

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, booth will need to have rotating shifts throughout the day.

Valerie Zera discussed dropping Sothern 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 for a cause throughout the year.

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

Meeting Adjourned at 7:49pm.

Respectfully Submitted,

Hillery Pullinger
Secretary