

SJBCH BOD Meeting Minutes

Date: 2-12-2024 Time: 6:00 PM Place: United Methodist Church

Board Members in Attendance: John Nelson, Lisa Nelson, Ron Toland, Donna Fait, JoAnn Senzig, Katie Betts, Randy Betts, Jenavieve Betts, Janie Gray, Dick Ray, Kelli Day, Rocky Day. Zoom attendance: Allan Netzer, Chris Boyd, .

Meeting Called to Order: John Nelson at 6:00 PM

Secretary Report: Katie Betts- January 8th, 2023 meeting minutes motion to approve by JoAnn Senzig, seconded by Donna Fait. All present in favor.

Treasurer Report: Allan Netzer- Ron Tolland motioned to approve the January treasurer's report; seconded by Donna Fait. All present in favor.

Trails Committee Report: Ron Toland Training: we can get our own tailored CPR class for our group only in March/April. Crosscut and chainsaw training may be available while joining a class with Tyler. John and Lisa went to Del Norte for a meeting, Ron was on Zoom, discussed with the 22 and the 26th July to pack in pack out up Archuleta creek, reopening south fork trail to the divide. Help monitor noxious weeds, they want to do training for that March 20th 21st 27th 28th or April 4th. Field training offered at a later date. If anyone wants to help out. Ron is going to email the members to see if anyone is interested in going to training in Del Norte. Pagosa ranger distinct signed the volunteer agreement PATC does have BOD insurance, they acquired through Farmers, Ron is looking into a quote

PATC Board includes Larry Smith, Dick Ray, Ron Toland. PATC Jan 25 meeting outcome FS is wanting to push out a community trails planning ahead, couple of caveats there isn't room to do everything in the forest that everyone wants to do, address the whole trails picture, facilitated process to get everyone together and get all the ideas together to put a plan in place for trails planning.

Youth grant needs submitted.

Membership Committee: Janie Gray The new membership list was sent out, we're about 60-70 people now.

Social Committee: Position still needs filled. Will discuss options to fill this need at the February 19th membership meeting with the group.

Fund Raising: Ron Tolan interim, still seeking volunteers to help with fundraising. San Juan vet donated \$500. Awarded \$2500 round up grant from La Plata Electric. Applied for Balentine fund, looking into the summer golf course concert series but they will want volunteers. Met with Vets for Vets. Ronnie Maez said we should contact Derek Woodsman because there is county money available to fund what we are doing.

Communication Report: Lisa Trying to get a newsletter out soon after the general meeting. Talking to a printer about our trifold SJBCH brochure. Motion to order 500 brochures, for no more than \$250 made by JoAnn Senzig, Annie Pack seconded. Motion passed.

Volunteer Hours: Donna Final report has been submitted and all went well.

Old Business: Sept 2023, 2 priorities will be discussed all year, a stabilized board, which is good now. John is thinking of a few things, we are making a difference by just beating the pavement and getting out there and doing stuff. Emphasize trail treadwork, all these conversations we're having with the county, the South Fork of the Rio Grande trail getting it open. Meeting in Del Norte 3 people for Conjehos Ranger district, Ron was discussing our work, these 3 ground guys never heard of us. Those are the challenges

New Business: New business, sign painting group. John will sign person after the next election.. PATC meeting talked about how it would be interesting if the mountain bikers and BCH could work together to paint signs, pulling signs and all meant to improve communication. We need more equipment, brushes, etc. John would like to ask for a motion for \$250 for signs. Motion submitted by Ron, Randy seconded. Ron is proposing to buy a helper handle for the crosscut club saw up to \$60. Chris moved, Allan seconded.

-Dick Ray has a forestry equipment catalog that he will bring to the meeting next week. By visiting coloradofarmbureau.org you can track every bill that Farm Bureau is supporting or not. Diamond Belle Saloon Cowboy Tuesday, every other tuesday

Colorado Outfitters Alliance fundraiser is April 13th with a banquet and auction.

Colorado Conservation Alliance raised \$24k to file a lawsuit if Colorado didn't do what they were supposed to in regards to the Wolf. A lawsuit was filed. On Dec 18th, gray wolves were released. Proper notification was not given to those that needed to be notified. Dec 22 CCA went to court, to halt additional release of wolves. Jan 24 CPW canceled bringing additional wolves. Lawsuit will be held May 2nd, wolves are halted until after the case is heard.

Proposition 91 to be put on the ballot, trying to prevent mountain lions, bobcats, and lynx from being hunted.

Next Meeting: March 11th, 2024

Motion to Adjourn: Motion to adjourn at 6:54 by Lisa Nelson, second by JoAnn Senzig.