

Minutes of Meeting of Fort Harrod BCH October 2, 2008

Meeting of the Fort Harrod BCH was held at 7PM on the above date for the purposes of:

Discussion and approval of 6th draft of Bylaws; and
Reporting of old and new business.

Minutes from meeting of date Sept. 27th were read with a motion to approve by Drew Dennis and a second by David Rule.

The draft of the Bylaws had been emailed to all members who reported that they had no changes to this last draft. A motion was made to approve by Guy Simons and a second by Dennis Blackburn with all in favor.

A motion to include a second signature on all checks \$100.00 or more, with one of the signatures being that of the Treasurer and the other being either the President or Vice-President was made by Carol Conover with a second by Drew Dennis.

Also regarding the Bylaws, Emily Dennis reminded that changes can be made as required. The present version will be sent to National BCH for acceptance.

Old Business:

- Carol Conover and Emily Dennis attended AQHA ride at Taylorsville Lake. While there they meet Jane Beshear, Dan Mongiardo, and Mercer County Planning and Zoning officer, Shane Moore. Mr. Moore was sent by Judge Trisler to gather further information on proposed trail from Taylorsville to Eagles Nest and on to Perryville.
- Grant Status; No word from NPS, and the KEEP grant was not applied for in that we must have a planned event to be considered for funding.
- Application to IRS for 501c3 status to be sent by Emily Dennis this week.

New Business:

- Volunteers needed to work on a 3 county trail group.
- Barefoot Clinic 11/1 from 10AM to 2 PM with ride to Eagles nest to follow. Breakfast will be available at Big Red Stables with the

- extension office supplying the coffee pots, Dayna Nelson to check on Donuts.
- Also on 11/1 KET 1 presents Equitrekking, the Kentucky edition at 1:30PM.
 - Also on 11/1 Riding for the Son will have a lighting of the candles at Eagles Nest starting at 1:30.
 - Greg Mason led discussion in how we can decrease the cost of educational programs, such as the Barefoot Clinic. A donation jar will be available for non-members to assist in cost. Membership forms will also be available. The Natural Hoof Care Practitioner will be paid by the owners of the horses she provides care to that day.
 - Dayna Nelson sent Thank-you note to Robin Dorman who had made a donation to Fort Harrod BCH.
 - Linda McClanahan reminds all members of the educational offering available through the Extension Office.
 - Dayna Nelson recommends a demonstration by the Carriage Society at Big Red Stables. Further discussion regarding amount of space needed for such a demo will be reviewed by Emily Dennis, Cynn timer Bates and Dayna Nelson.
 - Dennis Blackburn gives information on Chainsaw and GPS educational programs. Don Barns is a Master Logger Instructor charging \$70.00 per student. Dennis reminded all that if certified the value per hour goes from \$25.00 to \$40.00 in matters of matching funds. 11/1 'Leave No Trace' National Organization plans activities at Mammoth Cave Park.
 - Kentucky Horse Council has upcoming trail building seminars.
 - 4H trail ride at Eagles Nest Oct 11th, with pot luck and a maze. Volunteers to help with the activities are welcome.
 - Oct 7, 11-3 Ladies Ride at Eagles Nest with Pot luck.
 - American Endurance Ride Dec 6th at Shaker Village.
 - National BCH has forms to download to keep track of volunteer hours.
 - Dennis Blackburn is a member of the large animal rescue team. 5 members in all and 3 live in Mercer County. To activate this rescue team call Dennis at 859-613-2665, Bart Powell 502-598-9321, or Mercer County Fire Department and ask for on-duty officer.

Motion to adjourn at 8:20 PM.

October 2, 2008

Pat Warner, Secretary/Treasurer