

1/19 BCH board meeting.

We need a budget spreadsheet to be able to show members. We need official paperwork.

March 18/19- the conference in Burly. Deadline to register 2/15.

Maggie budgets 15% over whatever was spent the year before.

Melissa to share the search and rescue spread sheet.

Do we need to show deposit history on the budget sheet? Yes.

Finances- the only change from last meeting was the one new member- 120.00 for last year and this year. Membership form needed from Joanne Labelle.

Membership form update to be done by Lacy. On google docs. To be reported to Deb. New google sheet created for 2022. Ensure she was on 2021.

501c3 update

Needed: articles of organization and the Tax exemption 1023 EZ, Per Melissa, this needs to be done before the TIN Cup stuff starts.

Articles of organization needs a registered agent. Lacy to do this and name herself.

Outreach- Lacy to share more of the BCH of America stuff.

Standing committees- Add Paul for the state rep? We would like to add to the board maybe 1-2 people.

Outreach person, project ride coordinator etc. We need to think about pushing tasks to others and hopefully add to the board. Melissa called Paul today.

Can everyone think of people they would like to invite to the board.

Meeting minutes- these need to be sent for review. Add action items to next agenda.

How many calendars? Dennis to follow up on what we need to do with the rest of them.

Melissa to send roster of members to Dennis.

Maggie completed annual report.

Track the individuals for each ride.

National trail day activity?

Broom tales- article needed next week. Melissa to write about the packing clinic.

According to by laws if an event invites the public, there needs to be liability insurance.

May 21 is thee packing clinic.

Grants-melissa working on grants. She completed one last night. 3 grants that Melissa is aware of.

Moose creek to phillips pass is the trail we want to adopt. Melissa to get letter of support.

BCH of Idaho the got us the helmets/saws.
Farmers market? Maggie to inquire.

Equipment list needed in early spring. Of tools we have. And maybe what is borrowed. And a sign out sheet if needed. Also a wish list of equipment.

Start the summer ride schedule sooner than later. Get it out by end of May.

Can there be an amendment to the by laws. April 31st is deadline. Dues to state are not due until the following year in January. Does the board agree- YES.

2nd Wednesday of each month for board meetings.

Feb 16th is our next meeting at 7pm.

Action Items

Dennis to create budget spread sheet.

Lacy and Dennis to complete the needed items for 501c3.

Melissa to send roster list to Dennis as of 12/31.

Melissa to send search/rescue sheet.

Maggie to get letter of support from Jeremy.

Maggie to update the dues due date in bylaws.

Upcoming board meeting Agenda for 1/18/22:

SECRETARY:

*Review meeting minutes from 11/16/21 meeting.

*Outreach update. Facebook, Instagram,etc.

TREASURER:

*Review financials spreadsheet and budget. Did you create an official form you are filling out for quarterly records? They should be emailed prior to each meeting as well as included in our minutes report written and sent out after each meeting.

VICE PRESIDENT:

-Annual report completed. Did everyone see their email copy?

PRESIDENT:

-Today I submitted via email to the Chapter Support Grants Committee Teton Valley BCH's 2021 final Grant Report acknowledging our gifts and proving that we have them and have used them this past year.

-I will write Broomtales BCHI article for March newsletter (due next week). Topic to be our chapters upcoming **packing clinic** in May, 2022.

Then I think it is Maggie that volunteered to write the late spring one? what topic should this be?

-Also to write 2 upcoming grants using a similar format used last year. Plan is to request money for several plastic wedges, handsaws and big loppers.

*It would be good to inquire about any other grants that are out there (ie. money for educational info/LNT stickers for booth at farmers market as well as money to make table banner/compliance posters/pamphlets at several trailheads on national trails day).