Meeting minutes from last meeting are approved.

TTBCH to 02/23/22 board meeting:

Anyone else we want to recruit for the board? We are missing some roles. This summer everyone be thinking/looking for those who may be a good fit.

Packing clinic.

Grant update- Melissa has submitted 2. Melissa has been in contact with TVTAP and forest service, we have a better chance if you are involved with other non profits. The other grant is up to 20K. Melissa has requested more hand saws in the grant. How much would be needed for fox creek?

Public event sheet- unto 2 clinics that are covered with insurance. Clinic and sale. May 28th. Packing and tack sale. Fun event…arena or something.

Melissa completed the broom tale article. Maggie is up next for the article. Timing unknown.

Review of officers- the election is supposed to take place in November. In order to change by laws, the whole body has to vote on the change. March 1 is when dues are due, then you have until May. When are dues needed to BCH? Due Jan 31st. Should membership year be May 1- May1? This to be decided.

Term renewal

Booth at farmers market. Deadline is April 1.

Non profit update-

The tax exemption from IRS- 275.00. Lacy to complete.
The articles of incorporation have been submitted.
Facebook to be updated.

Financial update
Total is Bank 2,671.12
Dennis has 900 in cash for calendars. We have 8 calendars left.
Expenditures- 790 sent to state.

Burley meeting Paul and Lacy ready to go. The two meeting are at the same time. Paula and Lacy to split up and each attend one.

Dennis will be moving out of his position with the board. Everyone to help out where they can until this position is filled.