

**BACK COUNTRY HORSEMEN OF MISSOURI**  
**Board of Directors Meeting**  
Saturday, July 2, 2018  
Perkins Restaurant - Jefferson City, MO

- 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.  
Officers: Becki Krueger, President; Darrell Vaughan, Vice-President; Phyllis Rowe, Secretary; Jane Doskal, acting Treasurer.  
Committee Chairs: Robin Vaughan, Service; Marsha Copeland, Education/Expansion.  
Members: Russell Martin, Public Lands Committee.
  - B. Absentees:  
**MOTION: to excuse Larry Dishman. Seconded, Passed, Unanimously.**
  
- II. MINUTES – March 31, 2018  
**MOTION to dispense with reading Board Minutes for March 31, 2018. Seconded, Passed, Unanimously.**  
**MOTION to approve BCHMO Board Minutes for March 31, 2018. Seconded, Passed, Unanimously.**
  
- III. Acceptance of Resignation and Appointment of Treasurer.  
**MOTION to accept the resignation of Janet Karrenbrock from Treasurer position. Seconded, Passed, Unanimously.**  
**MOTION to approve Jane Doskal for BCHMO Treasurer position. Seconded, Passed, Unanimously.**
  
- IV. Strategic Planning.
  - A. Information: Need for a Strategic Plan was discussed; suggested goals were identified in a brief brain storming session:
    - Leadership training for Board, Officers, Chapter Leaders.
    - Youth involvement.
    - Financial growth.
    - Membership growth and retention.
    - Communication improvement.
    - Membership outreach and engagement.
    - Promotion of BCHMO organization.
    - Leadership retreat.

Action. Board Chair, Sherry Copeland, appointed an Ad Hoc Committee to pursue development of a BCHMO five (5) Year Strategic Plan. Ad Hoc Committee members: Becki Krueger – Chair; Marsha Copeland; Jane Doskal; John Stewart.

Action. Strategic Ad Hoc Committee to prepare priority of strategic goals to report to the BOD, Officers, Committee Chairs through email by October 1, 2018.
  
  - B. Chapter Engagement.

Action: BCHMO Officers will take responsibility to follow-up with State Fair Chapter to ensure understanding of engagement.

Action: President and Vice-President will contact chapters to do a "welfare" check.

Action: Paula Hull and Candace Hale to continue to mentor for Ridge Runner Chapter and Flying R status. Darrell Vaughan and Becki Krueger to devote special attention to Tornado Ridge Chapter.

V. Officers and Standing Committees

A. President. Written report submitted. Attached.

B. Vice-President. Written report submitted. Attached.

C. Treasurer: Written report submitted. Attached.

**MOTION to have Janet Karrenbrock to continue to be able to sign checks at this time. Seconded, Passed, Unanimously.**

**MOTION to approve the Treasurer Report. Seconded, Passed, Unanimously.**

Action: Jane Doskal to contact Brushy Creek for a break-out of expenses for the Ed Copeland Memorial Ride, Land Managers Ride, and Member Appreciation Ride.

D. Secretary. Written report submitted. Attached.

1. Membership Coordinator report submitted. Attached

E. Publications and Promotions. Publications – written report submitted. Attached.

1. Merchandise, verbal report. Information Item: The Newsletter Advertising idea will not be pursued.

2. Webmaster, written report submitted.

Information Item: The use of "SMMBCH" for the website will expire in August.

F. Service. Written report submitted. Attached.

Total service to date: \$181,115.10.

G. Education/Expansion. Written report submitted. Attached.

1. LNT.

Action: Darrell and Robin Vaughan will try to locate Trainers to help with the BCHA request for BCHMO to participate in the Outdoor Ethics Conference (Scouts of America) in October 18-22,2018.

Action: Darrell and Robin will be point of contact to pursue setting up an LNT" Train the Trainer Class" with surrounding states.

2. Trail Maintenance Incentive (TMI).

**MOTION to move the allocation for the 2017 TMI for L-A-D Foundation to TMI #3 2018. Seconded, Passed, Unanimously.**

VI. Public Lands

1. Cuivre Rider State Park Equestrian Open House.

Action: Phyllis Rowe to contact and inform Cuivre River Chapter of a meeting for chapter members Friday, July 13 2018, at 6:00 p.m. at the McDonalds in Troy.

2. Russell Martin will be the Public Lands contact for Missouri Department of Conservation.

VII. National Directors. Written report in the BCHMO Newsletter. Summary – BCHA has undergone major changes making it all inclusive of states across the nation. If any state has an access issue or other public land issue, it is a national issue.

VIII. Chapter News.

- A. Brownfield Chapter, Cuivre River Chapter, Indian Trails Chapter, NEMO Chapter, River Springs Chapter, South Central Chapter, State Fair Chapter, Tri-Lakes Chapter submitted reports. Reports attached.  
Heartland Chapter, Mountain Riders Chapter, Ridge Runner Chapter, Tornado Chapter -no reports submitted.

IX. BCHMO State Events Reports & Discussion.

1. Information Item: The Ed Copeland Memorial Ride and the Membership Appreciation Ride will combine to be held on the same weekend for 2019. The Land Managers' Ride will follow during the next week after the combined event.
2. Information Item: The 2019 ONSR Work Event will be held March 15-17, 2019, unless something unknown surfaces.  
Action: Marsha Copeland will contact Big Creek Trail Ride to confirm likely dates.  
Action: Maury Mertz will contact ONSR and the L-A-D foundation to inquire of needed projects.

X. New Business

- A. AQHA Grant.

**MOTION BCHMO will apply for AQHA Grant to improve Wrangler Trailhead of the Ozark Trail not to exceed \$10,000. Seconded, Passed, Unanimously.**

Action: Maury Mertz and Candace Hale will pursue grant.

XI. Next Meeting date October 8, 2018, Denney's Restaurant, Rolla, MO, 10:00 a.m.

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