

**Back Country Horsemen of America**  
**Notes – Executive Committee – September 21, 2009 – 9:00 a.m.**

Chair Terry Morrison conducted the call. Present: Al Sanders, Jim Higgs, Mike Reedy, Yvette Rollins, Larry Zauberis, Allison Schottenhaml, Phil Hufstader, Terry Morrison, Peg Greiwe, Dennis Dailey, and Mylon Filkins DVM (Chair of BCH Education Foundation) on at 9:45 a.m. (Larry signed off 11:00)

**MSP to approve the Notes of the August 2009 conference call.**

**Financials** – Treasurer Yvette Rollins reviewed the Budget to Actual and the Balance Sheet. Please be frugal and watch spending; will send updates to each committee.

**MSP to accept the financial reports.**

Banking Update –Start online banking now at Columbia Bank. Peg and Yvette will work it out.

**Travel** – Terry Morrison and Dennis Dailey

- Dennis – WDC in October; invitation to 2009 US FS National Wilderness Awards Ceremony Oct 7<sup>th</sup>; has set up meetings with primary land managing agencies (BLM, NPS, FS) while there. Trip to Alabama NPS managers in the Smokies with Al Sanders. Al has offered to pick up travel expenses for Terry & Dennis – Oct 19-24<sup>th</sup>.
- Terry invited to speak at ELCR board meeting in November 8-9; possibly stay and spend couple days with ELCR and Ft Harrod BCH KY.

**BCH Education Foundation**, Mylon Filkins DVM – relevance of foundation and how we fit together in national approach to education affairs and grants and receipts; formed about 10 years ago; restructured about four or five years ago; transparency; reports in newsletter; participated in solicitation letter with BCHA; funds from Ed Foundation are spent back to BCHA members for education; stipulated donations are received and sent on to the chapter; in kind donations are accepted, too; minimal revenues; in process of recruiting directors; if Foundation should continue, then we need some help; need clarification; offer opportunity for which way Foundation should go to best serve the BCH activities. Foundation in good condition in regards to its operations; did a brochure; developed analysis sheet for scoring grants; tools all there; fundraising is our dilemma; can Foundation be included in the BCHA solicitation letter.

- Need the Foundation; don't want to lose the pass through capability; let's figure out how to make it work; very valuable tool.
- Needs brainstorming session with DOD and smaller committee with Mylon
- Terry will get a conference call together with Mylon, Mike, Terry, Kandee and couple others.

**Expansion** – Mike Reedy – application received from Clay Farm KY. Conference call Wednesday w/KY affiliates. Goal is to get KY, GA, TN as state organizations.

**MSP to accept Clay Farm KY BCH.**

**Wilderness Society**, Dennis Dailey – included in briefing this month for committee; turning into a good working relationship. Wilderness conference call around first of December.

**Public Lands**: Steve Didier has resigned; brought Barry Reiswig from WY on board.

National Directors need to get information back to their states.

Signed off at 10:35 p.m.

/s/ Peg Greiwe  
Executive Secretary