

TOP OF THE STATE UNIT – BCHC
Board of Directors Meeting Agenda
Grenada Fire Hall
October 1, 2026
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 September 3 Meeting.

Correspondence:

- On September 10, Robert received an email from BCHC Secretary Anna Baglione announcing that each BCHC member will receive on free entry for a chance to win a “green” piece of John Deere equipment valued at up to \$7,500. Program is through BCHA. Drawing will be September 30, 2026.
- On September 10, Robert received an email from BCHC Secretary Anna Baglione with the October 9-10 BCHC State Board of Director meeting 30-day notice. Email with all meeting information and attachments was forwarded to Michele for her review before attending the meeting.
- On September 15, Danika Carlson, Acting District Ranger for the Klamath National Forest Salmon/Scott River Ranger District, reached out to Robert and Michele regarding a fuels reduction and vegetation management project called the South Fork Project. The project includes the Carter Meadows group site, interior trail system, Hidden Horse Campground, Trail Creek Campground, and the rest of the Carter Loop dispersed campsites and trailheads. Danika has invited our Unit leadership to meet with her and KNF staff to go over plans for this project, including looking at maps and reviewing the project proposal. Michele has scheduled a meeting for 3 p.m. on October 2 in Fort Jones with Danika. Alan will also attend the meeting. Robert is invited to attend.
- Robert to report on any additional email reports and/or news from the BCHC state leadership
- Robert to report on any regular mail

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
- Agency/Partner Liaison: Michele Machado Woods
- Fish Plants: VACANT
- Programs and Events: Debbie Bacigalupi
- Parades: VACANT
- Scholarships/Education Donation Program: Penny Wells-Thomas
- Trail rides: Michele Machado Woods and Laurie Robustellini; Michele report on Deer Mountain ride; group to talk about plans for Oct. 3 Bacigalupi Ranch ride and potluck lunch.
- Publicity/Social Media: Michele Machado Woods

Unfinished Business:

- New board member search to replace Janice; voting for new board members scheduled for November 5 meeting.
- 2025 Audit committee: Caralee to bring paperwork to review at this meeting
- Mechanics Bank account update
- Follow-up from September meeting discussion for new events, future of Unit

New Business:

- Michele to discuss any items on the BCHC State BOD meeting agenda that are important to our Unit

Announcements:

Next Meeting: Membership Meeting, Fort Jones City Hall/Community Center, November 5, 7 p.m.

Adjourn: