

Squaw Butte Back Country Horsemen – Chartered 3/92

7/3/2008 Regular Meeting Minutes

Name	Present
Adams, Rob & Linda	
Argo, Doug & Teri	
Armstrong, Tom & Char	
Becker, Mike & Carol	
Berggren, Leon & Margaret	x
Beyer, Tracy & Trisha	
Burak, Nadine	
Buthman, Tony & Tami	
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	
Nail, Ed	
Phillips, Dan & Linda	x
Pitzer, David & Patricia	
Poertner, Robert	
Roelofsz, Joy	
Ryan, Phil & Kay	Kay
Schantz, Shannon	x
Schindele, Robbin	
Seel, Jon & Dianne	
Selkirk, William	
Stroeder, Joanna	
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: Linda Phillips, Linda Hays

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

MINUTES OF THE JUNE MEETING

Motion to approve the June Meeting Minutes by Chris Holt, 2nd by Bill Holt and carried

TREASURER'S REPORT

Beginning Balance: \$ 4810.07

Deposits: \$ 223.38

Expenses: \$ 33.36 (stamps 15.96, garage sale advertising, copying 17.40)

Ending Checking Account Balance: \$ 5000.09

CD Investment: \$ 3500.00

Total: \$ 8500.09

Motion to approve the Treasurer's Report by MaryBeth, 2nd by Linda Hays and carried

COMMITTEE REPORTS

Public Liaison Report: Leon reported that the BLM sent an email to Joanna that they want us to participate in the

scoping project. Leon wants to confirm that he is representing our organization. They have his name and are supposed to be letting him know what is going on.

State Directors Report: Kay reporting for Phil

State Board of Directors Meeting: July 12, 8 AM at Women's Century Club House, Nampa

All members invited. Kay has copy of agenda if anyone is interested. MaryBeth, Phil and Kay will be going. Lunch offered, doesn't know the cost. If you want to go let Kay know so she can give them a headcount. If Joanne cannot attend Marybeth needs a proxy from Joanna so we will have two votes, Marybeth and Robbin. We need to let them know how many calendars we will sale at meeting. 119 committed for sale so far for our club. We have 55 families in our club. Each member should sell 2.5 calendars. Each chapter will get back ten percent of sales. Linda Hays will send email to everyone to get the number of calendars wanted before July 12th. If we have any issues that we want brought forward at that meeting we need to let Robbin or MaryBeth know ahead of time. Kay shared the agenda with us. MaryBeth is the state education director.

Education & Foundation Reports: Margaret had nothing to report

Work Projects and Rides Report: Ellen reporting for Rob

Peace Creek Results - 6/7 packed in demolition materials on Friday, demolition on Saturday, it was hard work. Linda H, Tony, Tami got Sawyer B certification, didn't work on devils slide, needs an impact statement

Wapiti Meadows Results - 6/21 - 22 people attended, 4 trails got cleared, beautiful location, thank you note sent

Moon Light Ride - Friday July 18, 10 PM, East of the Gem Cycle Park, bring glow sticks

Lightening Ridge – Sunday July 20, 10:30 AM north of Crouch, day ride, no camping, no water but good parking at trail head.

Bring water for horses and humans

West Mountain Aug 2 & 3 Squaw Creek Campground, directions on web, planning on doing 4 trails

Bill Holt said Wilson Corrals trail is washed out

UNFINISHED BUSINESS

- Status: "In memory of Sally" donations (Ellen) thank you sent with newsletter
- SBBCH shirt order status (Ellen) Ellen and Charles will get the order sent in

NEW BUSINESS

- Donation suggestion (Ellen) - In memory of Sally to Crohn's and Colitis Foundation of America, MaryBeth made a motion that we donate in the amount of \$100. Bill Conger seconded. Passed unanimously. Charles will get it sent
- Email concerns (Ellen) – board is looking at issues and concerns that were raised in the emails sent out after Wapiti Meadow
- Resignation of an officer (Ellen) – Trisha Beyer, co-secretary. Motion by Shaun Schantz to elect Linda Hays as co-secretary, 2nd Chris Holt, unanimously passed. MaryBeth and Joanna will help in any way they can also.
- Any articles for newsletter should be sent to Ellen. MaryBeth will do an article on Wapiti Meadow.
- Kay Ryan apologized for the potty mix-up at Wapiti.

GOOD OF THE ORDER

Notices: BCH hats available for sale

Door Prize: Margaret Berggren won SBBCH hat

The meeting was adjourned at 7:45

Respectfully submitted by Linda Phillips, Secretary, SBBCH