone for their help. Discussed some new ideas as: having contests like cutting through a log, timed; more hourly demonstrations; sending a personal invitation to Brian Brinkerhoff; adding to KSL.com web site, etc. Also having each Chapter do more advertising within own Chapters.

GRETHE PETERSON AWARD: Fred reported that the UB Chapter was being presented this award for the wonderful job they have been doing with raising funds for the Children's Justice Center. It will be presented May 18th in Midway. Everyone is welcome to join them.

CURRENT CREEK: Paula Hill reported the there was still work to be done, but that she had not received any more funding from the Forrest Service to finish it. She will get amount of funding, material needed, and possible date after June, and report back to Fred.

HUNTINGTON CANYON: Wayne Luddington reported there were several trails that needed clearing r/t the beetle kill in Huntington Canyon. Scheduled a Regional Project to help him on July 12th. Need chain saw experts. Forest Service will need to give classes for this or people need to have a Designated Hunter's License. Hugh Jacobs will check on getting classes set up for members to become chain saw certified. Needs 6-8 for class. WF and HU may have scheduled classes too. Wayne to check on location for July 11-13th and plan rides. Passed out report on project.

PINE VALLEY PROJECT: Freddy Dunn Reported it was in a wilderness area and could only use cross cut saws. There is 7-8 miles of trail that needs clearing. She will report back on a time to plan this Regional Project. Possibily Aug 15-17th. Reminded that 2nd weekend in Sept was State Meeting in Bridgerland. Wayne, Paula, and Freddy to get date to Craig for Web page.

LEAVE NO TRACE: Craig Allen reported that the Train the Trainer was set up and the first class was scheduled for Aug 8-19th. Cost would be \$75.00-\$100.00 per person. 6 people signed up (Beverly Hefferman, Freddy Dunn, Scott LeRoy, Linda Morrison, Paula Hill, Helen Sue Whitney) with two alternates, Linda Bean and Carol Newdell. Craig Allen also reported that the Forrest Service wants pack clinics for all Forest Service, BLM and National Parks persons, and Wilderness Rangers. Will schedule next spring for 32 hours over 5 days training. He will need a lot of volunteers to help out.

UNIT DEVELOPMENT: Kent Evans encouraged for all to work on building more chapters and help with the goal for 1000 members. He passed out a survey sheet for services r/t willingness to serve and time commitments. Suggested adding volunteer button to Google web page. Fred has also set a goal to visit every Chapter this year. Craig volunteered to be a speaker at any Chapter meetings as well.

TREASURER REPLACEMENT: Freddy Dunn will train Beverly Hefferman for position and she will take over January 2009. Motion made for Bev to have appropriate computer program and transition into Treasurer's Position. Seconded and approved.

CHAIRMAN FOR PUBLIC LANDS: Each Chapter needs to try and recruit for State position.

LADIES RIDE: WD and SW Chapters will host. Check with them for details.

SE CLINIC RIDING RETREAT: Helen Sue passed out flyer for event, Aug 7-10th.

STATE HOURS: Terry Morrison gave report on volunteer hours for 2007.