

SJBCH BOD Meeting Minutes

Date: 5-13-2024 Time: 6:00 PM Place: United Methodist Church

Board Members in Attendance: John Nelson, Lisa Nelson, Ron Toland, Donna Fait, Katie Betts, Randy Betts, Jenavieve Betts, Dick Ray, Kelli Day, Annie Pack, Allan Netzer, Joanna Senzig, Chris Boyd.

Meeting Called to Order: John Nelson at 6:01 PM

Secretary Report: Katie Betts- April 8, 2023 meeting minutes motion to approve by Kelli Day, seconded by Allan Netzer. All present in favor.

Treasurer Report: Allan Netzer- We needed to reconnect PayPal with the bank, it took some time to get the statement and the report to reconcile properly. SJBCH is worth about \$30k for our non profit value. Motion to approve April treasurer's report by Donna Fait, 2nd by Chris Boyd, everyone in favor present.

Comparison of 2023 and 1st Q 2024, we have more income in 2024 due to Ron's fundraising, and we're on track to have a bigger income year than last year. Our expenses are a little bit higher due to an outgoing check to Back Country Horsemen of Colorado. 2023 had 2 big earners being the rodeo and Ron's fundraising. This report is helpful for decision making moving forward.

Trails Committee Report: Ron Toland 30 mile project, Ron talked to the Centerpoint pasture, and Jennifer with boy scouts, Ron to follow up with them. Katie to reach out to 4H.

Membership Committee: Janie Gray

Social Committee: May 20th meeting will be buy your own Subway sandwich and Chris Boyd as speaker. John wants to know about when we want to have our next general meeting. Treasure Falls clean up will be on June 8th, Fall Break Out Ride will be June 22nd. Looking for someone to volunteer to head up our next general meeting.

Fund Raising: Ron Tolan 19th hole concert, we have flyers to hand out, get members to come

Communication Report: Lisa Newsletter will come out after the general membership meeting.

Volunteer Hours: Donna Please report your hours, Lisa and Ron have been volunteering.

Old Business: John Nelson BOD Insurance do we have any new information from Dick Ray. Dick has examples of previous incidents of people suing and others being sued for workman's comp and money healing all wounds. Dick believes it is foolish and irresponsible to not have BOD insurance. Dick believes we need it and the others of us believe we do not need it. Chris would like to know if we can review the policy that PATC received. Ron talked to Bob Milford and Derek who underwrote the policy with Farmers, the policy will not pay for medical bills, it is limited to paying for an attorney and will pay for a judgment. Allan Netzer couldn't align what we do as the BOD with a risk that would need BOD insurance. Every "what if" event we discussed previously would be covered by other insurance. Not 1 other BCH chapter has BOD insurance in over 200+ chapters. Chris is going to reach out to his Insurance Company to see what the price would be. This subject will be tabled until we have additional information. Lisa Nelson does not feel comfortable with donor money being used to pay for Insurance and other things that aren't trail work.

Community Response Team: Stanley was tasked with this, we said we were interested in moving ahead to be a part of this. Meeting is May 28th, they would like for us to attend. Chris is willing to be our rep because he is on the team. We'll need 3 or 4 of us to attend, take good notes and report back. Looking for people with special skills, training and equipment.

New Business: Shane Burris stopped in a couple weeks ago and got all the paperwork filled out for the rodeo for this year. We'll get a copy of the permit as well as the insurance certificate. Shane doesn't think they are going to do a band this year, but they will be charging for parking and have the San Juan Mounted to help with parking.

Sign group hadn't been able to do any work because of the weather but they're still planning to get work done.

2023 Christmas Party cost \$903.11, maybe in 2024 we need to charge a flat fee for attendance.

Kelli Day is trying to come up with a couple of ideas for T-shirts. Kelli took our feedback tonight and will work on the idea a little more to try to come up with something.

Dick Ray, May 9th meeting with outfitters. Outfitters Guide Handbook was given to John Nelson after this meeting. Josh said he would think about using outfitters to clear trail. Josh said there were some that weren't in good standing so the FS didn't want to go that direction. We need to stay on this to push them to allow us to hire this work out. Outfitters are paying 3% to the FS, which was \$100,000 last year, why aren't these funds allocated to trail work. Dick asked Josh if we could get some answers by going up the chain, Josh did not want that to happen. We plan to give Josh one last chance to help us move forward before talking to the Forest Service Supervisor. 2 Game Wardens were at the meeting because everything we do has an impact on the wildlife.

Next General Membership Meeting: May 20th, 2024

Next Board Meeting: June 10th, 2024

Motion to Adjourn: Motion to adjourn at 7:31 by John Nelson, second by Allan Netzer.