



Hoofbeats

Minutes from the Meeting of October 21, 2008

President Ed Haefliger called the meeting to order at 7:05 PM.

Guest Chris Enrico introduced himself to everyone. Jeff LaBreck invited Chris to our meeting and announced that Chris has agreed to be the new Capitol Riders' web master. Chris is also the person that designed and printed the very nice Capitol Riders' volunteer hours certificates, which we have received in December for the past several years. Members welcomed him and gave him a round of applause!

Minutes

Minutes of the September meeting were not discussed.

Director's Report

Jeff LaBreck will have the full report of the September 27th BCHW Directors' meeting in the next Capitol Riders' newsletter; however, he highlighted some of the items that were discussed.

•The BCHW 2009 Annual Meeting, Leadership, and the BCHW Auction will all be held the same weekend at the Central Washington fairgrounds in Ellensburg March 20-22, 2009. BCHW President Bob Gish and Vice President Darrell Wallace will be in charge.

•Jeff volunteered Capitol Riders' chapter to be in charge of the BCHW Auction.

The BCHA Annual Meeting will be held in Pt. Townsend, WA. at Ft. Warden in April, (date uncertain). Jeff suggested

that Capitol Riders' could choose to be in charge of an auction to be held at that meeting if desired.

Discussion was held regarding Capitol Riders' involvement with the 2009 BCHW Auction. Capitol Riders' chapter will receive some monetary compensation for putting on the auction. A motion was passed that Capitol Riders will be in charge of the auction for the upcoming 2009 BCHW Annual Meeting in Ellensburg.

Capitol Riders also discussed taking charge of the BCHA auction, which will be held in conjunction with the 2009 BCHA Annual Meeting. Members were concerned about having only a short time between the BCHW auction in March and the BCHA auction in April. The members asked Jeff to get more information about the BCHA auction when he attends the December 6th BCHW Directors' meeting.

Jeff also reported that Steve Russell has volunteered to be Capitols Riders' Assistant Director. He will accompany Jeff to BCHW Directors' meetings.

Treasurer's Report

Lee Munroe gave the Treasurer's report and expressed her frustration about sending the information BCHW has requested for the new 501c3 status. She has been advised to use either an Excel or Quick Books method for categorizing expenditures for our chapter

and then sending the information to BCHW. President Haefliger asked Lee to consult with Chris Enrico for suggestions.

Lee also mentioned that there was a question about the dues Capitol Riders paid last year. A motion was made that annual chapter dues for an Individual would be \$10.00 and that dues for a Family would be raised from \$13.00 (last year) to \$15.00 this year. The motion passed.

Secretary's Report

Karen Johnson is acting as Secretary, pro tem for Ritz Duchesne, Capitol Riders' Secretary who is taking an evening business course during the 2008-2009 school years. Karen has agreed to serve in Ritz's absence as long as she is needed.

Activity Committee

• **Trail Rides:** Karen Johnson reported that several attempts were made to schedule a beach ride in August, but none was successful. No other rides have been planned for Nov. or Dec. unless someone would like to do a "spur of the moment" ride. In that case, email or call members to notify them. You may contact Ed or Ritz for an email address list of members.

• **Breakfast Social:** The breakfast social scheduled for October 11 at JJ North was postponed due to several members being on vacation. A new date of November 1, 9:30 AM

November 2008

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(360) 438-1805

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Lee Munroe
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HOOFBEATS EDITOR
Cindy Holden

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Minutes from the September 27, 2008 Directors' Meeting Cle Elum, WA

1. Bob Gish called the meeting to order and took the roll call at 9:00 am and told us that the use of the USFS meeting room would end after January 1, 2009.
2. Bob Gish appointed Terri Stark as co-treasurer with Sue Branch and Terri will take over when Sue steps down on December 31, 2008. Sue gave the treasurers report, and BCHW will be in the black at the end of 2008.
3. Dave Jackson made a motion and it carried, that BCHW would pay the cost for printing and postage for the new donation forms.
4. 501c3 chapters should send in a

- quarterly chart of accounts to the BCHW treasurer so they can get used to making the report. Some chapters have not sent in a beginning or ending balance for their accounts. Use the Yahoo Group for treasurer communication and let BCHW know of any officer changes.
5. Dave Swanberg gave the ways and means report. No one has volunteered to run the 2009 fund raiser, Lori Lennox suggested combining leadership with the general meeting in March to save fuel costs and building rental fees.
6. Teunis Wyers gave the governance report and said the corporate change-

- over is going slowly but that he has a template for chapter bylaws.
7. Bob Brooke said that 2009 Legislative Day would be on March 2, 2009. LNT will set up a campsite on the Capitol Campus. Any pictures on state land would be helpful. Two goals will be lifting the lid on NOVA funds for non-motorized and a right to ride bill for state lands.
8. Tryg Culp gave the public lands report and stated that there was much discussion concerning the Hanford Reach. Communication is one of our big problems, we need to encourage more letter writing

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(continued) Minutes from the Meeting of October 21, 2008

was chosen. Members discussed the possibility of having the breakfast at Little Creek Casino, near Shelton. Sue Haeffliger will call the casino for more information. An email will be sent out to notify members of the information.

Christmas Party: Lee and Jim Munroe have graciously volunteered to host our party this year. It will be held on December 13th at 6:00 PM. The club will provide the meat and dessert. Members are to bring side dishes and BYOB.

Please let Lee know what side dish you intend to bring so that there will be a variety.

Education

There was no report.

Ways and Means

There was no report

Bylaws Committee

Ed reported that he had talked with BCHW parliamentarian, Bob Brooke regarding the revision of the BCHW bylaws. BCHW is formulating a template for BCHW chapter bylaws and will be sending it out in late 2008 or early 2009. Ed suggested that our bylaws committee would become active in 2009 after we receive the template.

Trail Maintenance

There was no report.

Awards Committee

The committee (Jeff LaBreck and Jim Munroe) will be selecting members of

Capitol Riders for 2009 chapter award nominations. Members were asked to give them ideas for persons worthy of an award.

NEW BUSINESS

- Christmas party December 13th: The Christmas party gift exchange was discussed. Some members felt that it would be more pleasant and economical this year to forgo the gift exchange. A motion was made and passed that there will be no gift exchange this year.

- Wagon Trail Ride: The Crowsons are interested in riding on a wagon trail ride from Baker City to Pendleton, Oregon. Laura Kingman offered more information about a wagon trail ride she has attended. She will make some contacts regarding a wagon trail ride and report back.

- Nomination of Officers: Nominations of officers for Capitol Riders were opened. Nominations may be made until the next meeting on Nov. 11. Ed explained that the current officers of President, Vice President, and Treasurer have agreed to serve again in 2009 if no one else would like to step up. Karen Johnson agreed to serve as Secretary, pro tem, for Ritz Duchesne as needed. Joyce Nelson made a motion to accept the officers who have agreed to serve for 2009 and nominate them for the offices they currently hold. The motion passed.

Director and Assistant Director: Jeff

LaBreck volunteered to serve as Director of Capitol Riders for 2009 and Steve Russell volunteered to serve as Assistant Director for 2009.

Good of the Order

Members were asked how they felt about having coffee service at all meetings. There was discussion about it and most felt that they did not need to have coffee at the meetings. It will save time and trouble for the persons preparing the coffee and bringing the materials for it. A motion was passed not to serve coffee at future meetings.

Cookies are still welcome, though!

Jeff LaBreck said that he will recruit BCHW auction volunteers from other BCHW chapters as well as Capitol Riders but Capitol Riders will be in charge of the auction. Jeff will provide a description of positions he needs to fill so that members will understand the duties. He also explained that this year donations for the auction may be claimed as tax deductions since BCHW is now a 501c3 non-profit organization.

NOVEMBER MEETING

The next meeting will be held on Tuesday, November 11 at 7:00 PM.

The meeting was adjourned at 8:16 PM

Respectfully submitted,

Karen Johnson,

Secretary, pro tem

For Ritz Duchesne, Secretary

on issues. We are disagreeing with the USFS over the Trail Classification. Mt. St. Helens Monument discussions will be in the near future. WDFW is asking for volunteers to serve on an advisory committee for usage of WDFW lands. Dave Welch and Jeanne Koester volunteered.

9. Lori Lennox gave the volunteer hours report for Traci Koch. She said that there is grant money left that could be used to purchase tools that could be used on DNR land. Maggie Tyler of the USFS gave Peninsula chapter over \$7,000 worth of tools. If you have BCHW tools, report them to Darrell Wallace or Lori Lennox. Send Lori an email telling her what your chapter has done for the grant.

10. Lori Lennox reported for Dick Yarboro on publicity and said that Tom Faubion of Pierce County was in a national magazine.

11. Jane Byram reported that she will be able to continue with LNT and give certificates. There might be a name change for LNT and Bob Gish got an insurance rider for LNT. Jane made a motion that carried that Bob Gish develop a relationship with the LNT center so we can continue to teach LNT and give certificates in the future.

12. Jim Thode brought a CD that Doc Wessellius made on defensive horsemanship. Bob Gish will review it and bring copies to the December meeting.

13. Heather Moorman reported that BCHW has 2874 members including children if listed on the application. 100% of dues are now tax deductible and any dues received after October 10 will apply to 2009.

14. Mike Reedy talked about the USFS trail classification. The new classification system would make 14% of the trails not usable to horses and 40-60% not usable to pack strings. He needs many letters written on this. He said that BCHA formed an advisory board that communicates regularly. We are making positive progress with the hiker society.

15. The weed free forage program is still facing challenges from the hay growers association. We might need a second Leg Day to combat this.

16. BCHW was presented with a \$10,000 grant for LNT equipment by Jeff Parsons of the RCO (IAC).

17. Tryg Culp brought a motion that carried about BCHW pursuing the appeal process with the Hanford Reach and pursue a lawsuit if necessary.

18. Tryg Culp and Jeff Chapman talked about the USFS evaluating trails as to their key activities. Pack and saddle stock were not considered in many of the evaluations but should have been.

19. Dave Jackson made a motion that carried that Bob Gish pursue a new location in Cle Elum or Ellensburg for our quarterly meetings.

20. Lori Lennox made a motion that carried to combine the annual meeting with leadership in Ellensburg on March 20, 21 and 22, 2009.

21. Future BCHW meetings will be: March meeting on March 20, 21 & 22, 2009; June meeting on June 13, 2009; September meeting on September 12, 2009 and the December meeting on December 4 & 5, 2009.

22. Jeff Chapman discussed the 28

person committee that is dealing with the 50 year plan for the use of DNR managed public lands. There is a good representation of horse users on the committee. Jeff read a letter in support of fallen USFS officer Christine Fairbanks with a donation to her memorial fund. Tryg Culp passed his hat for additional donations.

23. Bob Brooke read a resolution that passed that dealt with a method of pledging grant funds to chapters in advance of the actual work being done.

24. Bob Gish told about the additional insureds that cover chapter yearly events. BCHW insurance renews January 22, 2009. Each chapter will pay their share of the additional insureds.

25. Dave Jackson made a motion that carried that Bob Gish and Darrell Wallace will co-chair the Annual Fund Raiser. Volunteering to help; 1) Okanogan Valley will do Registration; 2) Capitol Riders will do the Live Auction; 3) Lewis County will do the Silent Auction; 4) Crab Creek will do Camping; 5) Purple Sage will do the Catered Dinner on Saturday night; 6) There will be a potluck dinner on Friday night.

26. Vickie Clark said that we had already sold almost enough calendars to break even. Pictures for 2010 calendars need to be in by February 28, 2009. We saved money by combining our production with Idaho BCH.

27. Dave Jackson moved we adjourn and Bob Gish adjourned the meeting at 3:00 pm. An enjoyable, positive and productive meeting.

Jeff LaBreck
Director





CAPITAL FOREST CHRISTMAS PARTY

December 13
5 p.m.

Delphi School

7601 SW Delphi Rd, Olympia, WA

Please reserve this date on your calendar. This will be a potluck style dinner for family members and all the stakeholders that use, play, maintain and love Capitol Forest and all that it offers us. As we get closer to the date, I will need a contact person from each group to contact me so we can plan on who is bringing what. Also, I will need an idea of how many people will be coming. We will have door prizes and whatever else that you would like to have or do to make this party a GREAT event.. For those people that do not belong to a group, please let me know what you are going to bring. Contact person; Dwight Combs, Education and Enforcement Forester, Dept. of Natural Resources. (360) 356-0536. Email; dwight.combs@dnr.wa.gov



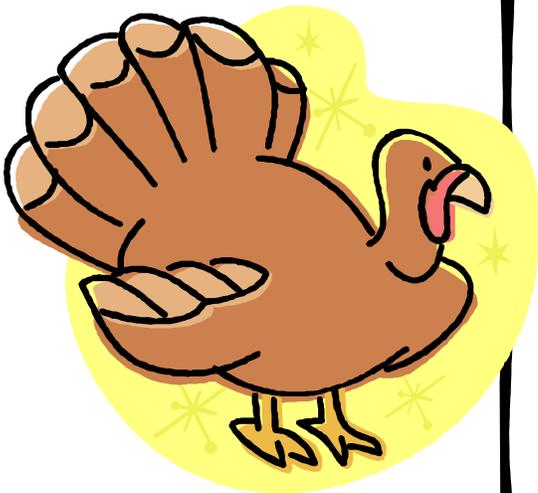
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2008 Capitol Riders' Meeting Schedule

All meetings are the second Tuesday of the month at
7:00 p.m., Littlerock Fire Department ,
10828 Littlerock Road SW, Olympia, WA 98512

January 8	No meeting in July
February 12	August 12
March 11	September 9
April 8	October 21
May 13	November 11
June 10	No meeting in December