



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: November 9, 2011
Fort Jones Community Center
11960 East Street
Fort Jones, California

Start Time: 7:00 PM
Dinner: Lalo's @ 6:00 PM

1. Administrative
 - a. Introduction of Meeting/Ground Rules
 - b. Establish Quorum
 - c. Additional agenda items
2. Announcements
 - a. Jennifer Bull will describe fish stocking program at January meeting
 - b. Large Animal Emergency Rescue – Tish Chism
 - c. Kidder Creek Camp Expansion – Pete Morrill
 - d. Others?
3. Introduce 2012 Director Nominations/Election
4. Approve October 2011 Minutes
5. Committee Reports
 - a. Treasurer's Report – Caralee Scala
 - b. Education (tracking hours) – Beverlin/Wells
 - c. Parades – G. Lyons
 - d. Group Rides - G. Lyons
 - e. 2012 Rendezvous (Metal Sculpture Purchase) – J. Croteau
 - f. Programs and Events (X-Mas Dinner) – G. Lyons/A. Buchter
6. Old Business
 - a.
7. New and Unfinished Business
 - a. Shasta RAC signs
 - b. FJ Community Center Donation – G. Lyons
8. Next Meeting: December 14, 7:00PM at CalFire Training Center.
 - a. Election of Officers
 - b. Dinner, TBA 6:00PM
 - c. 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.