

# SJBCH BOD Meeting Minutes

Date: 10-14-2024      Time: 6:00 PM      Place: United Methodist Church

**Board Members in Attendance:** John Nelson, Lisa Nelson, Ron Toland, Dick Ray, Annie Pack, JoAnn Senzig, Katie Betts and Allan Netzer on Zoom.

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

**We do not have a quorum for this meeting.**

**Secretary Report:** Katie Betts- skipped

**Treasurer Report:** Allan Netzer- September was an uneventful month, 2 members joined. \$621 spent on gift cards for \$225 the remaining went to web master work. \$18k pending obligations for the CPW grant. Quarterly report states we're on track to have roughly \$6,000 more in donations and grants. We have more expenses than 2023 mainly due to larger dues to BCH, the trail work and the sign work.

**Trails Committee Report: Ron Toland**

30 Mile Trail Project may need to be postponed again due to the weather forecast.

We were going to spend money on signs but we got them donated instead.

Ron attended the Eagles Summit Wilderness Alliance gathering in Keystone, 14 nonprofits invited, 11 in attendance. There were a lot of great ideas that came up, one being the creation of an overall website for BCH, with each chapter having their own tab. Fundraising, GoFundMe makes people a lot of money. They are coming out with a trail assessment app.

September 20th, 2024 we took an email vote to approve our involvement with the PATC grant project and our contribution of \$18,000.

Chapter trailer needs repairs made to the hitch because it keeps coming unseated when being towed, Ron will email BOD to vote on repairs.

**Social Committee:** Fall color ride was October 12th. It was a nice, small group of 7 people, they sat under a tree and had their lunch.

October meeting, potluck, we will Zoom the meeting, Annie will send out the emails, chili potluck.

Christmas Party, December 9th, 2024.

**Fund Raising Committee:** Ron doesn't want to continue fundraising, we need to brainstorm and come up with new ideas. Just ask around with businesses that you are affiliated with and have a personal relationship with.

**Communication Report: Lisa Nelson**

Updating our membership dues with the website forms and on PayPal, Lisa thinks all of the kinks have been worked out.

Next newsletter will be in October after our General Meeting.

**Membership Committee:**

**Safety:**

**Old Business:** Election meeting October 21st. We'll do the pot luck, then the elections, and on to the speaker.

**New Business:** If we don't have a quorum for the General Meeting to elect our officers, we will hold the elections over email vote by sending out the slate of officers.

We were donated some items that we will plan to give away door prizes, a pack scale and a hi line for the October 21st General Meeting.

We all want to thank John Nelson for being president. We all agreed.

**Next Meeting:** October 21st, 2024 General Meeting

**Motion to Adjourn:** Motion to adjourn at 7:04 by Allan Netzer