

Approved MINUTES
BACK COUNTRY HORSEMEN OF MISSOURI
BOARD OF DIRECTORS MEETING

Monday January 18th, 2021
Denny's Restaurant, Rolla, Missouri

1. Meeting called to order by Acting Chair Vicki Clark at 10:00 a.m.

A. Roll Call: Directors: Larry Dishman, Sherry Copeland, Becki Krueger, Paula Hull, Ray Maynard, Vicki Clark

Officers: Darrel Vaughan, President; Jane Doskal, Treasurer; Kathy Jaeger, Secretary.

Committee Chairs: Robin Vaughan, Service; Marsha Copeland, Education/Expansion; Paula Hull, Publications.

Members: Sue Maynard, Eldon Kreisel

B. Excuse Absentees: Robert Phillips, Vice President

C. Agenda Adjustments: none

2. Approval of October 8, 2020 minutes

Corrections: Page 1 Section 4 subsection E – A family membership will continue to

have count as 2 ~~votes~~ **members**. Page 4 Section 7 subsection A – Board members completing their term in 2021 – Vicki Clark (corrected to say 2022); Sherry Copeland, Paula Hull, and Maury Mertz (corrected to say 2022).

MOTION to approve BCHMO Minutes from October 8th, 2020 with corrections. Seconded, Passed Unanimously.

3. Board Reorganization and Election Certification – Darrel Vaughan

A. Election Results: President – Darrel Vaughan; Vice President – Robert Phillips; Treasurer – Jane Doskal; Secretary – Kathy Jaeger; Directors – Ray Maynard, Becki Krueger, Larry Dishman

Election results and certification received; BOD approved.

Since Maury Mertz resigned in November, one Director position is open. Sherry Copeland introduced Eldon Kreisel and asked for the boards approval to appoint Eldon as an interim board member until the next Annual Membership meeting. Be it reflected in the minutes that Eldon chooses NOT to seek re-election at the next Annual Meeting, and he recognizes the bylaws states otherwise.

MOTION to approve Eldon Kreisel as interim Director, until the BCHMO Annual meeting in November 2021, at which time a new Director will be elected for the rest of the unexpired term. Seconded, Passed.

B. Election of Chairman and Recording Secretary – Vicki Clark

Becki Krueger and Vicki Clark nominated for the Chair Position;

Ballot vote was taken

Vicki Clark was elected as Board Chair;

Becki Krueger elected as Recording Secretary

C. National Directors and Alternate Director Selection – Vicki Clark

Directors: Sherry Copeland and Becki Krueger

Alternate Directors: Marsha Copeland 1st Alternate, with Darrel Vaughan 2nd Alternate

MOTION to approve Sherry and Becki as National Directors and Marsha as 1st Alternate and Darrel as 2nd Alternate. Seconded, Passed Unanimously.

4. Officer Reports

A. President – Darrel Vaughan: written report submitted

• Standing Committee appointments: Service – Robin Vaughan; Public Lands – Darrel Vaughan; Publications – Paula Hull; Education/Expansion – Marsha Copeland

MOTION to approve committee appointments. Seconded. Passed, Unanimously.

- B. Vice President – Robert Phillips: No report
- C. Treasurer – Jane Doskal: written report submitted

Jane will be responsible for the 990 filing for 2020 tax return

MOTION to have membership coordinator put checks into a branch office and send a photo copy of each check and deposit slip to the Treasurer. Seconded, Passed, Unanimously

Action Item: Darrel Vaughan and Jane Doskal will contact Shannon Stewart (Membership Coordinator) and explain what needs to be done to insure checks are posted to the Treasurer in a timely fashion.

Question on Treasurers Report, is the \$310 refund from Ozark Spring Roundup incorrectly posted; answered by treasurer Jane Doskal. We had overage on meal allotment for Annual Meeting. Be it reflected in these minutes that BCHMO paid for the additional 4 meals consumed by the non-members.

MOTION for BCHMO to pay for the additional non-member meals served at the 2020 AMM. Seconded. Passed. Treasurers Report accepted.

- D. Secretary Report- Kathy Jaeger

Secretary Kathy Jaeger will begin the process of updating the Secretary of State filing, to have it ready for the August 2021 deadline.

5. Budget Presentation & Discussion (done by Committee)

- Publications – requests \$250 (for new Promotional Brochures)
- Website – requests \$100 for setting up new software (online dues, etc)
- Service – requests \$100
- Public Lands – requests \$100 (Corps of Engineers)

6. Standing Committees

A. Publications – Paula Hull. Report submitted. Attached

B. Service – Robin Vaughan. Report submitted. Attached

C. Education/Expansion – Marsha Copeland. Report Submitted. Attached

D. Public Lands – Discussion on how to handle Land Managers Ride with the COVID-19 restrictions and the fact that we do not get the intended recipients at the ride. How can we be more effective at getting WHO we invite to attend?

