

San Juan Back Country Horseman – SJBCH Board of Directors Meeting

Website: SJBCH.org

Newsletter: Pony Tacks

Monday 9-11-2023

United Methodist Church – 434 Lewis St., Pagosa Springs, CO 81147

Start time: 6:07 p.m. End Time: 8:00 p.m.

Meeting called to order: President John Nelson

Board members in attendance:

President: John Nelson

Vice President: Kelli Day

Treasurer: Allan Netzer

Communication Lead: Lisa Nelson

Trails Committee Lead: Ron Toland

Trails Committee co-lead: Randy Betts

Rodeo Committee Lead: Jo Ann Senzig

Approval of minutes: Laurie Volk

Allan Netzer motioned to approve the July minutes; seconded by Ron Toland. All present in favor.

Treasurer's Report: Allan Netzer

Randy Betts motioned to approve the July and August treasurer's reports; seconded by Kelli Day. All present in favor.

Trails Committee Report: Ron Toland

Ron provided trail project highlights, including a summary of his PowerPoint program on the weeklong trail project in the South San Juans that he presented at the August 14 general meeting.

Fundraising Committee:

The chapter has not received a check from Burriss and Sons for the alcohol sales at the Burriss and Sons Bucking Bulls Thursday Night Rodeos. (The chapter was to receive 50 percent of the profits from liquor sales at the rodeos and dances.)

Action: Allan Netzer will contact Shane Burriss

The board discussed the need to develop a structure/outline for how funds would be used when funds are being solicited from potential donors.

Action: Ron Toland volunteered to prepare a donor solicitation write-up with pictures.

Old Business:

Board elections will take place at the September 18 general meeting. The partial slate includes John Nelson, president; Ron Toland, vice president; and Allan Netzer, treasurer.

New Business:

John Nelson requested \$500 for end-of-year recognition of chapter members for outstanding service in 2023. Randy motioned to approve the recognition expenditures not to exceed \$500; seconded by Kelli Day. All present in favor.

Kelli Day has \$33 in donations from the Archuleta County Fair.

Ron Toland requested \$30 to replace broken wedges. Jo Ann motioned for approval; seconded by Randy Betts. All present in favor.

John Nelson and Ron Toland shared information about an opportunity to partner with San Juan Mountain Association on an application for a non-motorized trail program grant from Colorado Parks and Wildlife to provide trail maintenance and access improvements within the Divide Ranger District. The board discussed the need for trail work on local and neighboring Forest Service districts that serve both SJBCH members and the general public. In addition to a monetary contribution, the chapter also would provide in-kind volunteer services. Kelli Day motioned to approve SJBCH pledging \$5,000 for grant matching funds for the CPW grant; Randy Betts seconded. All present in favor.

John Nelson shared that he, Ron Toland and Lisa Nelson will attend a meeting on Sept. 19 with the Forest Service and Pagosa Area Trails Council to discuss private contracting for trail clearing and maintenance on the Pagosa Ranger District.

Jo Ann Senzig motioned to adjourn; Ron Toland seconded. All present in favor.

Next Meeting:

General meeting, Sept. 18.

Minutes written by Lisa Nelson.