

The meeting of the BCHC AV Unit was called to order by Marcy Watton, President at 7:02pm at Leona Valley Improvement Association Building.

Pledge of Allegiance led by Jay Tremblay.

Officers and/or members in attendance: Treasurer Valerie Zera, President, Marcy Watton; BCHC State Board Director, Jerry Stone; Sergeant of Arms, Jay Tremblay; Membership Coordinator, Kay Brickner; Trail Ride Coordinator, June Frisbey; Past President/Trail Services, Paul Frisbey; Secretary, Hillery Pullinger; Members at Large: Eric and Pat Gordon, Kelly Carle, Amy and Steve Nelson. Guests: Diane and Wayne Pitzler.

Quorum: Yes

Minutes: Minutes of the General Meeting of January 25, 2017 were presented by acting secretary June Frisbey, discussed. MS/C.

Treasurer's Report: Valerie Zera presented treasurer's report, discussed. Corrected Annual report with correct year 2015-2017. MS/C.

Committee Reports:

Public Lands: Marcy Watton, discussed senate bill 507 proposing mountain bikes being allowed in Wilderness starting in Montana. Possible revision of 1964 human power Wilderness act. Kelly Carle discussed San Gabriel Mountains National Monument community collaborative meeting in regards to working with the County to help with additional parking at the Devils Punchbowl County Park and the possibility of opening Bandito campground. Would like to get money from County to be able to complete these projects and not have all the money go to the City.

Education: Open.

Newsletter/Webpage: April Golden, April 1st is the deadline for the newsletter.

State Director: Jerry Stone, discussed State meeting, (attached agenda from meeting). Discussed activities for youth at Rendezvous this year. Raffle item at Rendezvous this year will be a handmade pack saddle. Every unit is up at least one person in membership. Newsletter deadline for State is April 15, 2017.

Membership: Kay Brickner presented membership report as of March 15, 2017 there are 70 members discussed; sent newsletter and welcome letter to new members.

Historian: Pat Gordon, nothing to report.

Sergeant at arms: Jay Tremblay, nothing to report.

Trail Services: Paul Frisbey discussed attending Forestry cabin training in Springville with Kelly Carle. Grey's Meadow campground might be opened and might be able to use this Summer. Paul Frisbey will be going to Grouse Meadow at the end of April or May; hopefully open Cow Camp by May.

Trail Ride Coordinator: June Frisbey, discussed future rides. April 15th Poppy ride, Marcy Watton trail boss. May 14th Mother's Day Chino Hills. Discussed tentative ride dates.

Old Business: Valerie Zera discussed a \$250 sponsorship for Rendezvous, didn't make deadline for being included in the program. Now AV Unit will have an ad in the BCHC Newsletter. Paul and June Frisbey will have the AV Unit banner and will put it up at Rendezvous.

New Business: Valerie Zera discussed reimbursing up to \$150 per person twice a year for members attending events. Such as State meeting, members who will be representing at Rendezvous (Paul Frisbey and Marcy Watton) Kay Brickner made motion to reimburse those participating in meeting events and those at Rendezvous up to \$300. Jay Tremblay seconded. MS/C.

Discussed new Phelan BCHC Unit, Dusty Riders.

June Frisbey discussed raffle tickets for a gun shop located in Bakersfield that will be for sale for Rendezvous. Marcy Watton discussed bringing snacks and cookies; a coffee cart will be available at Rendezvous.

Meeting Adjourned at 8:10pm.

Respectfully Submitted,

Hillery Pullinger
Secretary