



Meeting Minutes

Call to order

A meeting of **East Slope Back Country Horsemen** was called to order by President Fred Fitzpatrick at Ron and Debbie Ries's house on 1-6-2018 at 4:00 P.M. with our annual dinner following the meeting.

Attendees

Clete and Patsy Gregory, Ron and Debbie Ries, Bob and LeAnn Hermance, Zane and Casey Drishinski, Joe and Helen Suta, Brenda Ries, Beau Lindberg, Lisa Schmidt, Abbey Hutton and Fred Fitzpatrick.

Approval of minutes

The minutes of the December 9, 2017 meeting were approved as e-mailed to members on a motion by Ronald Ries.

Treasures report

The treasure report was given by treasurer LeAnn Hermance and approved on a motion by Ronald Ries. Bills were called for and there were two bills presented one by Fred Fitzpatrick for \$6.50 for the president's award. And one from Debbie Ries for the prime rib for the annual dinner in the amount of \$161.50. The bills were approved for payment on a motion by Zane Drishinski.

Correspondence

No correspondence was given

Committee reports

There were no committee reports given.

Unfinished business

We discussed if we wanted to participate in the state RTP grant program that is being submitted through the Back Country Horsemen of Montana and it was decided that we would like to participate, and Fred will look into what it will entail. There was no other unfinished business.

New business

The president's award was given by president Fred Fitzpatrick to Joe and Helen Suta for all the work they done last year with organizing the work projects and their years of service as chapter director and secretary.

The next item was the chapter elections and Fred turned over the elections to election administrator Clete Gregory and as there was no contested offices all nominees were elected on a unanimous ballot on a motion by Helen Suta. Officers that were elected for the year are as follows; President, Fred Fitzpatrick; Vice-President, Ronald Ries; Secretary-Treasurer, LeAnn Hermance, State Director, Bob Hermance; Alternate State Director, Ronald Ries; Chapter Directors, Dennis Garcia, Debbie Ries, Kurt Dyer and Zane Drishinski.

The February chili feed meeting date was set for February 17, 2018 at Ron and Debbie Ries's house at 4:00 P.M. Everyone was asked to think about what projects we wanted to tackle next year and will be discussed at the meeting.

Convention delegates for the state convention were decided and the following members will be representing the chapter at the convention; Fred Fitzpatrick, Ron and Debbie Ries, Bob and LeAnn Hermance, Merlyn Huso, Zane Drishinski and Kurt Dyer. It was noted that any member is welcome to attend the convention.

There was no other new business.

Announcements

The next meeting is February 17, 2018.

LeAnn Hermance by Fred

Secretary

Date of approval

DRAFT