

TOP OF THE STATE UNIT
Backcountry Horsemen of California
Fort Jones Community Center
11960 East Street, Yreka, CA

Meeting Minutes March 9, 2011

Officers/ Directors

Joe Croteau	Nancy Ballard	Joan Trabucco
Caralee Scala	Dale Payne	Bill Balfrey
Kathryn Matthews	Lynda Beverlin	Mike Journey
Pat Costello	Karen Dunford	Chuck Knight
Albert Buchter		

Members

Larry Sturman, Pat and Ken Snider, Virgil and Linda Hardy, John and Gail Lyons, Vera Clement, Penny Wells, Lee Carbaugh, Mida Payne, Larry Arkfeld, Doug and Shari Kaufner, Ken Smith, Neil Whipple, Bill and Mary Kleaver, Stan and Linda Ellison, Willow Balfry, Bill and Susan Birch, Lee and Lori Bundy, Art Hanna, Duane Eastlick, Don Lindsay

Guests

Dave Hays	Kevin Walton	Dave Betz
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President Joe Croteau called the meeting to order at 7:00 PM at the Fort Jones Community Center.

Guest Speaker- Dave Hayes Scott/Salmon District Ranger and Kevin Walton spoke on issues and current events in the district. There was an open question and answer session. A large boulder blocking the Kelsey Creek trail is scheduled to be removed in April. There will be only 2 rangers working on trails this year. In Aug the PCT will be closed for 1 week the bypass will be through Meek Meadows. Shackelford Horse Campground is not closed and open to public.

Approval of Minutes- Bill Balfrey moved to accept the minutes with the corrections under New Business to be "Caralee Moved to accept" and "Motion was made by Al Buchter" seconded by Dale Payne - motion passed.

Treasurer Report- Caralee Scala gave the financial report.

STANDING COMMITTEES

2011 Budget and Reporting Plan- Gail Lyons motioned to accept budget and was 2nd by Al Buchter.

Audit Committee- audit was done by Pat Snider and Jennifer Bull. All accounts in order.

Education- continue to work on Trail Trial and getting future guest speakers. Please submit all education/volunteer hours to Education Committee.

Rendezvous- Pat and Ken Snider gave report and update. Dinner tickets going fast, 48 confirmed vendors, TOS raised \$4593.98 in donations and adds. Cascade Horseman magazine

is running an article on the BCH.

Fish Plants- Dale report that fish plants will not be done on any lake that hasn't been surveyed in the last 5 yrs. Its in the works to get surveys done in our area

Grants- we are in the 2nd yr of the 3 for the Siskiyou RAC

Adopt a Highway- next clean up March 26

Membership- 233 members

Programs and Events- The Corned Beef dinner to be on March 12, at the Fort Jones Community Hall. Volunteers needed to set up, decorate, take money etc. Cost to stay at \$5.00. Social Hour 6 PM dinner at 7pm. If you have an item to donate for the raffle please contact Gail Lyons.

New and Unfinished Business- John Lyons purchased 3 chain saws, Dale Payne and Dan Trabucco went to Redding purchasing a trailer for the Club so that Club items could be stored in one place. Currently residing at John and Gail Lyons. Joe Croteau braved the DMV to register it.

Meeting adjourned at 8:45 PM

Next meeting to be April 13, 2011 at Cal Fire Training Room in Yreka at 7 pm. Dinner location TBA. Guest speaker Jodi Aceves, SisQ County Botanist

_____ date _____
Joe Croteau, President

_____ date _____
Joan Trabucco, Secretary