

**Minutes of Meeting of Fort Harrod BCH
December 4, 2008**

Director and Officers role call: Pat Warner, Bob Cairns, Emily Dennis, Greg Mason, Dayna Nelson, Carol Conover, David Rule, Essie Rogers, Dennis Blackburn excused due to recent surgery.

Thanks to Paula Freeman and Bob Cairns for hosting this meeting in that the extension office was overbooked.

Welcome to new members Diane and Steve Ellis.

Reminder that renewal fees are due in January.

Secretary Report by Pat Warner

Minutes of the previous meeting had been distributed via email. Corrections requested by Essie Rogers, in that the KHC would cover fees for material for Horse College (not as printed, 'that deal with horse ownership').

No other correction Minutes accepted.

Financial Report for November/December given by Pat Warner and accepted.

Expenses accepted for today's meeting will be \$20.00 to the Riding for the Son Ministries as voted and approved on in November.

Volunteer hours report given by Pat Warner with clarification that this is not a complete report. Requested all hours be reported in a timely fashion and please inform if skilled hours.

Report of Volunteer Hours must also be sent to KHC.

Greg Mason and John Bates have offered to assess in necessary forms for BCHA for Volunteer Hours.

Old Business

Bob Cairns reported on Shaker Village work day by himself , Brian Rogers as well as John Bates. This was a chainsaw only day with 18hours of work

completed. Bob reports that the Shawnee trail is ready for the Endurance ride scheduled for this weekend. He further reports that after clearing these trails they met with Don Pelly, of Shaker Village who was thankful for the work done. Plans shared include added 7 miles to Shawnee trail by including Red Oak, Chimney Rock and Overlook trails. A sign is to be posted soon recognizing FHBCH.

President's report by Emily Dennis.

FHBCH have conditional approval from BCHA with final approval expected 4/2009 when a full Board of Directors Meeting is scheduled.

NPS representative had call that AM to arrange a meeting with Carol and Michael Conover on 12/17/2008 to review Private Land Trust examples.

501c3 application has been started with application to the KHC to assist with funding. The application for 501c3 status requires filing a 28 page document. Status should be granted without time restrains in that FHBCH have less than \$5,000.00 annual income.

Emily Dennis asked for a motion regarding continued membership in KHC for 2009. Dayna Nelson moved that we remain members of the KHC and Bob Cairns seconded with all in agreement with the exception of Essie Rogers who recused.

Check for continued membership to be paid this PM.

Volunteers requested for Endurance Ride at Shaker Village. All interested can contact Jim Rogan or "just show up 12/ 6/2008 at 8AM."

Vice Presidents Dayna Nelson's Report

Check for renting the table for the tack sale due this PM and can be given to Al Mueller. All used tack that will be offered at the sale should be labeled with expected price and taken to Dayna's home. All proceeds for the sale are returned to FHBCH.

Melissa Hutchens of the Art dept through the High School has agreed to hold a Logo contest to assist with the FHBCH's Logo search.

Dayna also reminds that once this logo is decided upon the Women's riding group can have this embroidered on clothing or hats.

John Bates reports on Public Land Use Committee

Reporting that all recommended for the committee with John as the chair have agreed to serve, this includes Drew Dennis, Cory Bloyd, and Dennis Blackburn.

The Salt River Trail Plan meets Tuesday 12/9/2008 to start the process of development of a trail from Taylorsville to Eagles Nest by way of Salt River. Anyone interested should contact John.

Report from the KyBCH also by John Bates

2 delegates are needed to assist the KyBCH develop bylaws so that they can become the state chapter and all others being local chapters.

Recommendations from the group include John Bates and Dennis Blackburn. Motion to approve by Bob Cairns and a second by Essie Rogers, the motion carried.

Emily Dennis reported that she did attend the KHC annual meeting which was very informative.

The remainder of the meeting was an educational Session by Essie Rogers on Trail Etiquette.

Snacks and beverages supplied by numerous members.

Future meeting January 8, 2009 @ 7PM
Mercer County Cooperative Extension Service Office.

Adjourned by 9:30PM.

