

BOARD OF DIRECTORS MEETING

Saturday, January 27, 2018, 10:00 a.m.
Perkins Restaurant, Jefferson City, MO

APPROVED 3/31/2018

1. Meeting called to order by BOD Chair, Sherry Copeland
 - A. Roll call: Sherry Copeland, John Stewart, Maury Mertz, Larry Dishman, Lynette Miller, Candace Hale, Paula Hull
Officers: President, Becki Krueger; Vice President, Darrel Vaughan; Secretary, Phyllis Rowe
Committee Chairs: Publications, Paula Hull
 - B. Absentees: Treasurer, Janet Karrenbrock (Excused)
 - C. Members Present: Jane Dosal, Indian Trails and Robin Vaughan, Brownfield

2. Motion to dispense with reading of 10/9/2017 minutes, seconded, passed.
Motion to approve 10/9/17 minutes with corrections, seconded, passed.

3. New Chapter Approval – Becki Krueger
Motion to approve the Tornado Ridge Chapter effective 12/1/2017, seconded, passed.

4. Board reorganization and election certification – Becki Krueger
 - A. President, Becki Krueger; Vice President, Darrel Vaughan; Secretary, Phyllis Rowe; Treasurer, Janet Karrenbrock. Board Members, 3-year term: 12/1/2017 – 12/1/2020, Candace Hale, John Stewart, Larry Dishman. To fill 1-year term: 12/1/2017 – 12/1/2018, Paula Hull. Motion to approve and certify annual membership meeting election results, second, passed.
 - B. Board officers: Chair, Sherry Copeland; Recording Secretary, Maury Mertz. Motion to approve Board officers, seconded, passed by acclamation.
 - C. National Directors: Sherry Copeland, Marsha Copeland, Alternates: Becki Krueger, Maury Mertz. Motion to approve National Directors and Alternates, seconded, passed.
 - D. General discussion about duties and responsibilities.

5. Discussion regarding the improvement of the organization did yield some thoughts for consideration. Thoughts mentioned included, better promotion of BCHMO, more involvement of membership in activities and committees, more decisions delegated outside of the BOD, more delegation in general outside the BOD, keep the emphasis on getting the trail work done at the chapter level, keep in mind this is a volunteer organization and not a business, continue to strengthen the organization at the state level.

6. Officers and Standing Committee Reports
 - A. Becki Krueger presented her selection for committee chairs, they are: Service, Robin Vaughan; Education and Expansion, Marsha Copeland; Public Lands, Sherry Copeland;

Publications and Promotions, Paula Hull. In addition, other appointed positions are; Webmaster, John Stewart; Membership, Karen Mertz; Logo and Merchandise, Maury Mertz. Motion to approve, seconded, passed. The President's report is attached.

- B. Vice President's report is attached.
 - C. Treasurer's report is attached. Motion to approve report, seconded, passed.
 - D. Secretary and Membership Coordinator reports attached.
 - E. Publications and Promotions report is attached. Issues that were discussed included:
 - 1. Quarterly newsletter should be electronic or paper, but not both. Also need more articles for newsletter.
 - 2. Raffle reminder that gift card prizes will be: 1st \$1000.00, 2nd and 3rd \$250 each.
 - 3. P & P 19 reviewed, motion to approve, second, passed. P & P 19 attached.
 - 4. Promotional video is deferred to 2019.
 - 5. Discussion about Missouri Trailblazers on Horseback wanting to promote BCHMO on Facebook page. Motion to approve, second, passed.
 - 6. Logo on hat discussed, Maury to work out logo design on khaki colored, unstructured hat with black bill. John Stewart is also monitoring and helping with the Facebook page.
 - F. Service report attached. Robin Vaughan will prepare an email to send out for service hours, recording volunteers from each chapter. Total Service hour dollars for 2017 equals \$392,259.73.
 - G. Education and Expansion report attached. Discussion about LNT.
 - H. Public Land report presented. Issues discussed were:
 - 1. Bicycles in the wilderness
 - 2. Sale of public lands and forest health
 - 3. 5 Public Land Agencies we work withMembers of the Public Lands Committee are Darrel Vaughan, Lynn Maring, Larry Dishman, John Stewart, Sherry Copeland, Marsha Copeland, Maury Mertz, Becki Krueger and Russ Martin.
 - I. The National Director report discussed the 2020 National Board Meeting which BCHMO will host. Maury is to check on the Shawnee Gravel Haul for a possible Double Diamond Award. Reminder to all about the Trails Forever fund.
7. Chapter news and reports
- A. Brownfield – report attached

- B. Cuivre River – no report
 - C. Eastern Missouri – probation
 - D. Heartland – report attached
 - E. Indian Trails – report attached
 - F. Mountain Riders – report attached
 - G. NEMO River Valley – report attached
 - H. River Springs – report attached
 - I. South Central – report attached
 - J. State Fair Trails – no report
 - K. Tornado Ridge – no report
 - L. Tri-Lakes – report attached
8. BCHMO State Events
- A. Upper Current River Cleanup - 3/17/18
 - B. Ed Copeland Memorial Cleanup - 6/9/18
 - C. Membership Appreciation Ride - 6/23/18
 - D. Fundraising Ride - 9/15/18
 - E. Annual Membership Meeting - 11/3/18
9. The Trail Maintenance Incentive grants will be resolved during the budget process; the Membership Recruitment Incentive presented, seconded and passed for 2018.
10. Extensive time was spent reviewing and revising the 2018 income and expense budget, budget worksheet attached. Although no formal budget approval motion was made, the budget was approved by consensus with no opposition. Income is \$23,340.00, and Expenses are \$25,595.00, with a negative variance of \$2,255. Copy attached.
11. The next meeting will be held on Saturday March 31, 2018, at the Rolla Denny's, starting at 10:00a.m. Motion to adjourn, seconded, passed.

Respectfully submitted,
Maury Mertz
Recording Secretary