Action item: Darrel will form a committee to come up with an idea on how to be more effective with the Land Managers Ride.

- E. BCHA – Sherry Copeland

- GAOA – Great American Outdoor Act update. We need to be working with our land managers to assure they are aware that they can receive a portion of the funding for trail maintenance backlog projects.

- Everyone needs to send their email to BCHA in order to access the Google Drive Files.

- NBM – scheduled to be in Kansas City, but there is a 90% probability it will be held via ZOOM. Decision will be made in February. The Live Auction will be held via ZOOM. One (1) auction item from each state ~~will be allowed~~ **is requested.**

- Alternate Director – budget request for Alternate #2 was requested to help with lodging and Registration, in the same amount as we have budgeted for Alternate #1.

Motion to approve committee reports. Seconded. Approved.

7. Old Business

A. P & P Document – Secretary Kathy Jaeger will take over the document. Word form is owned by Vicki Clark and Kathy Jaeger. When sending report out, it needs to be in PDF form.

Action Item: Bylaws and P&P will be reviewed by Secretary Kathy Jaeger and President Darrel Vaughan.

8. New Business

A. Membership Incentive Policy

Motion to approve three (3) eligible members for 2021. Seconded. Passed, Unanimously

Motion to continue the Membership Incentive Policy. Seconded. Passed, Unanimously

B. TMI Program

- Marsha Copeland – discussion on revamping the program. Suggested setting up a fund for use by chapters if they should need specific help with a land manager. Suggested rewriting the application. The TMI to Indian Trails was not used in the timeframe allotted, so it was implied that Indian Trails had to return the grant funds.

More discussion on how to handle the Indian Trails TMI resulted in a:

Motion that upon receipt of a letter from MDC (Missouri Dept of Conservation), stating that completing the 2020 Indian Trails TMI project was delayed due to COVID-19, the amount of \$650.00 would be earmarked for said project. Seconded. Passed with one (1) abstaining.

C. Ozark Skills College

Darrel Vaughan has been contacted by USFS and OTA to help with setting up the program, which will be held at Brushy Creek Lodge September 17-19, 2021. Registrations will be handled by OTA, but USFS is needing help with meals, asking if BCHMO would be willing to coordinate, purchase and prepare five (5) meals. (Friday dinner; Saturday breakfast, lunch and dinner; and Sunday breakfast). OTA is allotting \$1400.00 for food.

MOTION for BCHMO to cater five (5) meals at the Ozark Skills College under the pretense we get all \$1400 allocated by the OTA. Seconded. Passed, Unanimously

D. 2021 BCHA National Board Meeting – April 26-28 @ Kansas City

Nothing to add as this was discussed under the Standing Committee report.

9. Chapter Reports – Darrel Vaughan

At the time of the meeting ten (10) out of twelve (12) chapters had sent in a report. Since most chapters had nothing new to add since their reports at the Annual Membership meeting, those reports were accepted by the BOD. Indian Trails and Trails End chapters did not send in any report.

MOTION to accept chapter reports. Seconded. Passed, Unanimously.

10. State Events:

- A. Upper Current River Clean Up – March 20 @ Big Creek
- B. Ed Copeland Memorial Clean Up – June 10-11 @ Brushy Creek
- C. Membership Appreciation Ride – June 12 @ Brushy Creek
- D. Land Managers Ride – June 14 @ Brushy Creek
- E. Annual Membership Meeting – November 6 – Venue TBA

Attendance at the AMM has been a problem due to the fact that members want to ride instead of attending the business portion of the meeting. They attend the free dinner and auction that evening.

It was discussed how to draw a better attendance at the AMM... having it in a different location, such as a hotel, with no trail ride; rescheduling the business portion of the meeting until later in the day to allow members to ride during the day; or moving the Live and Silent Auctions to the Membership Ride.

Action item: Darrel Vaughan will form a committee to explore ideas on where and how to set up the AMM in such a way that we can draw the most attendance to the business portion of the meeting.

11. 2021 Budget Approval

- The Budget committee presented the 2021 working budget showing a Net Income of \$950.00.
- Adjustments were made after input from the Board.

MOTION to add \$650.00 to TMI heading on page 4. Motion died for lack of a second.

MOTION to accept the revised 2021 budget showing a net income of \$1755.00. Seconded. Passed, Unanimously.

12. Announcements and Kudos

Thanks to all of those who served this past year, and welcome to the new officers and directors.

13. Next meeting and adjournment

A. Next meeting will be held April 12, 2021 at Perkins Restaurant in Jefferson City, MO at 10:00 a.m.

MOTION to Adjourn. Seconded. Passed, Unanimously at 3:05 p.m.

Minutes approved 4-12-2021