**\*NOTE:** This was the continuation of the meeting begun on 10 January which was adjourned to this date to complete unfinished business. An agenda for this meeting is attached.

**Board Members Present**: Patti Kern, Larry Dunn, Terry Jones, Jim Sage, John Allen

**Board Members Absent**: Elaine McPherson, Karen Harry, Keith Wheeler; Don Davis

**Other Members Present:** None

**Call to Order**: The meeting was called to order at 6:15 PM at the Community Room at REI – Boca Park. It was determined that a quorum was present.

**Approval of Minutes and Agenda**: As this was the continuation of a previous meeting, minutes of that meeting were not reviewed or approved. The agenda was approved.

**Reports**: There were no new reports, as such, from the officers.

**Old Business**:

1. Bonanza Trail Project / GBI Involvement. Terry reported that he’d received a response from Vince LaPlante, Trail and Restoration Operations Coordinator for Great Basin Institute, saying that GBI’s staff were reviewing our project and would shortly provide a proposal for performing work for us.
2. January General Meeting and Winter BBQ Lunch. The directors reviewed planning notes prepared by Larry Dunn and reached the following main conclusions:
   1. The Winter BBQ Lunch event will be held at Cowboy Trail Rides, but the general membership meeting will be separated from lunch and held on Thursday, 22 March, instead.
   2. Terry volunteered to act as chairman for the event and to coordinate volunteers and activities.
   3. The schedule for the BBQ Lunch program was modified to overlap several planned activities. See the details in the attached event poster.
   4. It was re-confirmed that Buck Sage would be contracted to provide the food; that the Chapter will supply paper goods; that Cowboy Trail Rides will provide cleaning supplies. Members will be asked to BYOB and a dessert to share and will be “volunteered” at the event to help set up and clean up the venue.
   5. The “social hour” preceding the lunch will include ranch games, a knot tying clinic, and raffle promotion and ticket sales, all of which will run concurrently.
   6. It was decided that there would be a “pick-a-prize” raffle, but no auction. The raffle tickets will be sold “five for $10” (recognizing the typical value of raffle items as in the range of $10 to %50+) and there will also be a “door prize” raffle at with one free ticket per attendee. The raffle winners will be announced during lunch.
3. 2017 Volunteer Hours Reports. It was noted that forms had been distributed to members and that Elaine needed to encourage submission by volunteers of all reports ASAP in order for them to be ready to submit to BCHNV and BCHA in February.
4. Logo Items. There was brief discussion but no action taken on procurement of additional items for sale to members.
5. 2017-2018 Mt. Charleston License Plate Foundation Grant. Discussion deferred.

**New Business**:

1. WHIN Pipeline Project. Jim reported that we were still awaiting input from Wildlife Habitat Improvement of Nevada representatives. Discussion was, therefore, deferred.
2. 2018 Event Schedule. The board reviewed, updated, and supplemented an event schedule drafted by Larry Dunn and Terry agreed to post “firm date” events and other major events on the website. Elaine will be asked to do the same on Facebook. A working draft of the schedule – subject to further update and revision – is attached.
3. Director Assignments. Discussion deferred.
4. BCHA Grants. It was agreed that the Chapter should proceed to apply for a $1,000 grant…to be used, probably, to fund the Blue Tree Trail System signage initiative. Terry will discuss responsibilities with Elaine.

**Next Meeting**: The board elected to defer setting a date for the next board meeting in order to maintain flexibility in dealing with outstanding agenda items. The President will call the next meeting when she seems it appropriate.

**Adjournment**: The meeting was adjourned by unanimous consent at 8:20 PM.

**Attachments:**

1. Winter BBQ Lunch poster
2. 2018 Event Schedule (working copy)

Prepared by : Larry Dunn

[end]

