

**Minutes of Membership Meeting of Fort Harrod BCH
Shaker Village of Pleasant Hill
May 16, 2009**

Director and Officers role call: Bob Cairns, Emily Dennis, Greg Mason, David Rule, Essie Rogers,

Meeting was called to order at 1:15 p.m.

T-shirts for the group are being ordered by Cynn timer Bates. They will be “prairie dust” in color with white screen printing. KY BCH has allowed us to use their logo for the front of the shirts. John and Cynn timer will pay for the shirts and the Ft. Harrod BCH will reimburse them. The Bates already paid 50% of the charges to Blue Sky Graphics. Cost is \$12.00, \$15.50 XXL+.

We need to conduct an internal financial audit. Member Carla Perry has conducted these for other non-profits and volunteered her services. Essie Rogers made a motion for Carla Perry to conduct an internal financial audit of the Ft. Harrod BCH records. Bob Cairns seconded the motion. Motion carried.

The annual meeting scheduled for June 11th needs to be announced in the local media. Carla submitted an advertisement to the Harrodsburg Herald. Essie will write a press release. Carla is also working to get the event listed on the local calendar of events.

Ft. Harrod BCH has been asked to participate in the Lexington 4th of July parade. After general discussion Essie Rogers made a motion not to participate as a group in the parade this year. Carla Perry seconded the motion. Motion carried. Consensus was that it would be better to participate in a local parade or event, although there is some concern about a requirement for manure catch bags in Harrodsburg parades.

The Kentucky Horse Council invited Ft. Harrod BCH to support the Horsemen’s Dialogue which is a series of listening sessions facilitated by Lori Garkovich of UK. The sessions will occur throughout Kentucky summer 2009 and are geared to glean information about the needs of horsemen and women in the commonwealth. Supporting the series does not require any funding or time, just encouragement of members to participate.

John Bates made a motion for Ft. Harrod BCH to support the Horsemen's Dialogue. Beth Glaesser seconded the motion. Motion carried. Essie Rogers recused herself from the vote.

Bob Cairns will send Adventure Day assignments to Emily Dennis. Trail leaders will coordinate with Bob on the morning of June 6th at 8:30 a.m. Ft. Harrod BCH members participating in the event as volunteers need to be at Shaker Village by 8:30 a.m. Melissa McGuire will remain at the entrance to the barn area and collect signed waiver (BCH & Shaker Village) as well as hand out packets. Melissa will also get a total lunch count for Shaker Village. Essie Rogers was asked to provide directories and information from the Kentucky Horse Council for the packets. The lunch and learn will occur on the side of the big barn; Bob will cone off an area. Emily has an interview with WKYT 27 at noon on Thursday about Adventure Day.

The Eagle's Nest trail map project is nearly complete. Number plates were placed and only 2 sites need to be revisited. There was general discussion about the need for a covered kiosk with a large trail map which could also hold smaller pocket maps. Emily Dennis will talk with Carol and Michael Conover to determine what the next steps are for the trail map project and map distribution.

2:15 p.m. meeting adjourned.