

**Minutes of meeting of Board of Directors
Fort Harrod BCH
July 10, 2007
Mercer County Cooperative Extension Office, KY**

A meeting of the Fort Harrod BCH Board of Directors was held at 7:00 PM on above date for the following purposes:

- ✓ Review Articles of Incorporation and notification that we are officially incorporated as a nonprofit by the Commonwealth of Kentucky.
- ✓ Vice President, Dayna Nelson reported information for the 2010 Games regarding Fort Harrod BCH having representation in the way of brochures/booth space.
- ✓ Secretary/Treasurer, Pat Warner read the minutes of the June meeting with a motion made and seconded to accept the minutes. Also reporting that a bank account had been set-up for Fort Harrod BCH and balance noted.
- ✓ Public Relations officer, Essie Rogers submitted a draft of the group's information brochure and new membership form.
- ✓ President, Emily Dennis submitted the Fort Harrod BCH Bylaws for evaluation and review. Suggestions for change made be made by Email and will be presented to general membership at August meeting.

Those present at the meeting included:

Emily Dennis, Dayna Nelson, Essie Rogers, Pat Warner, Carol Conover, David Rule, Bob Cairns, Gregg Mason, and Cory Bloyd.

Further discussions included:

- ✓ Welcoming our newest member, Cory Bloyd.
- ✓ Further exploration of cost and involvement as a vendor in the 2008 Games. Gregg Mason to check on setting up table at upcoming Harrodsburg fair.
- ✓ Printing cost for brochures and membership forms, Essie recommends professional services; Dayna to check prices through Harrodsburg Herald. More trail pictures are needed. Essie also recommends digital Logo (Frontiersman motif).

- ✓ David Rule/Emily Dennis to remind all of weather restriction policy for the trail system at Taylorville Lake State Park, call the hotline before you go 502-477-9028.
- ✓ The importance of lobbying local planning and zoning now to become part of comprehensive plan for future trails.
- ✓ Emily to find out more regarding Rivers, Trails and Conservation Assistance Program through National Park Service which provides technical assistance to locally-led natural resource conservation and outdoor recreation projects.
- ✓ Fish and Wildlife to meet with Carol and Mike Conover regarding management of Eagle's Nest.
- ✓ Carol also reported that there were approximately 200 riders present after Cowboy Church, Sunday July 6th. Also to remind of ride July 26th at Eagles Nest 'Riding for the Son' group.
- ✓ Thanks to Essie for her article in the Harrodsburg Herald regarding Fort Harrod BCH.
- ✓ Dayna to contact reporter at Herald to accompany the group for our first trail cleaning day at Eagles nest August 2nd.
- ✓ Discussion of asking Don Pelly of Shakertown if the GPS'd trails will be included in the states comprehensive plan.
- ✓ Emily rode with Jane Beshear, who stated that if Mercer County can come up with a Comprehensive plan of trails it would be used as a model for the state.
- ✓ David Rule to check with PVA office for map of Mercer County land owners to assist with contact for right of passage.
- ✓ Emily to draft release of liability forms for Fort Harrod BCH and Eagle's Nest Trail clean-up day.
- ✓ Bob mentioned the benefits of joining the Horse Council as a group, such as discounts on Equine Insurance and a \$10.00 return of money for individual members back to the group upon yearly renewal. Price for group is \$50.00 and individual is \$35.00. Essie Rogers recused herself from discussion. Bob made a motion to join as group, David seconded, and motion carried. Further, a motion was made by Bob to pursue a grant of start-up money from the Horse Council, seconded by Dayna with all in favor, Essie recused.

There being no further business this meeting was adjourned at 8:00PM on motion duly made and carried.

Date: July 10, 2008

Signature: _____

Printed Name: Pat Warner

Title: Secretary/Treasurer