

**MINUTES OF MEETING OF THE**  
**Fort Harrod Back Country Horseman**  
**Mercer County, Kentucky**

A meeting of the Fort Harrod Back Country Horseman was held on June 12, 2008, at 7:00 PM., at Mercer County Cooperative Extension Service 1007 Lexington Road, P.O. Box 324, Harrodsburg, State of Kentucky, for the following purpose(s):

Elect Officers and a Board of Directors.

Review first draft of the Articles of Incorporation.

Secure 15 members to become affiliated with National Back Country Horseman.

Reviewed Adventure Tourism Act SB 196.

Emily Dennis and Dennis Blackburn acted as chairpersons, and Emily Dennis and Pat Warner acted as secretaries of the meeting.

The chairperson called the meeting to order at 7:15PM.

A list of those present is enclosed.

The following persons were also present at the meeting, and any reports given by these persons are noted next to their names below:

Emily Dennis reported Minutes of meeting date May 15, 2008 which were approved without objection.

Dennis Blackburn nominated Emily Dennis as President the Fort Harrod Back Country Horseman, seconded by Carol Conover.

Emily Dennis nominated Essie Rogers to provide Pubic Relations.

John Bates Nominated Pat Warner as Secretary/Treasurer seconded by Bob Cairns.

Dana Nelson agreed to the Vice-President position and seconded by Pat Warner.

Board of Directors includes:

Carol Conover, nominated by Emily Dennis;

Bob Cairns, nominated by Thomas Demond;

Dennis Blackburn, Nominated by Al Mueller;

David Rule, Nominated by Emily Dennis;

Greg Mason, nominated by Dana Nelson.

Emily Dennis presented a draft of the Articles of Incorporation which was reviewed by all attending with discussion of what is needed for tax exempt status. Suggestions regarding the

Articles and possible revisions were to be sent to Emily via email with the final product to be delivered at the next meeting of Board of Directors.

Emily Dennis presented information on the Adventure Tourism Bill SB 196.

General membership discussion of local happenings to include changes at Shaker Village, review of approx 85 miles of trails already available though Shaker Village, Eagle's Nest and Big Red Stables.

Board of Directors meeting will be July 10<sup>th</sup> at 7:00PM.

Trail Workday will be on August 2<sup>nd</sup> at Eagles Nest with trail clearing, a pot luck meal followed by ride. Time not yet available.

There being no further business to come before the meeting, it was adjourned at 8:40PM on motion duly made and carried.

Date: June 12, 2008

Signature: \_\_\_\_\_

Printed Name: Pat Warner

Title: Secretary/Treasurer