

TTBCH Board Agenda/Meeting Minutes

WED July 10, 2024 Call to Order *Lacy*

Roll Call: Melissa, Paul, Janet, Jamie, Patrick, Cynthia(on phone)

Reviewed and accepted JUNE 12th meeting minutes.

Introductions *Melissa*

Welcome Janet and Jamie to the board!

Janet Heslin nominated as new Treasurer. She has served in several treasurer positions. Has been part of BCH Jackson Chapter for 15 years.

Jamie Shoemaker nominated for board in a capacity not yet determined; she can help in many ways/roles. She and husband Mark have been in the valley for about 2 years; they went on ride with Kev and Deb last year and then joined TTBCH!

Voted for new roles....Unanimous yes for both!

2024 Treasurer's Report: *LACY*

ACTION ITEM: Lacy and Janet to meet to do hand-off of treasurer items.

President's report: *Melissa*

Chapter needs help focusing on soliciting community involvement/Member recruitment. Person came into USFS office to volunteer. Name was passed on to us, but lost number?! OOPS. Solution could be to leave TTBCH business cards in USFS office.

Melissa- thinking long term- the organization needs to be conscious of terms and people coming and leaving at the same time. **Winter discussion-** terms and new board members.

Per Janet- having a nominating committee and board members need to seek out new members. Keeping a list of people that could be part of our group. Per Melissa it's a good idea to feel the person out and then talk to the rest of the board before committing.

In June, we offered 1 hosted ride Paul Forester and Mac Sullivan up Andy Stone trail from S. Leigh TH. Paul cleared Andy Stone trail; open all the way to the top! Thanks for taking initiative and role modeling during your hosted ride!

On June 16th our chapter had several volunteers come ride and clear Moose crk (our adopt a trail). Trail drainage created and trees cut about 4 miles up moose crk. More to do still.

And Janet volunteered 3 days (two coy mdw days and one s. Teton day) w/USFS to haul lumber. Melissa says thank you to everyone for taking time to help on June Coyote Mdws Trail project destroying and building new bog bridge and helping with water spigot installation; 3 days total! Derek Beard w/ Leigh Crk Outfitters donated time. Newspaper article about our efforts was printed in the Teton Valley News. Great publicity for possible TIN CUP donation time.

Youth education coordinator Report: *Paul & Patrick*

Accomplishments and upcoming:

Fred's adventure camp-3 weeks of the Targhee camp.Wednesday 1230-2.

Brought 3 horses and 1 llama for a ride and hike. The camp asked for TT BCH to come back. Big group photo coming soon.

Number of kids 12, 18 and 20.

Camp wants to do this next year and get it scheduled out.

ACTION ITEM: Paul to provide a summary and give 2025 dates

Upcoming EVENTS/Rides:(Ideally we offer 2 rides/month for membership)

-July 6th ride was offered Host Melissa at Maytag Property.

-Tin Cup Aug 20 - end date for giving is July 26. Tin cup has a match. The match is done based on a formula based on how much the entire pool donation to Teton Valley Community Fdtn collected.

Note: Tin cup money supports our social events, tools, and website.

Melissa provided booth information to community fdtn as requested so we are ready. We have same spot in park as last year. Cynthia and patrick to run booth. 1 horse and new booth set up! Thank you to Cynthia for creating display at booth of who we are and what we do. Photos, tent order, etc. Patrick will bring lil Joe; the most patient horse for public petting!

Booth set up – matching purple tent with table coverings. The last thing cynthia is working on is printed material. Cynthia will be turning in a reimbursement. Patrick and Cynthia to partner on this. Patrick to bring panels for safety? Cynthia to ask Julie if they do any other insurance.

Insurance should be there for Fairgrounds already, and we TT BCH have registered the event for insurance (free) with BCHI.

-Taylor Mtn ride; 1 day. Lacy volunteered w/USFS to clear trail.

-Moose clean up in July? Melissa to give possible date. 10/11 of august??

-Trails Challenge at Driggs Teton County Fair Aug 4 – who is going? Cynthia to judge. Ribbons and buckles already ordered. Lacy to help plan. Janet can potentially help as well. Call members about volunteer for obstacle day- Melissa to do.

-BCH WY rendezvous- southern end of wind river range. Camp fo 3 days with WY guided rides.

-RIDE July 19th- Green lakes ride. Host Cynthia

NEXT MEETING: AUG 7,2024, 7PM JANETS HOUSE

Adjourn “I move to adjourn” Motion Made By: Melissa “Second”: Janet Motion Passed.