

WFBCHU January 15, 2014 Meeting Minutes

1. Pledge of Allegiance
2. Minutes from October 2013 read and approved
3. Treasurer report through end of 2013 read and approved
4. Old business

a. 2014 dues increase. Talked about at the Feb 2013 meeting but no action was taken. The state is expecting the \$5/membership dues increase for 2014 to pay to national. The increase in dues to state will come from the chapter's budget. A motion was made and approved to allow all new and renewal membership paid until the end of February to be at the old rate. Memberships paid on March 1, 2014 and later will include the \$5/membership dues increase. The secretary is working on creating stickers to go on the blue marketing pamphlets. If anyone hands out these pamphlets make a pen/ink change to the rates shown.

5. New business

a. The state meeting is this weekend in St. George at the Desert Hills High School.

b. Nancy McKay is heading a new statewide committee tasked with working with chapters to schedule trail rides/work projects around the state. The rides will be on a quarterly basis and she is looking for volunteers to help on the committee. Nancy and Caren have been heading up the All Ladies Ride for the past several years and feel it is time to have them at other beautiful locations in the state. This issue will be brought up at the state meeting.

c. CFOV money. We have about \$6600 to buy a trailer to store and haul our tools. Trailers over 750lbs or two axels must be registered. Alan Phister volunteered to be the point of contact for any trailer leads. Lamar suggested the best buy will be a used trailer. Alan would like to see one about 12 feet long with the double doors at the rear and a walk through door in the front. Bumper pull. Anyone finding any potential trailers should contact Alan.

Money will be needed for maintenance and modifications to the trailer. Any remaining money will go to emergency satellite/GPS phones which were also on the list to CFOV for the 2013 money. Richard will check with Scott Leroy about monthly fees on the phones.

d. Shelly Ghan asked if the chapter should purchase a first aid kit for the trailer. After discussing how much to spend, Caren volunteered to contact Jeron Tree of 360 Defense to get a quote. Richard also suggested contacting Kathy Borrett to get ideas for items to create a horse first aid kit.

e. Julie will contact John Harrison about setting up shot clinics and a brand inspection with Kathy Borrett in the spring.

f. 2014 Season Calendar. We discussed some tentative dates for work and fun trail rides. Some of our obligations were listed – adopt-a-trail with NFS, Middle Fork and North Fork work projects. The Horse Expo is coming up March 14-16. Tentative plan is to have the 1st weekend of the month for fun rides and 3rd weekend for a work project. Some fun location would be Mt. Nebo's Blackhawk campground. A spring trip to Kanab. Richard mentioned that a trail on the north side of North Fork Park is in the planning process. Wolf Creek to Middle Fork trail is also a possibility. Julie will create a calendar and make some tentative dates for projects.

g. Youth outreach. Richard suggested a youth outreach program and creating a committee to get it set up. An effort to get kids involved with horses on trails. Alan suggested having a day for jr. posse and 4H to come to see a pack clinic and a fun trail ride. Caren suggested a quarterly event. Jan made a motion to start a committee for youth outreach. Caren, Julie, Richard, Alan and Ann Hyde volunteered to be on it.

h. Other discussions – Kathy Myers is looking for items for the newsletter. Shelly will send out a new membership roster.

6. Meeting was adjourned. Next meeting at the Weber Basin Water Conservancy (usual location) on February 19, at 6:30pm.