**General Membership Meeting Minutes**

**GOLD COUNTRY TRAILS COUNCIL, INC.**

**Tuesday, November 13, 2018 7 PM**

**Nevada County Horsemen’s Clubhouse**

**10600 Bubbling Wells Road**

**Grass Valley, CA**

**Officers: Board Members:**

**President Helen Harvey Bernie Molloy**

**Vice President unfilled Helen Crawford, absent**

**Secretary Mary Lundin Elicia Kamberg**

**Treasurer Teri Personeni**

**Past President Laura Duncan**

**Begin with Thanksgiving Meal at 6:30 P.M, followed by business meeting.**

**A. Call to Order and Welcome**

Meeting was called to order by President Helen Harvey at 8:10 P.M. following the annual Thanksgiving potluck dinner. Heather Newell of the Tahoe National Forest was introduced and welcomed.

**B. Changes or additions to agenda**

 None.

**C. Approval of Minutes of Previous Meeting**

September 11, 2018 General Membership Meeting minutes were approved with motions from Laura Duncan and Willie Brusin. Motions passed.

**D. Approval of Treasurer’s Report**

Treasurer Teri Personeni reported the bank balance as of 10/31/18 to be $34,089.05. Jaede Miloslavich motioned and Bernie Molloy seconded to accept report. Motion passed.

**E. Forest Service Report-Mary Johnson**

 Mary Johnson said there wasn’t any new information for the Forest Service Report since last month.

**F. Old Business**

**1. none**

**G. New Business**

**1. Election of 2019 Board Members**

Laura Duncan and Jaede Miloslavich were in charge of the nominating committee. They presented these nominees:

 President Helen Harvey will serve a 2nd term.

 Vice President: Bernie Molloy

 Secretary: Cathy Chase

 Treasurer: Teri Personeni

 Board Members: Helen Crawford, Mary Lundin, and Karen Hayden

Nominees were accepted and sworn in by Robert Ribley. Susan Donnelley volunteered to be the new Membership Chair. Thank you to all those volunteering their time to serve Gold Country Trails Council so we may continue our mission.

**2. Top Hand Award**

Jeff Foltz announced the 2018 Top Hand Award winner to be Laura Duncan. Laura has served this club in many ways over the years, including holding the office of President, Poker Ride Chair, representing GCTC in negotiations with the forest service and Nevada County. She has been a trail advocate for many years. Congratulation to Laura.

An announcement was made that donations for Camp Fire victims may be taken to Golden Green Rentals for delivery.

**Meeting was adjourned at 8:27.**

**Submitted by Mary Lundin, Secretary**