



BCHNV BRISTLECONE CHAPTER

Minutes of Membership Meeting

January 14, 2017

Board Members Present: Terry Jones (President), Patti Kern (Vice-President), Karen Harry (Secretary), Elaine McPherson (Treasurer), Mark Fowle (Director), James Sage (Director), Sherry Jensen (Director), and Leslie Johnstone (Director), and Diana Kelley (Director)

The meeting was called to order at 12:47 p.m.

Outgoing President's Report:

- Terry Jones welcomed out guests from agency partners: Jose Witt, Grace Laron and Jesy Simons (Friends of Nevada Wilderness); Bill DeJunker (Wildlife Habitat Improvement of Nevada); Amy Sprunger, Mauricia Baca, and CJ Woodard (Forest Service); and Wyatt (Friends of Red Rock)
- Terry reminded everyone to submit their hours and mileage for any volunteer project. He reiterated how useful our volunteer hours in maintaining good relations with the agencies, and helping to keep trails open. For anyone who participated in the Bonanza License Plate Grant project it is particularly important that everyone submit their hours so that we can get reimbursed for our labor and mileage. All who submit hours and/or mileage for that project will be reimbursed. Members are encouraged, but certainly not required, to return the funds to BCHN if they wish. To do so, they will need to deposit the check into their own accounts and then turn around and write another check to BCHN.
- Terry reported that we have steadily increased the contributions (in terms of volunteer hours and mileage) we have made to agencies each year. This year we expect the value of our contributions to exceed \$120,000.
- Terry gave a 2016 Yearbook of our activities, compiled by Mary Sue, to all of our partner agencies to thank them for their support.
- Terry reported the results of the recent election. The results are
 - Mark Fowle, President
 - Vice President, Patti Kern
 - Secretary, Karen Harry
 - Treasurer, Elaine McPherson

- Director, Sherry Johnson
- Director, Leslie Johnson

Returning board members are Diane Kelley and Jim Sage.

- Terry then turned the meeting over to incoming President, Mark Fowle.

Incoming President Report:

- Mark Fowle summarized the accomplishments and activities of the last year. These included
 - Hosting the Spring 2016 national Back Country Horsemen of American meeting here in Las Vegas
 - Conducting trail maintenance work so that the Mt. Charleston South Loop trail could be re-opened
 - Repaired switchbacks on Bonanza trail
 - Assisted the Forest Service by packing fencing material in to McFarland Canyon
 - Assisted Friends of Nevada Wilderness by packing in gear supplies for trail work in Lovell Canyon
 - Conducted numerous gravel packing trips for the Friends of Red Rock, to assist with trail maintenance in Red Rock Canyon
 - Hosted a booth at the Get Outdoor Nevada day held at Lorenzo Park, where we provided public outreach and education on our organization
 - Participated in repair and maintenance on a section of the Arizona Trail for the north rim of the Grand Canyon National Park
 - Hosted numerous rides for members in the Spring Mountains, in Red Rock and in Utah
 - Purchased a trailer, tools and gear to make trail work easier and more efficient, and purchased an awning with our logo on it for events

The meeting was adjourned at 1:20 p.m.