

Squaw Butte Back Country Horsemen – Chartered 3/92

6/5/2008 Regular Meeting Minutes

| Name | Present |
|-------------------------------------|---------|
| Adams, Rob & Linda | Rob |
| Argo, Doug & Teri | |
| Armstrong, Tom & Char | |
| Becker, Mike & Carol | |
| Berggren, Leon & Margaret | x |
| Beyer, Tracy & Trisha | Tracy |
| Burak, Nadine | |
| Buthman, Tony & Tami | x |
| Carloy, Karen | x |
| Carpenter, Vern & Judy | |
| Conger, Bill & Marybeth | x |
| Creamer, Kelley & Trudy | |
| Davis, Justin | |
| Forman, Shell | |
| Foruria, Tony & Lisa | |
| Gaskell & Brasfield, Lou Ann & Bill | |
| Gertch, Shane & Korenia | |
| Gilmore, Kristin | |
| Gudmundsen, Bob | |

| Name | Present |
|-------------------------------|---------|
| Guinn, Letti | |
| Halone, Josh & Ester | |
| Harding, Bruce | |
| Hays, Linda | x |
| Hoffer, Rick & Vanice | |
| Holt, Bill & Chris | x |
| Howard, Bob & Christy | |
| Howard, Diana | |
| Howard, Donna | |
| Jarman, John & Ava | |
| Kayser, Gary & Rochelle | |
| King, George & Margie | |
| Knapp, Geraldine | |
| Lemon, Jake | |
| Lowe, Bill & Linda | |
| Lox & Knapp, Charles & Ellen | x |
| MacDonald, Terry & Gail | |
| Mallea & Collins, Ken & Nancy | |
| McFarlane, Timothy & Tempe | |

| Name | Present |
|--------------------------|---------|
| Murphy, Dan | x |
| Nail, Ed | |
| Phillips, Dan & Linda | x |
| Pitzer, David & Patricia | |
| Poertner, Robert | x |
| Roelofsz, Joy | |
| Ryan, Phil & Kay | Kay |
| Schantz, Shannon | |
| Schindele, Robbin | |
| Seel, Jon & Dianne | |
| Selkirk, William | |
| Stroeder, Joanna | x |
| Truax, Ralph & Sharon | |
| Waddell, Gina | x |
| Webb, Erika | |
| West, Alasya | |
| Wight, Ron & Judy | |
| Wood, Jack | |

2008 SBBCH Officers and Board of Directors:

President: Ellen Knapp, **Vice President:** Tami Buthman, **Treasurer:** Charles Lox,

Secretary: Patricia Beyer & Linda Phillips

Past President: Ellen Knapp

State Directors (2): Joanna Stroeder (2), Robbin Schindele (1), **Alternate State Director:** Phil Ryan

Foundation Director: Margaret Berggren, **Alternate Foundation Director:** Bill Conger

Regular meeting brought to order at 7:00 P.M. by President Ellen Knapp

Pledge of Allegiance

Introduction and Welcome to New Members: Gina Waddell

Ellen Knapp led a moment of silence remembering Sally Schindele

MINUTES OF THE MAY MEETING

Motion to approve the May Meeting Minutes by Tony Buthman, 2nd by MaryBeth Conger and carried

TREASURER'S REPORT

Beginning Balance: \$ 3803.43

Deposits: \$ 1568.65

Expenses: \$ 561.01

Ending Checking Account Balance: \$ 4810.07

CD Investment: \$ 3500.00

Total: \$ 8310.07

Motion to approve the Treasurer's Report by Leon Berggren, 2nd by MaryBeth Conger and carried

COMMITTEE REPORTS

Public Liaison Report: Leon attended a scoping meeting put on by the BLM. Wilson creek area is involved. They are looking for ideas, problem issues. He has handout if anyone wants to see it. They are taking public input at this point. We should indicate to them that we use the area for riding.

State Directors Report: Joanna had nothing to report

Education & Foundation Reports: Margaret had nothing to report

Work Projects and Rides Report:

Highway Cleanup 5/7/08 well attended.

Camping trip last of May was cancelled, there was a day ride in the wild horse area, five people attended, nice ride. Peace Creek 6/7 National Trail Day, mountain bike group also participating in trail work. Forest Service providing steaks, we need to bring side dishes. The camp ground is reserved for us. Bring lots of water to drink. Wapiti Meadows 6/21 looks like we will have enough people to have our four work groups. Discussion followed. It is 4 hours north of Cascade, road conditions – road is narrow but pretty good. Big meadow, don't need certified hay because it is on private property. We will need to high line horses or they can be turned out together in the meadow. We can use the cabins. MaryBeth will coordinate potluck Friday night. Bring loppers if you have them. Bring GPS if you have one. Dress for all kinds of weather, cold and warm.

July 4th pack trip – easy place to drive to, great place to camp, great day rides, good grazing. You must register for this ride by June 15th.

July 18, starting 10 PM Moonlight Ride past the Cycle Park.

UNFINISHED BUSINESS

SBBCH Yard Sale Results (Ellen) - made \$870.00, all donations, nothing was priced. All left over horse tack is going to the 4H leaders. Great donations from members. Excellent location. Everyone had a great time. Terry McDonald did a great job. Need to book months in advance for location. Planning on doing it again next year.

NEW BUSINESS

BCHI Calendars –\$20.00 each, Kay passed around a sample. Kay discussed prizes and how it will work. See previous minutes for details for details. We need to decide how many calendars we can sell. 10% of what we sell will come back to our chapter. Linda Hays volunteered to set up a plan and remind people to sell calendars.

Election of VP (Ellen) – asked for nominations from the floor. Kay Ryan nominated Tami Buthman, seconded by Rob Adams. No other nominations. Unanimous vote. Tami Buthman will be our new vice president.

Newsletter generation and distribution (Ellen) - has been a delay. For the time being Ellen will be taking on the newsletter production. Get any articles to her, especially ones previously submitted but not printed should be sent to her again.

Shirt Order Status (Ellen) - will be coming, if you want shirts we can still order them, let her know.

Dan Murphy - In Council a few weeks ago, burn area middle fork road closed for logging You might want to contact the forest service if you are planning on riding in/or near any burn area. Payette Forest has new fire supervisor, getting things done.

We have extra hats for sale.

GOOD OF THE ORDER

Notices: Joanna Stroeder has a 5 month old Border_collie puppy that needs a home, 2 possibly 3 mustangs need homes. Joanna's horse trainer is hurt so there won't be classes for awhile. Ten Mile Riding Club would like to do more with our group, would like to know more about us. They have a new trail course.

Linda Hays – do we do any parades? We have done them in the past, interest waned. Discussion followed. Linda will spread it around and see if there is any interest. Would have to be on our insurance coverage and is not on for this year.

Door Prizes: SBBCH hat won by Chris Holt

The meeting was adjourned at 8:13

Respectfully submitted by Linda Phillips, Secretary, SBBCH