

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

Meeting Minutes February 9, 2011

President Joe Croteau called the meeting to order at 7:10 PM at the Cal Fire Training facility in Yreka. Attending

Officers/ Directors

Joe Croteau	Nancy Ballard	Joan Trabucco	Caralee Scala,
Dale Payne	Bill Balfrey	Kathryn Matthews	Albert Buchter
Lynda Beverlin	Mike Journey		

Members

Pat Snider	Virgil Hardey	Linda Hardy	John Lyons
Gail Lyons	Vera Clement	Kathryn Matthews	Penny Wells
Pam Wells-Boughton			

Presentation- A 20-minutes DVD presentation of TOS work parties created by Doug and Shari Kaufner was shown. It was the best club DVD presentation made to date and enjoyed by all.

Approval of Minutes- Bill Balfrey moved to accept the minutes and was seconded by Dale Payne - motion passed.

Treasurer Report- Caralee Scala gave the financial report.

STANDING COMMITTEES

2011 Budget and Reporting Plan- Budget was reviewed and a few changes were made, it will be updated and presented again at the next meeting. Audit Committee scheduled to meet at 2PM, Tuesday the 22nd of February.

Education- Penny Wells reported that the Trail Trials will be July 23, there will be no Spring Tune up this year. Volunteer judges will be needed at the Trials. Report of Volunteer hours given.

Website- will post newsletter on site.

Public Lands- Reports of Volunteer hours given, request was made to have club oversee future projects.

Adopt a Highway- next clean up March 5th

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. Due to the large

turn out last year we will be adding a green salad and rolls to menu. Last year we ran lean on the fixings and more food will be bought this year. Cost to stay at \$5.00. Gail Lyons suggested that we designate side dishes by Alphabetizing last names so we don't get too many of one item. Pat Costello will get the information out to the membership.

Donations for the raffle will come from the members this year as we have tapped out the local business for the Rendezvous. If you have an item to donate please contact Gail Lyons, Joan Trabucco, or Pat Costello.

Rendezvous 2011- Pat Snider gave update on progress of event. Pat reported on businesses visited for ads and donations along with posters being distributed. Deadline for Program is Feb 28th. Hours and driving miles for promoting/soliciting event need to be reported to Pat. We have 14 volunteers so far from our club and 18 confirmed vendors. Dale Payne moved to donate \$1.00 per member for rendezvous and was seconded by Nancy Ballard

Old Business- The PCT presentation by Janet Zalewski will be tabled until after the Rendezvous. The need for storage for unit items discussed Dan Trabucco and Dale Payne will look for a storage container or Enclosed Cargo trailer. Pat and Ken Snider said that the club may keep the Trailer/ container on their property as long as club was respectful of gates and property.

New Business- Final presentation of Amendment to By-laws (to change meeting hours/days) was presented. Move was made by Caralee to accept Amendment and seconded by Dale Payne. Passed. John Lyons Reported that the club still has money for Trail Rehab(RAC) and would like to buy three new chainsaws for the club. Moved was made by Al Buchter to use funds for chainsaws, seconded by Dale Payne. Motion Passed.

Next meeting to be March 9, 2011 at Fort Jones Community Center. Dave Hayes, Scott/Salmon DR sent reply to letter sent by TOS BCH. He will be the Guest Speaker in March. Dinner at Lalo's at 6 PM. Meeting was adjourned at 8:58 PM.

_____ date _____
Joe Croteau, President

_____ date _____
Joan Trabucco, Secretary