

On Nov 16, 2021, at 4:09 PM, Melissa Pangraze <melissa.pangraze@gmail.com> wrote:

Upcoming board meeting Agenda:

LACY:

\*Review meeting minutes from last meeting. Future projects to be determined. Fox creek- still of interest. Jeremy at forest service asked if we could adopt a trail. Moose to Phillips pass back to moose th. Dennis likes Maytag and wants to continue to work on/with Maytag if possible. Tin Cup has a few fork trails (Andy Stone) that would be fun to open. Per Dennis on one that we do adopt, let's make make sure it is heavy used for horses/hikers.

\*Outreach update. Facebook, etc. Lacy to post end of year party. Best volunteers to Janet Conway! Recognize Deb/Kevin Little's donated time too. We gave Janet \$100 gift card prize. Can people send Lacy photos? How do we pop up more? On the Idaho site. March 18/19 is the next conference. Everyone check their calendars.

DENNIS:

\*Review financials spreadsheet and budget. 1200+ 3 checks-The end of year party and food for outings. 2 new member checks came in. 350 back from BCH for our cross cut shaw. \$3291

\*New member payments since last update? Deborah (Secretary BCHI) get latest update? Lacy sent.

How to update the new member list with checks and such coming in.

LACY & DENNIS:

Nonprofit status

I forwarded the nonprofit status email below again for reference... Includes the contact for reaching out.

Lacy and Dennis we're going to handle nonprofit inquiry. Update please.

Pros- TIN cup

What do we need to know- Fill our a form. 501 C3 status.

1 page form. Lacy to find form and then touch base with Dennis.

We have an EIN thru BCHIDAHO. Dennis to send to Lacy.

MAGGIE & MELISSA:

Annual report

Maggie volunteered to handle this. We can help fill-in information Maggie might need to complete this. Maggie is good at the moment, everything is current. She needs to tally hours and will likely get a reminder in December to send this in.

BCH of America has the pamphlet of volunteer information.

Be sure to inform Maggie of each volunteer that participates.

Tim Palmer basically said non profit status: decide whether it will be useful to our chapter or not. But with our TIN cup challenge opportunity, yes it would be useful.

MELISSA:

Winter agenda

What to focus on?

Parade Banner for parades and community events.

Farmers market starts in June.

Hang on a trail for trail day.

3 grants used for last year. The one we one 550.00 BCH foundation grant. March submission.

Melissa to touch base with grant lady from Washington.

We would like to get some hand saws. Melissa to provide examples.

Packing clinic to be this summer.

Maggie needs any information on the Annual report. Please forward if received.

GRANTS: We have grants coming up and should review needs / deadlines for that.

OTHER NEWS/CONCERNS/TOPICS?

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Premeeting AGENDA:

-Future projects 2022 with the forest service to be determined.

-\*\*Add more FUN rides next year (no work involved).

-Determined that not much participation occurred on weekdays, therefore just offer rides on Saturdays next year; 4x/mo.

Meetings offered:

- board meetings (have one live or via zoom once a month or at least every two months).
- members meetings (ditch these And just have 3 social bbq gatherings: Spring, Mid summer, Fall.
- State Meetings; try and attend in 2022 since we haven't been in 2020 or 21 due to Covid.
- National meetings; Have one or two people attend in May 2022.

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Maggie: will compile the annual report.

Dennis, Lacy, Melissa to inquire about gaining 501(c)(3) nonprofit status. Mike provided a link to learn more about it.

Dennis: Provide a current financials report and budget (present at board meetings and include sheet for our meeting minutes record).

Melissa: inquire about upcoming grant application deadlines/opportunities.

Lacy: UPDATE FACEBOOK

- 1) post our party pics and thank Deb & Kevin Little, also recognize our MVP Janet Conway with a \$100 gift certificate to a mule clinic.
- 2) post about our 6 service projects
- 3) post our TVN newspaper article to our page