

**Minutes of Meeting of Fort Harrod BCH
November 6, 2008**

Call to order at 7PM.

Directors and Officers roll call: Bob Cairns, Carol Conover, David Rule, Pat Warner, Dayna Nelson, Emily Dennis, Essie Rogers, Dennis Blackburn, all present. Greg Mason excused absence.

Secretary/Treasurer Report

Minutes from meeting of October 2, 2008, read by Pat Warner with corrections as follows:

Dayna Nelson sent Thank-you note to KBCH for donation of food at Shaker Village clean-up of September 27, 2008; and Application for 501c3 status for FH BCH awaiting BCHA's approval as a 501c3 organization. Motion for approval, Dennis Blackburn and a second by Carol Conover, minutes accepted.

Financial report for November given by Pat Warner and accepted.

Old Business

Report by Bob Cairns regarding Natural Hoof Care Clinic given at Big Red Stables on 11/1 by Beth Lanman. 33 persons attended from 5 counties, with excellent handouts provided. Demonstration and question/answers thought to be very informative. Thank-you to Dayna Nelson for contacting Kroger and Wal-Mart who donated food, drinks and supplies needed for the breakfast that was served. Essie Rogers will submit press release to Harrodsburg Herald. Emily request photos to send to KyBCH.

President's report:

Emily Dennis reports an update on grant applications: NPS grant is to assist in the strategic planning necessary to conserve and preserve Eagles Nest as Carol and Michael Conover envision. First Lady of Kentucky, Jane Beshear again visited and rode the property on Oct 29th.

Essie Rogers to submit this story to Harrodsburg Herald.

Check of \$150.00 sent to BCHA with the affiliate application with provisional approval expected until the National Board of Directors meeting 3/ 2009.

Emily Dennis submitted organizational papers to Dayna Nelson to start an ongoing file to be kept at the Extension office.

New Business

Formation of Public Land Use Committee:

Emily suggested John Bates as Chair of the Land Use Committee in that John serves on the Board of Directors of KyBCH and has been active in several trail projects. John accepted the position with motion to appoint by Bob Cairns and a second by David Rule. Suggestions given to John regarding committee members were Drew Dennis and Cory Bloyd.

Trail Bosses were also nominated as Bob Cairns for Shaker Village and Dennis Blackburn for Eagles Nest. David Rule suggested 3-4 man crews to assist Bob and Dennis with reports on trail conditions in an ongoing manner.

Clarification of liability waivers during trail clearing/riding events:

Emily Dennis to prepare yearly liability waivers for members and extras will be available at all events for non-members. Also noted that on BCHA project sign-in sheet that members are covered under host agencies workmen's compensation.

Volunteer Hours:

Dennis Blackburn reported on how to record hours for BCHA both on Project sheets and on yearly report card forms. 2008 hours are to be reported by Jan 2008. Specific date to be clarified. Reporting of hours to be done by Treasurer.

Discussion regarding Horse College initiated by John Bates. KyBCH are interested in a 3 county shared Horse College. Suggestion for educational opportunities included Dr Bob Coleman on horse nutrition and general horse ownership issues and Essie Rogers on body conditioning scoring and identifying equine neglect. Linda McClanahan reports that events involving

Dr Coleman must be planned 1 year in advance and usually involve 5-6 nights of instruction. She will pursue further interest in neighboring counties. Essie Rogers added that KHC would cover fees for materials that deal with horse ownership. Dennis Blackburn also expressed interest in an Education Committee. Further discussion tabled to next meeting in interest of time.

Upcoming events:

Bob Cairns, John Bates and Brian Rodgers to clear trails at Shaker Village 9AM 11/8. This will be chain saw work only.

11/15/2008 Spencer County Trails Group will be working on Taylorsville Lake Trails.

KHC annual meeting 11/22 at Crowne Plaza Hotel Lexington. Essie requested those who attend check out the Rails-to-Trails meeting.

Blessings of the Hounds Shaker Village 11/28 at 10AM.

FHBCH voted to participate in the used tack fundraiser coordinated by Riding for the Son ministries January 31st. A \$20.00 donation will be made to the ministry with proceeds to benefit FHBCH. Dayna Nelson is the contact person who will be gathering used tack to be sold.

Dennis Blackburn reminds all that the "Tool Trailer" is available for trail cleaning projects.

Next general Meeting of the FHBCH will be Dec 4th at 7PM at the Extension Office.

January's meeting date must be changed due to the Holiday and has been re-scheduled for Jan 8th, 2009.

Viewing of the Equitrekking Kentucky episode was available.

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

Date: 11/6/2008

Signature _____
Pat Warner
Secretary/ Treasurer

Changes noted at monthly meeting.

Essie Rogers noted an error; that the KHC would cover fees for materials for Horse College.