

## BACK COUNTRY HORSEMEN OF MISSOURI

### Board of Directors Meeting

Saturday, March 31, 2018, 10:00 a.m.

Denney's Restaurant - Rolla, MO

### MINUTES

- I. Meeting Called to Order by BOD Chair, Sherry Copeland.
  - A. Roll Call: Directors; Sherry Copeland, Paula Hull, Candace Hale, John Stewart, Maury Mertz, Lynette Miller, Larry Dishman.  
Officers: Becki Krueger, President; Phyllis Rowe, Secretary.  
Committee Chairs: Robin Vaughan, Service; Marsha Copeland, Education/Expansion.  
Karen Mertz, Membership Coordinator.  
Members: Jane Doskal, Lynn Maring.
  - B. Absentees.  
**MOTION to excuse Darrel Vaughan, Janet Karrenbrock. Seconded, Passed, Unanimously.**
  
- II. **MINUTES**  
**MOTION to dispense with the reading of the Minutes for January 27, 2018, Seconded, Passed, Unanimously.**  
**MOTION to approve BCHMO Board Minutes for January 27, 2018, as submitted. Seconded, Passed, Unanimously.**
  
- III. New Chapter Approval.  
**MOTION to grant conditional approval of Ridge Runner Chapter upon the submission of list of members, list of officers. Seconded, Passed, Unanimously.**
  
- IV. Considerations.
  - A. Lifetime Membership.  
**MOTION to grant Mary K. Church a lifetime membership in honor of her past service to BCHMO/BCHA. Seconded, Passed, Unanimously.**
  - B. New memberships after August 1<sup>st</sup>.  
**MOTION to change date for those joining after October 1<sup>st</sup> to qualify for membership for remainder of year and the following year. Seconded, Passed, Unanimously.**
  
- V. Officers and Standing Committee Reports.
  - A. President, Becki Krueger. Written report submitted. Attached.
  - B. Vice-President. No report, absent.
  - C. Treasurer. Written report submitted. Attached.  
**MOTION to approve report. Seconded, Passed, Unanimously.**
    1. Action: Jane Doskal to review report and contact Janet Karrenbrock to inquire about retained earnings.
  - D. Secretary, Phyllis Rowe. Written report submitted. Attached.
    1. Membership Coordinator, Karen Mertz. Verbal report given.

Action: Membership report to be sent identifying unpaid membership dues reflecting current and past years.

- E. Publications & Promotions, Paula Hull. Written report submitted. Attached.  
**MOTION to change the name of the newsletter to “Back Country Horsemen of Missouri.” Seconded, Passed, Unanimously.**
  - 1. Fundraising. Raffle tickets have been distributed to chapters. Printed 3,000 tickets.
  - 2. Merchandise. Maury Mertz. Verbal report given.
    - a. Action. Maury will order more license plates to sell to members.
  - 3. Webmaster. John Stewart. Written report submitted. Attached.
  - 4. Newsletter Advertising was discussed – Maury and Paula will investigate economics of selling advertising space in Newsletter, etc.
  - 5. Articles featuring Board Directors and Officers will be included in future Newsletters. Lynette Miller and John Stewart will be the next features.
- F. Service. Robin Vaughan. Verbal report. Discussion of new reporting form.  
Action: Reporting form to be topic of discussion at next Chapter Leader Conference Call.  
Action: Report totals for recording in minutes in future.
- G. Education/Expansion. Marsha Copeland. Written report submitted. Attached.  
Action: Marsha to contact Jesse Fenno concerning the Land Managers’ Ride and how best to see he can be invited.  
Packing, LNT Awareness, and Horse Safety Clinic was presented by Mack and Connie Long, BCH Montana and Bob Marshall Wilderness Outfitters. Phyllis will send Thank You to Mack and Connie.
  - 1. LNT. Robin Vaughan. LNT Train the Trainer Class for Board, Officers, Chapter Leaders on May 19-20, 2018, at Cole Creek. Cost to be set by Darrel and Robin with allowance for reimbursement.  
**MOTION to accept this cost factor for attendees. Seconded, Passed with Opposition.**  
Action: Robin to check to make sure BCHMO has paid its membership dues to LNT.
- H. Public Lands. Sherry Copeland. Written report submitted. Attached.
  - 1. Land Managers’ Ride.  
Action: Public Lands Committee will determine invitees, send requests name and information to Sherry Copeland.
  - 2. BCHMO will execute a MOU with the Ozark Trail Council – other parties include: NPS-Ozark National Scenic Riverways, Missouri Dept. of Natural Resources, LAD Foundation, St. Louis County Dept. of Parks, US Forest Service-Mark Twain N.F., USACE, St. Louis District, Missouri Dept. of Conservation, Sierra Club, & Gateway Hostelling International
- I. National Directors  
Provide for National BCHA Board Meeting:  
Two examples to share with other States: 1. Trail Guide 2. Business Card  
Two Public Land Issues: 1. Funding 2. Time for approval  
Two BCH issues: 1. Recruitment & Retention 2. Participation/Motivation/Involment

## VI. Chapter News.

- A. Chapter reports submitted with exception of Heartland and Tornado Ridge Chapters.
- B. Name Change. NEMO River Valley Chapter request to change name to “NEMO Chapter.”  
**MOTION to accept request for name change to NEMO. Seconded, Passed Unanimously.**

- C. Ridge Runner Chapter. With submission of member list and officers the chapter has met the requirements for approval.

**MOTION to approve Ridge Runner Chapter. Seconded, Passed Unanimously.**

Action: Marsha Copeland will notify the chapter leader of the approval.

VII. BCHMO State Events Reports.

- A. State Work events.

Action: Robin Vaughan as Service Chair will be the responsible person to oversee state work events.

- B. Membership Appreciation Ride.

Action: Becki Krueger as President will be the responsible person to oversee membership activities.

- C. FUNDrasier Ride.

Action: Paula Hull as Promotion Chair will be responsible person to oversee fundraising ride.

- D. Annual Membership Meeting. Becki Krueger as President will be responsible person to oversee the annual meeting.

VIII. New Business.

- A. Trail Maintenance Incentive. (TMI) 2018.

Action: Maury Mertz to contact Carol Hilderbrand to inquire if she would be interested in becoming the TMI Coordinator.

Action: If Carol agrees and after coordination with the previous TMI Coordinator, Marsha Copeland, Phyllis Rowe will send a NewsFlash alerting chapters to submit their TMI requests.

Action: Marsha will send the 2018 TMI Application to John Stewart to place on website when appropriate.

- B. Leadership Development proposal.

Action: Marsha Copeland, Education Chair, will head an Ad Hoc Leadership Development Committee consisting of Marsha Copeland, Becki Krueger, Paula Hull, Karen Mertz.

IX. Next meeting date July 2, 2018, Jefferson City, MO. Perkins Restaurant. 10:00 a.m.

X. **MOTION to adjourn. Seconded, Passed, Unanimously**