



BACKCOUNTRY HORSEMEN OF CALIFORNIA
TOP OF THE STATE UNIT
P O BOX 461 ETNA CA 96027-0461

Backcountry Horsemen of California, Top of the State Unit
Meeting Notice and Agenda
Scheduled for: January 5, 2012
Fort Jones Community Center
11960 East Street
Fort Jones, California

Start Time: 7:00 PM
Dinner: Lalo's or Cold Stream Tavern (Your choice) @ 6:00 PM

1. Introduction of Meeting/Ground Rules

Presentation: Brief description of Background and Process of the Fish Stocking Program as it Exists Today – Jennifer Bull ~20-30 minutes

5 –Minute Break

2. Administrative

- a. Establish Quorum
- b. Additional agenda items

3. Announcements

- a. TOS 20-year Anniversary
- b. Shackleford Corrals Update – Michael Stapleton
- c. TimberVest/USDA Lease on Kidder Creek – Croteau
- d. Others

4. Approve October 2011 Minutes

5. Committee Reports

- a. Treasurer – Caralee Scala
- b. Education – Beverlin/Wells
- c. Membership – Horton/Croteau
- d. Newsletter – Matthews
- e. Public Lands – J. Lyons/Journey
- f. 2012 Rendezvous - Snider

6. 2012 Calendar

7. New and Unfinished Business

- a. Shasta RAC signs
- b. JHAs/USDA Coordination

8. Next Meeting: February 2, 7:00PM (Ground Hog Day!) at CalFire Training Center.

- a. Dinner, TBA 6:00PM
- b. Adjourn

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new and unfinished business. Committee staff should be advised of such matters as early as possible.

2012 Board of Directors

Directors (Expire 2012)

Joe Croteau
Nancy Ballard
Al Buchter
Mike Journey
Penny Wells
Lynda Beverlin

Directors (Expire 2013)

Caralee Scala
Joan Trabucco
Bill Balfrey
Dale Payne
Kathryn Matthews
Dr. Tish Chism
Gail Lyons

Officers

President	Joe Croteau
Vice President	Gail Lyons
Treasurer	Caralee Scala
Secretary	Nancy Ballard

AGENDA

Committees

Delegates (Need 2):	Gail Lyons Lynda Beverlin	Nancy Ballard Mike Journey
Education:	Penny Wells Dr Tish Chism	Lynda Beverlin
Fish Plants:	Dale Payne	
Public Lands:	Mike Journey	John Lyons
Website:	Nancy Ballard	
Newsletter:	Kathryn Matthews	
Parades:		
Grants:	Jennifer Bull	Joe Croteau
Parliamentarian:	Bill Balfrey	
Programs and Events:	Gail Lyons	Joan Trabucco
Head Cooks:	Al Buchter	Bob Dean
Rendezvous 2012:	Ken Snider	Pat Snider
Membership:	Sharon Horton	
PHI Mercy Air:	Mida Payne	
Sunshine:	Sherry Glendenning	
Insurance:	Larry Arkfeld	
Historian:	Barbara Matthews	
Adopt a Highway:	Lee Carbah	
Publicity:	Willo Balfrey	
Group Rides:		Ad Hoc
Work Parties Leaders:	John Lyons Larry Sturman Bill Kleaver Mike Bryan	Ken Snider Al Buchter Mike Journey Dale Payne
Audit:	Ad Hoc	