

MEETING Minutes January 7, 2021

Due to Covid, meeting was held via a zoom call. All told, 14 people called in

Meeting called to order at 7:03 by Ron Fergie, president

December minutes accepted

Treasurer's report summarized and accepted

Activities: Rob has updated the website going into 2021 with potential rides, a first aid class and a sawyer class. Class size in these two educational opportunities is limited so if your interested in attending sign up to ensure your spot. He is working with the Forest Service on summer projects.

Donations: Bill Holt - there has been \$850 donated so far to the food bank by members and \$120 + bags of food donated to PAWS. The chapter also received a donation from a supported for \$500 via the foundation for the work we do on public land trails.

Calendars: Bill Holt said All are sold!

Election: Update

Ron Fergie is willing to stay on as president New member Scott Morgan has volunteered to be VP Heather Donesky will stay on as secretary Lisa Deas has volunteered to take over from Bill Holt as treasurer. Lynn Gardener state board. Dan & Marja Waugh – Dan state board, Marja SB alternate. Bill Holt will stay on the foundation board and new member Tim Hogan will become the alternate. All were voted into office.

State Board: Lynn said that the March BCHI convention has been cancelled in March. The state board meeting will be a virtual event, likely a conference call.

Leadership Meeting: Ron talked about the upcoming leadership meeting. It will be a hybrid with core members meeting and anyone interested being able to phone in. Location: tbd Date: January 17, 2021

February will be a zoom meeting unless covid diminishes 7:30 Meeting adjourned

Submitted by Rob Adams