

June 2017 Newsletter

Officers:

President Barbara Hughes

Vice President Melinda Setterman

Treasurer Joyce Jewell

Secretary Cyndi Denny

Board of Directors:

Steve Denny Cindy McKievick

Danette Hayden Judy Clark

Ann Squire Billi-Jo Swanson

Lakeside Frontier Riders General Meeting Minutes May 18, 2017

Location: Ranch House Restaurant, Santee, CA.

Start Time: 06:02 pm

Officers Present: Barbara Hughes, Pres; Melinda Setter-

man, VP; Cyndi Denny, Sec; Joyce Jewell, Treas.

Directors Present: Judy Clark, Steve Denny, Billi-Jo

Swanson, Danette Hayden

Absent: Cindy McKievick, Ann Squire

Welcome New Members: Debbie & Robert Merrill, and Kamlyn Phillips (a friend of Jodi Davis)

(Sent around meeting sign-up

sheet)

Wiche

President's Message:

I feel I need to start this meeting with a few words. These meetings have become very upsetting, not only to myself but to most of you who have attended even causing some of us Board members to lose control and say things we shouldn't have said.

We want to encourage discussions, thoughts and solutions. I am asking everyone to be more civilized at these meetings. If this club is not being run the way you want it to be, then by all means speak up with positive solutions

President was talking; another member stated that the at A is a non-officer or board member so, unlike officers is at risk of being sued for physical action; one member said she would sue the club and S at A if touched; and

in a courteous manner. Be respectful and considerate of others.

Let's make these meetings what they should be, a time to have information be given about things happening in the club and our community and a time of fun with our fellow members.

Thank you for attending and for your input,

Barbara Hughes.

Steve Denny addressed the floor/membership and apologized for his two comments in April's general meeting.

Approval of April 2017 General minutes

(included in May 2017 Newsletter)

Any corrections? Under New Business: The Bod will appoint Steve Denny as Sergeant at Arms for the LFR General Meetings. Karen Ensall stated that the Sergeant at Arms did not need to be added to Standing Rules, so remove (Per April BOD meeting, it won't take effect until it is added in our standing rules).

Discussion: Sergeant at Arms (S at A) can be appointed by the BOD and approved by membership. S at A does not have to be added to Standing Rules first. Membership input includes the following: One member gave an explanation of LFR's history of having a S at A appointed whose duties were to quiet side-conversations while the President was talking; another member stated that the S at A is a non-officer or board member so, unlike officers, is at risk of being sued for physical action; one member said she would sue the club and S at A if touched; and

(Minutes Approval, Discussion, cont'd)

lastly, if a member is asked to leave a meeting and doesn't, then contact the sheriff for removal.

Joyce Jewell, motion to approve Steve Denny as S at A; Judy Clark, 2nd; 20 approve, 1 abstain, 3 No.

Karen Ensall, motion to approve minutes with correction; 2nd by Joyce Jewell; All approved.

<u>Membership</u>: We currently have 136 members as of 5/18/17.

OLD BUSINESS:

T- Shirts & Hats: A hat and T-shirt/sweatshirt order has been placed. We added extra shirts to make up the difference in order to complete the minimum orders from members. We have no further update on this at this time. We are hoping that they will be ready to have at camp.

Bylaw Update: Vote on proposed changes:

Deb Montgomery made motion to review each section; Howard Hughes 2nd; Discussion: Melinda explained that we do need to vote on each proposed change in each section, section by section. All approved, 0 no.

Please note: The number of voters changed as members arrived late and/or left early or ran to the restroom. A 2/3 approval from membership is required to approve a proposed change.

Article I, Name and Purpose, Section 2, A: 25 Approved/0 No/ 1 abstained

Article II, Membership, Section 1, B, 2, Family/ Couple Membership: 25 Approved / 0 No/ 1 abstained

Section 2, D, Membership Dues: 25 approved/ 0 No/ 1 abstained

Section 3, Membership Entitlements: 25 Approved/ 0 No/ 1 abstained

Section 6, Obligations of Membership: 26 Approved/ 0 no/ 0 abstained

Article III, Board of Directors, C: 24 approved/ 1 no/ 1 abstained

Section 4, Vacancies: (vote to keep original language) 23 approved/0 no/ 0 abstained. (This was voted on last, due to no change in "meetings of the board")

Section 5, Meetings of the Board: (vote to keep as is) 26 approved/ 0 no/ 0 abstained;

Section 7, Powers and Duties: 25 Approved/ 0 no/ 1 abstained

Article IV, Officers, Section 1: 25 Approved/ 0 no/ 1 abstained

Section 2, Elections and Term of Office: 26 approved/0 no/ 0 abstained

Section 5, President: 24 Approved/ 1 no/ 0 abstained

Section 5, D: 25 Approved/ 0 no/ 0 abstained

Section 5, J: 25 Approved/ 0 no/ 0 abstained

Section 7, Treasurer: 24 approved/ 1 no/ 0 abstained

Section 7, E: 25 approved/ 0 no/ 0 abstained

Section H: 25 approved/ 0 no/ 0 abstained

Section I.: 24 approved/ 1 no/0 abstained

Section 8, Secretary: 24 approved/1 no/ 0 abstained

Section 8, B: 25 approved/0 no/ 0 abstained

Section 8, C: 25 approved/0 no/ 0 abstained

Article VI, Election Procedures, Section 2, Recall: 25 approved/ 0 no /0 abstained

Article VII, Meetings of General Membership, Section 1, General Meetings: 25 approved/ 0 no/ 0 abstained

Article IX, Social Media, Electronic Mail and Website Policy: 25 approved/0 no/ 0 abstained

Section 1, Objective: 25 approved / 0 no/ 0 abstained

Section 2, Administrators: Re: "Electronic Communication Sites," 21 approved/0 no/1 abstained

Re: remove "for noncompliance," 2 approved/ 20 no/ 1 abstained; ("for noncompliance" remains in the bylaws).

(Bylaw Update: Vote on proposed changes, cont'd):

Section 3, Code of Conduct: 25 approved/ 0 no/ 0 ab-

stained

Section 3, A, 1: 25 approved/0 no/ 0 abstained

Section 3, B. 25 approved/0 no/0 abstained

Section 3, C. 25 approved/ 0 no/ 0 abstained

Section 3, C, 1. 25 approved/ 0 no/ 0 abstained

Section 3, C, 3: 25 approved/ 0 no/ 0 abstained

Section 3, C, 4: 25 approved/ 0 no/ 0 abstained

Section 3, C, 5: 25 approved/ 0 no/ 0 abstained

Section 4: 25 approved/ 0 no/0 abstained

Section 4, 2: 25 approved/ 0 no/ 0 abstained

Section 4, 3: 25 approved/ 0 no/ 0 abstained

Section 5: 25 approved/ 0 no/ 0 abstained

May Horse Camp: Las Vaqueros May 25-30, 2017

(Thursday – Tuesday morning/5 nights)

40 corrals have been sold as of 4/20/17. There is now a waiting list. If anyone is unable to attend, please let Barbara know immediately. Club members only will be able to attend. If your family member is planning to come to Camp for Saturday night dinner, please contact Barbara so they can be added to the list.

It is \$90 per corral. We will have a Saturday potluck dinner with LFR providing Tri-tip (BBQd by Steve and Howard) with members contributing salads, side dishes and desserts.

Check in after 2:30 pm on Thursday, May 25, 2017. We prefer bigger rigs first to park at the back of the lot. Deb Montgomery had to cancel, and Cathy Nelson took her corral, so no one is waiting for a corral.

Wine tasting contest will be set up at 4:30 pm on Saturday. The bottle of wine entered must be wrapped to hide the label, tin foil, paper bag, etc. For judging, need to know if the wine is white, red, or rose'. Please bring an appetizer if you want for a few snacks before dinner. Potluck will start at 6 pm after the wine tasting/appetizer time.

Day Riders are welcome to come up Friday, Saturday, Sunday, or Monday for a \$10 a day fee. Please check in with Barbara or Joyce when you come up.

Campers must depart by noon on Tuesday, May 30 (after cleaning of the facilities).

Trails Report: Back Country Horsemen SD held their (4 day camp) service weekend on May 4-7. Billi-Jo reported on the weekend with good rides on Thursday and Friday and good weather while doing the trail work on the West Side trail starting from Sweetwater Bridge. The group did a lot of work on just the West Side Trail.

LFR members Joe, Chelleen, Billi Jo, and Kammi attended the service weekend. About 14-16 rigs attended camp. Everyone left Saturday evening except the LFR gang who woke up to snow on Sunday, with pictures to prove it.

NEW BUSINESS:

Officer/BOD nominations: Barbara stated we only need five, rather than six, Directors for the next term because of our current roster of 136 members.



Patti Karcher nominated the current Board for a 2nd term. Barbara Kinder 2nd the nomination.

Barbara Hughes added that Cindy McKievick will not rerun as a Director. Billi Jo declined her nomination for a Director position for a 2nd term.

Patti Karcher nominated herself for a Board of Director position. Howard Hughes 2nd her nomination. No other nominations were made.

Nominations can be made again in June at our meeting before voting.

SAVE THE DATES:

Ramona Parade May 20, 2017 (Contact Billi-Jo for details if you are planning to attend)

Los Vaqueros Horse Camp May 25-30, 2017

LFR Club Ride to Eagle Rock June 10, 2017 (Details coming, rsvp lakesidefrontierriders@gmail.com)

BIRTHDAYS: May

2 Janae Krull 9 Daniela Cartwright

12 Karen Ensall, Jan Herrera 16 Lisa Shearer

17 Sara Hunt 21 Ann Squire

28 Chelleen Malone 30 Peggy Martin



Brags/Announcements:



Randy & Julie Meyers' son, Jacob, just made Eagle Scout.

Patti Karcher's son's Production Company won an award at the Newport Film Festival for his film "I'll Push You." It's about a man in a wheelchair who is pushed by his best friend on a 500-mile trek through Spain. The film had four showings at the festival (unheard of) with three standing ovations.



Raffle: Winner: New member, Robert Merrill, won the \$35.00 pot!

Next General Meeting: The next General meeting with Elections will be on June 15, 2017

Meeting Adjourned: 7:40 pm

(Minutes are not final until approval at next meeting.)

Minutes prepared by Cyndi Denny

Approved on ______, Secretary

Ramona Parade: May 20, 2017 LFR rides in the 2017 Ramona Parade. Our Flag Bearers: Kammi Montanero and Jamie Kendrick; along with four LFR riders, Barbara, Billi-Jo, Chelleen, and Laurie Curran. Looking good ladies.







May 25th to 30th, LFR's Los Vaqueros Campout:

LFR had its annual campout over Memorial Weekend at Los Vaqueros Group Camp in Cuyamaca Rancho State Park. While camp started out cold where everyone pulled out the blankets for themselves and their horses, the weekend did warm up nicely. At the start of May there was snow (we have pictures) so we had water flowing in creeks that are usually dry, and Lake Cuyamaca had the most water we have seen in awhile.

We saw deer, turkeys, bobcats, and we had a fox in camp, red-tailed hawks, and a couple of mountain lion sightings at Lake Cuyamaca. One member will never be quite the same after seeing the mountain lion at the lake. New member, Deb Merrill, submitted great wildlife photos for the club taken with her monster camera and supersized lens.

Many of our members slept in their trailers, about seven members in tents, the rest in LQs, some new campers, and RVs. We had a campfire most every night. About 20 campers had dinner at Lake Cuyamaca restaurant on Friday night.

On Sat. evening, members had a great time socializing at the wine tasting. Many thanks to Judy Clark for running the wine tasting, taking over from Joyce. Big thanks to Steve Denny who cooked up five Tri Tips for the potluck, attended by 60 members including day riders. Members brought awesome dishes and desserts to share. The leftover Tri Tip was finished off on Sunday evening.

Camp was a little more exciting than usual, due to naughty horses! One rider was bucked off, no broken bones but plenty of bruises. Theresa had to break up a love-fest as one mare (what a floozy!) got too cuddly for her own good with a gelding.

Our campout also made the news due to Freckles dumping her owner and disappearing into the hills on Sunday. Freckles was found on Wed, May 31st, thanks to spotter Suzanne Hoover, an LFR member, sitting on top of Stonewall Peak with her super binoculars who spotted Freckles in the brush. This was the second pass at using Stonewall Peak as a lookout. The mare was not easy to find as she blended well in the brush. Many thanks to the search coordinators: Karen, Shawna, Linda, and Carrie, the LFR members who searched for Freckles by mount and bushwhacked on foot, and Larry and Racine Poole and Carrie who followed Freckles'

tracks, and all the equestrians who joined the search, along with hikers and mountain bikers, rangers, and the MAU. It was a good ending for camp. Many thanks to the members who provided their pictures to share for our FB and Website.





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