

Back Country Horsemen of North Georgia  
Board of Directors Meeting  
November 19, 2019  
United Community Bank

Attendees: Robert Wagner, Martha Fillingham, Kathleen Corcoran, Linda Richards, Chuck Panter, Billy Long, Melinda Wagner, Kelly Mathis

Absent: Molly Ford Campbell, Sandy Stephenson, Dewey Campbell

The President, Robert Wagner, called the meeting to order at 7:06 PM and determined that there was a quorum.

The Secretary's Report that had been emailed earlier, was discussed briefly. Billy made a motion to accept the report, which was seconded by Linda and passed.

The Treasurer's Report was read with a balance in the operating account of \$3,870.09. The savings account had \$28,103.91. Linda had received the receipt for the single man crosscut saws for \$811.00. She was waiting for the receipt of \$62.34 for the helmet and chaps; they were to arrive on Thursday. \$200.00 was spent on a new website but a problem with GoDaddy is keeping it from going live. A motion was made by Kathleen to accept the Treasurer's Report and seconded by Martha. The motion passed.

Bob pointed out that the tires on the trailer would need replacing in the spring. The spare was fine, but the four tires on the ground were getting bald.

#### OLD BUSINESS

1. Raffle Ticket Update - Bob started by asking anyone who had raffle tickets and money to turn in their money to Linda and their stubs to Bob. Kelly turned in \$40.00 and Chuck turned in \$40.00.
2. Christmas Party – Melinda said the Christmas party will be on Saturday, December 7<sup>th</sup>, at 6:00 PM at the Senior Center in Blue Ridge. Robert already sent the Proposed Agenda on the Christmas party to the board members, reminding them that each member had a task on the Agenda. Sandy has been calling members to remind them of the Christmas Party but has not been getting any RSVPs. b

3. Vote on Proposed Budget – Linda passed out copies of the Proposed budget and there was discussion about the Income versus the Expenses. Everyone decided that the Budget needed more work and rather than voting, there should be another special meeting in January on just the budget.
4. Pinhoti Connector Trail – Kathleen reported that she mailed the Pace It paperwork back to Karen Larsen at the Forest Service but had not heard back from her. There was a workday on November 2 and November 16 on the Connector trail, and it was now passable by horse. There are some areas that still need work, but it's useable.

## NEW BUSINESS

1. Nominations Committee Report – Kathleen reported that nominations were done, and the Ballot had been prepared. The officers would not be voted on as they were fulfilling the final year of their two-year term. There were five positions open and would be filled by Jeremy Kirby, Henry Wyatt, Melinda Wagner, Chuck Panter and Billy Long. Bob said if there were no nominations from the floor he would go for a verbal vote.
2. 2020 Events Scheduling Calendar – Volunteers are needed to put together events like a Poker Ride at Cottonwood Patch, a camping trip. Melinda will help put it together.
3. Dewey was not available to discuss the crosscut saws. Chuck will transport them to Dewey's house so he can make scabbards for them.
4. Website – Bob reported that the website is ready to go, and looks good, except that it cannot go live until a problem with GoDaddy is resolved. Bob thanked all the people, like Susan Shedd, Molly and Martha, who had put in time and effort to resolve the problem and hoped it would get solved soon.

Melinda has been able to get the Senior Center for the 3rd Tuesday of each month in the evening. The next meeting will be at the Senior Center in Blue Ridge, January 21<sup>st</sup> at 7:00 PM.

The meeting was adjourned at 8:40 PM