

## **Minutes of Meeting of Fort Harrod BCH**

**September 27, 2008**

Meeting of the Fort Harrod BCH was held at 1:00 PM on above date for the purpose of:

Discussion regarding Bylaws; and

Update on current and upcoming events.

Minutes of August 21<sup>st</sup> meeting read with a motion for approval by Carol Conover and a second by David Rule.

Thank You by the group, to Bob Cairns for organizing the Shawnee Trail clean-up. Don Pelly commented to members that he was happy with the progress made on the trail that morning. Also a Thank-up to David Rule for manning the grill after our clean-up day.

Update on Grants applied for by Emily Dennis:

The RTCA grant through NPS sent a representative for a second visit to Eagles Nest in Mid August. Emails have been positive but no word yet. This is to be a technical support grant looking at long term preservation of Eagles Nest.

Breyer Grant was submitted 9/1/2008, if approved will offer assistance in inventory of existing trails and development of appropriate connectors.

KEEP Grant was also submitted by due date.

Draft of Bylaws reviewed, discussion and suggestions were as followed:

Motion to defer acceptance of Bylaws until the Oct 2<sup>nd</sup> meeting by Paula Freeman with a second by David Rule.

Starting with Section 9, Explanation by Emily Dennis regarding BOD meeting of Aug. 21 to review Bylaws in that this was an example of a “special meeting “ needed to ready the Bylaws for a regularly scheduled meeting. At present we are on the 5<sup>th</sup> draft of the Bylaws. Recommendation for change has come from members as well as from BCH of America. Under the same section, clarification regarding the annual meetings that will be scheduled for June to coincide with the Beef Festival.

Section 14, Financial Audits to be done yearly and at the discretion of Board. A motion proposed by Dayna Nelson that all checks that are \$100.00 or more require 2 signatures, one signature from the Treasurer and 1 from either the President or the Vice-President. Guy Simmons was second and all were in favor.

Section 16, Recommendations for change in that Directors may serve for 3 consecutive terms but must remain off the board for no less than 1 year before eligible for re-election.

Article IV, Regarding officers, all were in agreement that the Secretary/Treasurer offices be divided after the 1<sup>st</sup> year and that the Public Relations Officer will also serve as chairperson of the Public Relations Committee.

Reminder to all the members that the Bylaws can be amended yearly.

Current and Upcoming events:

November 1<sup>st</sup> Beth Lanman will present a Barefoot Clinic at Big Red Stables, time is not yet set. Bob Cairns to Organize.

Also on November 1<sup>st</sup> at 1:00 PM Riding for the Son will have a Pot Luck and Lighting of the Candles at Eagles Nest.

AQHA Meeting at Taylorsville Lake Week-end of Sept. 26-28, expecting the First Lady of KY to make announcement regarding Adventure Tourism. Emily Dennis and Carol Conover to attend.

Ladies Day Out, Oct 7<sup>th</sup> at Eagles nest 11-3 with Pot Luck, plans are to be ready to saddle at Eagles Nest by 10:30 AM.

Motion by Dana Nelson for yearly waiver to be signed at beginning of the year instead of at each event, David Rule, second, all in favor.

Adjourned at 2:00PM.

Date 9/20/2008

Signature \_\_\_\_\_  
Pat Warner  
Secretary/Treasurer