

TOP OF THE STATE UNIT  
Backcountry Horsemen of California  
Fort Jones Community Hall  
Fort Jones, CA

Meeting Minutes Nov 9, 2011 at the Fort Jones Community Hall.

President Joe Croteau called the meeting to order at 7:05PM

**Officers/ Directors**

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

**Members**

Pat and Ken Snider, John and Gail Lyons, Mida Payne, Sheri and Doug Kaufner, Sherry Glendenning, Clete Davenport, Bill and Mary Kleaver, Virgil and Linda Hardy, Jennifer Bull, Tish Chism, Mike Gillett, Lee Carbah, Art Hanna, Barbara Matthews, Willow Balfrey, Guest: Jan Parker

**Approval of Minutes-** Bill Balfrey moved to accept the minutes and was seconded by Dale Payne with the corrections of Albert Buchter name to be under Officers/Directors not under members. The words Move to be replaced by Motion under "Old Business" x 2 -passed.

**Treasurer Report-** Caralee Scala gave the financial report. Motion by Lynda Beverlin to pay outstanding bills, 2<sup>nd</sup> by Al Buchter. Passed

**Announcements-**

Jennifer Bull Biologist, will be guest speaker at the Jan.2012 meeting.  
Large Animal Emergency Rescue- Tish Chism DVM. There will be a Paul Miller Memorial Equine Symposium Jan 7, 2012 in Redding. On Community Emergency and Disaster Response Programs. Registration required 800-762-4800. We are in need of a team for Siskiyou County if interested in participating contact Tish.

**Elections of new officers-** ballots were handed out and vote taken for new Directors for years 2012-2014, expiring directors are: Caralee Scala, Joan Trabucco, Bill Balfrey, Dale Payne, Chuck Knight, Mike Bryan, Pat Costello, Karen Dunford, Kathryn Matthews.

**NEW DIRECTORS:** Caralee Scala, Joan Trabucco, Bill Balfrey, Dale Payne, Kathryn Matthews, Gail Lyons, Tish Chism DVM

**STANDING COMMITTEES**

**Education-** Beverlin/Wells. There was a discussion on how to submit unit hours this year and next year. Total donated hours so far this yr.\$72,296.20 .This job is time consuming and detailed, Lynda needs someone to take over this job. She will not be doing it next year. If you can step up and do this important job, please call Lynda

**Parades-** 9 members participated in the Veterans Parade, led by Dale Payne

**2012 Rendezvous-**Vendor forms sent, CCC helping again this year, 2 trainers confirmed, Fairgrounds cost 10% higher this yr. No outsourcing advertising this year. Dinner and Breakfast attendance set at 500 people. Need someone to step up and teach a Youth Class on Safety with Horses and Mules. Pat Snider made a motion to buy a Eagle Sculpture as donation for our club for the Rendezvous, 2<sup>nd</sup> by Gail Lyons. Passed.

**State Meeting Report-** BHC first aide we are to use the Red Cross standards, We are down 308 memberships state wide, There will be one less mailing of the Newsletter. Do not send membership renewals to the Oakdale address it will not be forwarded to the new address.

**Events-** Christmas Dinner on Dec 3, 2011 at Fort Jones Comm. Hall . Al Buchter is our cook again. There will be 2 turkeys, 2 hams and Mashed potatoes. EVERYONE IS to bring a side dish to share and your own drinks. We NEED raffle items please call Gail to donate your items.

**Old Business**

Copy Machine- repair old machine for 400.00 or buy an new one for 1100.00. Ken Snider moved to buy a new copier, 2<sup>nd</sup> by Mary Kleaver. Passed.

**New/Unfinished Business-** Shasta RAC signage. Several members will be looking into the cost of making the signs. Will place one at each end of the County. Will decide on how many once we get an estimate of the cost.

Fort Jones Comm. Hall annual donation- Motion was made by Doug Kaufner to donate 200.00 to the Hall and was 2<sup>nd</sup> by Kathryn Matthews. Passed

Next meeting to Dec 14<sup>th</sup> at the Cal Fire Training Center.

Elections of officers, Dinner Round Table 6PM, Meeting adjourned at 8:42PM

\_\_\_\_\_ date \_\_\_\_\_  
Joe Croteau, President

\_\_\_\_\_ date \_\_\_\_\_  
Joan Trabucco, Secretary