

The meeting of the BCHC AV Unit was called to order by Marcy Watton, President, at 6:42pm at Kay Brickner's house.

Officers and/or members in attendance: Paul Frisbey, Past President, June Frisbey, Trail Ride Coordinator, Valerie Zera, Treasurer, Kay Brickner, Membership, Kelly Carle, Marcy Watton, President, Hillery Pullinger, Secretary, and Jerry Stone, State Director. Absent: Jay Tremblay, Sergeant of Arms.

Quorum: Yes

Minutes: Minutes of November 9, 2016 were presented; discussed. MS/C.

Treasurer's Report: Valerie Zera presented, discussed had more bills than income so a little down. MS/C.

Committee Reports:

Public Lands: Marcy Watton, nothing to report. Jerry Stone mentioned volunteering on Doc Larson trail cleanup.

Education: Open. June Frisbey e-mailed volunteer hour form please fill out and give to her at general meeting next week.

Newsletter/Webpage: Nothing to report.

State Director: Jerry Stone, discussed February 11, 2017 is State meeting will discuss five-year business plan will report any new changes.

Membership: Kay Brickner, presented membership as of January 1, 2017 there are a total of 68 members. Discussed and presented updated e-mail list of members.

Trail Services: Paul Frisbey, nothing to report. Hoping this coming year Cow Camp will have more water so we can do our beginner's pack trip.

Sergeant of Arms: Jay Tremblay, absent.

Trail Ride Coordinator: June Frisbey, discussed future rides, rain is causing a few rides to be cancelled. Discussed making a tentative date calendar to get riders interested in rides. Will have April post on AV Unit webpage.

Old Business: Discussed having a booth at Rendezvous which will be \$10.00 and getting a booth and rotating shifts.

Valerie Zera discussed dropping Southern Ca. BCHC meet-up group. Only April Golden logs in doesn't get used.

2016 Christmas party was a success and goodtime. Valerie Zera discussed getting catered food for 2017 Christmas party from Gino's Italian restaurant affordable and good food.

New Business: Marcy Watton as president appointed positions for 2017; Pat Gordon-Historian, April Golden- Website, Kay Brickner-Membership, and June Frisbey-Trail Ride Coordinator.

Marcy Watton discussed as a club completing three or four community projects by volunteering.

Jerry Stone discussed CD of BCHC to handout to new members so they know what we are about and our mission cost per CD is \$1.00. Kay Bricker made motion to purchase \$12.00 worth of CDs, Paul Frisbey seconded, MS/C.

Meeting Adjourned at 7:49pm.

Respectfully Submitted,

Hillery Pullinger  
Secretary