

TOP OF THE STATE UNIT – BCHC
Board of Directors Meeting
Fort Jones Community Center
September 5, 2024
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 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. Lynn sent the check for \$1975 in July.
- On August 2, Michele received an email from Susie Patton, BCHC Secretary, regarding pledges for the BCHC intern for 2025. Pledges or confirmation of no donation are due Sept. 15. Need confirmation that our Unit will **not** be donating any money for the BCHC intern in 2025. **Vote needed.**
- On August 26, Dan Chartier, BCHC saw instructor from the Shasta-Trinity Unit, reached out to Michele regarding the interest in scheduling chainsaw and crosscut certification classes this fall and next spring. Michele responded to Dan that we have at least 5-6 members who would like to be certified as A or B sawyers. If classes are scheduled, they will be at Dan's residence in Cottonwood.
- On August 26, Kristian Schenk, Klamath National Forest Recreation Program Manager, reached out to Michele to remind our Unit about the campground and trailhead fee increase public comment period that has been extended to September 30, 2024. Michele forwarded the information to Penny Wells-Thomas for an email to all Unit members.

Treasurer Report: Caralee Scala:

Committee Reports:

- Education: Debbie Bacigalupi
- Membership: Jennifer Bull
- Newsletter: Michele Machado Woods
- Insurance: Kelly York
- Grants: Joe Croteau; need to discuss if we want to continue this committee chair. There has been no action for grants in several years.
- 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 in June; **NEW:** the Shasta-Trinity Unit will be doing trail clearing work on the PCT out of Parks Creek TH southbound to Mt. Eddy/Deadfall Lakes and beyond on Sept. 8-10 and they would love for our members to help with this work.
- Fish Plants: Don Menne
- Programs and Events: Debbie Bacigalupi

- Parades: Kelly York
- Scholarships: Penny Wells-Thomas
- Trail rides: Michele Machado Woods and Laurie Robustellini; trail ride and potluck scheduled for Sept. 21 at Deer Mountain
- Publicity/Social Media: Michele Machado Woods
- 2025 Rendezvous organizing committee: Michele Machado Woods and Robert Robustellini to report on plans in progress; next meeting is on Sept. 7 in Red Bluff.

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).
- AED training: Teri Arwood from Etna Ambulance is scheduled to give an educational talk and demonstration on how to use AED machines at our Oct. 3 BOD meeting; we will have our newly purchased AED machines on hand to aid in the talk/demo; ALL MEMBERS welcome to attend!

New Business:

- BCHC Fall State meeting is scheduled for October 5 at Rolling Hills Casino in Corning. **Need a vote to for Unit to pay for at least one hotel room for one night (Friday, Oct. 4) and meals.** Robert may also attend because there will be a Rendezvous committee meeting on Oct. 4 at the same location.
- Annual Spooktacular Obstacle Course event is scheduled for Oct. 26 at the Machado Ranch. Michele and Alan will talk about possible new format and budget.

Announcements:

Next Meeting: October 3, 6:30 p.m., Natalee Thai restaurant in Yreka.

Adjourn: