

LCC BCHW Minutes
Membership meeting
March 3, 2021

Call to order: 7:05 p.m. President Tony Karniss called the meeting to order. No guests were present. Lynda Holloway, Zoom Facilitator, stated 18 members were connected. Board members Tom Conner, Sherri Wright, Tony Karniss, Deb Wesselius, Lynda Holloway, Carolyn Stella, Leonard Wright and Slim Mardock are included in this count.

Directors Report: Tom Conner reported a PCTA White Pass Chapter virtual meeting was held on February 25th; three LCC members participated. The purpose was to discuss the PCTA White Pass Chapter's plans for this summer. Our Chapter will take the lead on the Nannie Ridge Trail re-route project in September. Deb Wesselius attended the BCHW Legislative virtual day on February 15, and reported on SB 5452- Electric-Assisted Bicycles on state lands. The bill is headed for the Senate floor for a second reading. Deb reminded us to contact our legislator. Mitzi Schindele, BCHW Legislative Chair will keep us informed on this issue. Tom asked the members how many 2022 calendars they wished to purchase to sell. After a discussion it was moved by Slim Mardock to purchase 30 BCHW 2022 calendars. Seconded by Jim Thode and passed.

Minutes: A change in the February 10 minutes was requested by Jim Thode. Doc Wesselius read the motion in question from the "February Motion List". He moved the minutes to read "The chapter directs the Chapter Director to approve the proposed BCHW standing rules changes and changes to the by-laws. Seconded by Jim Thode and passed.

Chapter Calendar: The 2021 Calendar was presented and discussed. A motion to change April 2021 Ride dates was made. "The April Chapter Ride and camp out to April 12 – 16, 2021 and to add a Lower Tattoosh Ride on April 25 to the Chapter activity calendar." Moved by Jim Thode and Seconded by Lynda Holloway. Passed. A motion to post future "Events of Others" in the chapter newsletter was made. It was moved by Doc Wesselius and seconded by Sherri Wright. Passed

Activities: A May to June date window for holding an on-line auction for the Karniss cedar bench was discussed. Deb reported that Dana Chambers, BCHW Membership Chair, has offered to handle the on-line bids and advance the bids as they come thru. Dana needs to know what time frame the chapter intends to keep the bids open. Opinions varied about the length of time to be open and what it took for successful bidding to happen and maximize money raised. The chapter decided on the dates between Mother's Day thru Father's Day.

Trail Bosses: Slim Mardock shared changes to our lopper procedure. Loppers will be checked out and in at each chapter work party. This will give more time for sharpening etc. Folks present welcomed Slim to being a Zoom user. Leonard Wright was also connected from an AZ riding location.

Membership: Lynda reported we have 59 members in 2021. She will send a Chapter Roster of 2021 members out. The 2021 LCC Budget was sent to the BCHW treasurer. Teri Starke will be retiring at the end of this year. This job will be opened for applicants.

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Newsletter/Publicity: Tony Karniss stated he had talked with Maggie DeVerte, Newsletter Editor, but at this time there is no report. It was mentioned that new members are in need of Chapter by-laws. Could the by-laws be sent out in electronic form? Also please share the Secretary of State Proclamation to Chapter volunteers.

Volunteer Hours: Send to Bobbie McTimmons. The BCHW Volunteer Hours 1st Quarter close deadline is February 28th.

New Business:

Jim Thode presented information on the 2020 – 2026 LCC Web-site domain costs. He stated he would be happy to continue maintaining it for his costs. Jim presented an attachment dated March 1, 2021 to the group. It was moved by Norma Wright and seconded by Marsha O’Neal to reimburse Jim for the 2020 to 2026 chapter website domain costs. Passed.

An amendment to the motion was made by Norma Wright to include the website server costs for 2020-2024. The amendment was seconded by Louise Caywood and was passed. The amended motion passed.

Jim Thode presented a motion “BCHW Form W-9 management procedure” to the BCHW Directors meeting agenda and made a motion for BCHW to adopt the proposed BCHW W-9 management procedure. Jim showed the attachment. Motion failed for lack of a second.

Lynda Holloway presented a Chapter dues raise inquiry. She said, as a new treasurer, she wonders: Why the Chapter dues are so low compared to other chapters in this state? And, when the were dues last voted on for a possible raise? Tony agreed they were low. Others shared their recall of chapter history on attempted raises in the past.

BCHW is now in the nominations process for open state leadership positions. Is someone from our chapter interested in this experience? Notify Tom Conner of your nominations.

Slim Mardock motioned we adjourn the meeting. The gavel was lowered at 8:47 p.m.