

TOP OF THE STATE UNIT – BCHC  
Board of Directors Meeting Agenda  
Grenada Fire Hall  
May 28, 2026 (June meeting)  
7 p.m.

Administrative:

- Establish Quorum/Flag Salute
- Members sign in sheet with miles
- Guest Speaker:
- Additional agenda items:
- Introduction of Guests:

Approve Minutes of May 7 Meeting.

Correspondence:

- On May 15, BCHC Membership VP, Chip Herzig, shared a link to the new BCHC website:  
<https://bchcalifornia.silentpartner.website>
- On May 18, Michele and Michael received an email from Mike Splain with the Smith River Alliance regarding asking if our Unit and other BCHC Units would consider formally expressing support for some legislation that would add the Oregon side of the North Fork Smith River watershed to the Smith River National Recreation Area. Per Mike, the [\*Smith River National Recreation Area Expansion Act\*](#) has been introduced in both houses of Congress (S.945 and H.R.5041, respectively) and in our view, provides a timely and essential means to protect primitive recreational opportunities and world-class salmon strongholds once and for all. From a watershed management standpoint, it just makes good sense to include the North Fork's headwaters in the National Recreation Area, which already encompasses the entirety of the Middle Fork and South Fork Smith upstream of Hiouchi, California. Mike offered to provide a sample support letter, or one letter for multiple Units to sign.
- Robert to report on any other email correspondence or mail from the P.O. box.

Treasurer Report: Caralee Scala:

Committee Reports:

- Education: Debbie Bacigalupi
- Membership: Jennifer Bull
- Newsletter: Michele Machado Woods
- Insurance: Michele Machado Woods
- Website: Kathryn Matthews
- Adopt-A-Highway: Michael Stapleton
- Public Lands: Michael Stapleton/Michael Journey
- Work Parties: Robert Robustellini, Michele Machado Woods to discuss final plans for Carter Meadows June 3-8 trail work.
- Agency/Partner Liaison: Michele Machado Woods
- Fish Plants: VACANT
- Programs and Events: Debbie Bacigalupi
- Parades: VACANT
- Scholarships: Penny Wells-Thomas; discussed at March meeting about changing this chair to "Education Donation Program". Do we want to discuss more?
- Trail rides: Michele Machado Woods and Laurie Robustellini
- Publicity/Social Media: Michele Machado Woods

Unfinished Business:

- Bylaws update: Amended bylaws were approved at May 7 meeting. Will sign at this meeting.
- 2025 Audit committee: Kathryn, Gail, Janice. Caralee to schedule time and place.
- IRS letter update – Are we are covered under state umbrella?
- Mechanics Bank account update and next steps

New Business:

- Topics brought forth by members of Board and meeting attendees

Announcements:

Next Meeting: Fort Jones City Hall/Community Center, July 2, 7 p.m.

Adjourn: