



Meeting began at 5:01PM Pacific Time and the Chairman provided an overview of the Executive Committee held on Tuesday, January 28, 2025.

Stifel Representative Mark Finicum attended the meeting and provided information. The EC has confidence in the work by Stifel.

#### **Financial Report provided by Treasurer**

Assets including bank accounts, CD's and investment accounts.

Value of Legacy and Legal investment accounts provided.

Liabilities and Equity provided.

Budget vs Actual

Dues are coming in and donations are over budget.

Income and Expenses provided

Q: Why did the investment account balances go down.

A: Fees.

Q: It does not look like the checking account reflects the donations?

A: Donations go into checking, and because we use checking to pay bills it will fluctuate from month to month based on income and expenses.

Q: Thought we were going to use checking account funds to put into a CD?

A: The CDs came from a different bank account. The checking account referred to is used for day-to-day operations and can't be used for CD's or we would run out of funds.

#### **Public Lands Randy's Report**

#### **Committee Updates**

Marketing & Media: Dana took a class on marketing yesterday and she will be working with the committee to come up with ideas. Dave and Busters fundraiser, for each card purchased on behalf of BCHA, half the cost goes to BCHA.

New Directors, we will be having a pre-national board meeting for new national directors, so they know what to expect.

Partnership Committee: A survey will be going out to all National Directors. The committee wants to make sure BCHA is getting a good return on the partners we work with and are we getting our monies worth. This information is important to determine if we partner appropriately, please fill it out.



### **Saw Training**

Saw discussion call was successful with 157 in attendance. Questions have been answered, and we will have another call. Several volunteer agreements were requested after the meeting. A reciprocity agreement is available as well.

The next call will focus on A, B, C trainers and working their way up.

Chairman was on a Forest Service call today and discussed regional agreements.

On the Sawyer page of the website, we will be putting the regions, the Forest Service contact email and a calendar of saw training around the country. There will also be a document you can fill with the information you can email to [michellewade@bcha.org](mailto:michellewade@bcha.org). Until that document is available, please just email Michelle.

Lakeside Administrative Services Contract: It is a 2-year contract and approved by the Executive Committee. There is a slight increase in fees.