



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: October 12, 2011
CAL FIRE Training Room
1809 Fairlane Road
Yreka, California

Dinner: Purples Plum 6:00PM
Start Time: 7:00 PM

1. Guest Speaker: Perry Sims speaker Sisson Museum Mt. Shasta, First Horse and Mules to the top of Mt. Shasta 1883-1903 – 30-45 minutes

5-minute Break

2. Administrative
 - a. Introductions
 - b. Establish Quorum
 - c. Announcements
 - d. Additional agenda items
3. Approve September 2011 Minutes
4. Committee Reports
 - a. Financial Report – C. Scala
 - b. Grants – J. Croteau
 - c. Education – L. Beverlin, P. Wells
 - d. Group Rides –G. Lyons
 - e. Fish Plants – D. Payne
 - f. Work Parties – J. Lyons
 - g. Newsletter – K. Matthews
 - h. Website – N. Ballard
 - i. Sunshine – Glendenning/Croteau
 - j. Rendezvous 2011 – Ken and Pat Snider
5. New and Unfinished Business
 - a. JHAs
 - b. Veteran's Day Parade
 - c. 2012 bylaw change for meeting dates, Balfrey/Matthews
 - d. Stablehands donation
 - e. 2012 Director Nominations
6. Next Meeting: Wednesday November, 7:00PM at Fort Jones Community 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.