

TOP OF THE STATE UNIT – BCHC
Board of Directors Meeting
Fort Jones Community Center
July 11, 2024
6:30 p.m.

Administrative:

- Establish Quorum/Flag Salute
- Members sign in sheet with miles
- Guest Speaker: Teri Arwood from Etna Ambulance will give an educational talk and demonstration on how to use AED machines; we will have our newly purchased AED machines on hand to aid in the talk/demo; ALL MEMBERS welcome to attend!
- Additional agenda items:
- Introduction of Guests:

Approve Minutes of May 30, 2024 (June) Meeting:

Correspondence:

- Michele emailed BCHC Treasurer, Lynn Joiner, on June 11 to submit our receipt for the two AED machines we purchased (\$2,134.28) and to request a withdrawal of all of our Unit's Education Fund money, \$1975.00, to help pay for the AED machines.
- Larry Shuman, Shasta-Trinity Unit, spoke with Michele at the Carter Meadows work party weekend about the possibility of our Unit donating another small sum of money to help keep our North State BCHC packing intern, Matt Alloway, on for at least four more weeks at the end of the summer. Shasta-Trinity NF packers are thrilled with Matt's work ethic and ability to learn and adapt quickly. Michele emailed Larry to get more detailed information. May need to table this request for now as Larry said the CCC Foundation and Shasta-Trinity Unit may have found the needed money.

Treasurer Report: Caralee Scala:

Committee Reports:

- Education: Debbie Bacigalupi
- Membership: Jennifer Bull
- Newsletter: Michele Machado Woods
- Insurance: Kelly York
- Grants: Joe Croteau
- Website: Kathryn Matthews
- Adopt-A-Highway: Michael Stapleton
- Public Lands: Michael Stapleton/Michael Journey
- Work Parties: Robert Robustellini, Michele and Alan will give report on Carter Meadows work weekend and any updates on Big Flat campground work dates
- Fish Plants: Don Menne
- Programs and Events: Debbie Bacigalupi
- Parades: Kelly York
- Scholarships: Penny Wells-Thomas
- Trail rides: Michele Machado Woods and Laurie Robustellini
- Publicity/Social Media: Michele Machado Woods
- 2025 Rendezvous organizing committee: Michele Machado Woods and Robert Robustellini

Unfinished Business:

- First aid/CPR training? Any updates on training day options with Etna Ambulance? Robert reported at our May 2 meeting that First aid class same cost as last year (\$20).
- Sawyer training and certification: We have six members who would like to get certified as new sawyers. Efforts to schedule training with KNF have not worked out. Michele will contact Dan Chartier with the Shasta-Trinity Unit to try to get a date scheduled this Fall for our new sawyers and any other members who were previously certified before 2020 and would like to be re-certified.

New Business:

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Announcements:

Next Meeting: September 5 (**no August meeting**), 7 p.m., Fort Jones Community Center

Adjourn: