

TOP OF THE STATE UNIT – BCHC  
Board of Directors Meeting  
Natalee Thai Restaurant, Yreka  
October 3, 2024  
6:30 p.m.

Administrative:

- Establish Quorum/Flag Salute
- Members sign in sheet with miles
- Guest Speaker: Teri Arrwood from Etna Ambulance is scheduled to attend to give us AED training on our new machines. Training will start at 6:30 p.m. and is open to all members.
- Additional agenda items:
- Introduction of Guests:

Approve Minutes of September 5, 2024 Meeting:

Correspondence:

- On Sept. 16, Michele received an email for BCHC Secretary, Susie Patton, regarding updates to the Public Lands agenda for the Oct. 5 BCHC BOD meeting in Corning. Michele forwarded the email to Robert Robustellini (who will be attending the Oct. 5 meeting with Michele) and Michael Stapleton.
- Michele received an email on Sept. 22 from Shasta-Trinity Unit sawyer instructor, Dan Chartier, regarding Dan hosting two saw classes this year. He's looking to do a class before the first of the year and then another in the spring. He's getting a lot of interest, but a lot of folks have different work schedules. He asked if we have any members able to attend a two day saw class on a Sunday - Monday? Or during the week?
- Michele received an email from Alicia Deery, Recreation Officer with the Klamath National Forest Happy Camp/Oak Knoll District, on Sept. 24 requesting volunteer numbers and hours for our work at Grider Creek campground and on the PCT near Grider Creek earlies this year. Michele send the stats for the PCT logout work and forwarded the request to Robert Robustellini for the hours and volunteer numbers for the campground corral build.

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
- 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 to report on plans in progress; next meeting is on Oct. 5 in Corning. Michele sent sponsorship form and advertising form to all Unit leadership to help with getting local sponsors and advertising.

#### Unfinished Business:

- First aid/CPR training? Let's talk to Teri about scheduling a training this Fall or next Spring.
- 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.

#### New Business: .

- Michele has scheduled with Fenja Konigsmann, EDO, an in-person demo event for equine osteopathy for November 3. The event is free and open to the public. Will be at 2 p.m. at the Machado Ranch in Big Springs.
- By November BOD Membership meeting, need confirmation of board members staying on or nominations to fill soon-to-be vacant spots:

### **BCHC Top of the State Board Members 2023-2025**

Officers:	Name	Term Expires
President	Michele Machado Woods	2024
Vice President	Debbie Bacigalupi	2024
Secretary	Alan Woods	2024
Treasurer	Caralee Scala	2025

Directors:	Term Expires
Kyle Adkins	2025
Sandy Mason	2025
Laurie Robustellini	2025
Janice Rushton	2025
Kelly York	2024

Alternates:	Term Expires
Gail Lyons	2024
Michael Stapleton	2024

#### Announcements:

Next Meeting: November 7: Membership Meeting, 7 p.m., Fort Jones City Hall/Community Center

#### Adjourn: