

Squaw Butte Back Country Horsemen – Chartered 3/92 8/7/2008 Regular Meeting Minutes

Name	Present
Adams, Rob & Linda	
Argo, Doug & Teri	
Armstrong, Tom & Char	
Becker, Mike & Carol	
Berggren, Leon & Margaret	
Beyer, Tracy & Trisha	
Burak, Nadine	
Buthman, Tony & Tami	Tony
Carloy, Karen	
Carpenter, Vern & Judy	
Conger, Bill & Marybeth	
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	
Pitzer, David & Patricia	
Poertner, Robert	x
Roelofsz, Joy	
Ryan, Phil & Kay	x
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

Introduction of Guests: Chelsea Pennoyer

MINUTES OF THE JULY MEETING

Motion to approve the July Meeting Minutes by Tony Buthman, 2nd by Bill Holt and carried

TREASURER'S REPORT

Beginning Balance: \$ 5000.09

Deposits: \$ 1447.56

Expenses: \$ 494.13

Ending Checking Account Balance: \$ 5953.52

CD Investment: \$ 3500.00

CD at maturity: \$ 3598.07

Total: \$ 9551.59

Motion to approve the Treasurer's Report by Phil Ryan, 2nd and carried

COMMITTEE REPORTS

Public Liaison Report: Leon Berggren not in attendance.

State Directors Report: Phil Ryan reported on the State Board of Directors meeting, July 12th in Nampa. Triangle State Budget Report; BCH not going to be in the hole. Next outdoor show will be held in Lewiston. There will be 2 prizes for auction and 1 for bucket rally, \$50.00 each. Discussion followed. Kay Ryan brought a copy of the confirmed calendar for 2009, it was passed around to members present. Discussion continued regarding number of calendars to be sold in our chapter; we need to sell a total of 250 calendars, to date we have reserved approximately 165 copies to members and businesses. Linda Hays will continue to send out emails to all members to get their reservations in. Phil and Kay plan to do a road trip to pick up calendars when ready and visit each chapter. Kay discussed November 15th meeting in Salmon and need for reworking of BCH of Idaho website. Presentation plaque made to BCH in memory of Sally Schindele.

Education & Foundation Reports: Margaret Berggren not in attendance

Work Projects and Rides Report:

- July 4th Pack Trip – Frank Church Wilderness ride - Phil and Linda H. reported there were 9 members and 1 guest, with 21 head arriving in 6 full horse trailers. All had a great time, turned Saturday ride into a survey and work project, had to hand saw a log off the trail on way to Bernard Lake. Jon and his guest Mike packed in 60 pounds of spirits and ice, not sure if that's a record. Robbin had a flat tire and with help from all the boys he got back on the road.
- July 18th Moonlight ride. Linda H reported 5 riders showed up, had a nice ride, weather was perfect. Rob led the way and all made it back safely with no need for lights.
- July 20th Lightning Ridge Ride. Linda H reported Rob and Linda H only riders on trip, arriving in 1 trailer with 3 head. Rob scouted the trailhead earlier in the week and found the trailhead to be small and able to accommodate possibly only 5-6 trailers and maybe less if trailers were large. The trail was heavily brushed in many areas and hard to detect. The views were spectacular and the granite rock formations made for many Kodak moments.
- August 2nd & 3rd West Mountain ride – Ellen reported 8 riders / 12 head in 5 trailers. Saturday Poison Creek – views awesome and Sunday Rummage Meadows. Rob reported via email that they did 2 & 3 / 4 trails. Trails = West Mountain North / Squaw Creek Trail - from trail head to upper meadow - Removed a Lot of big downfall. Poison Creek - from trail head to upper meadow - removed some downfall. Wilson Coral - from trail head to within a mile of the upper meadow (salt lick) removed a lot of big downfall (More work to do to finish this trail) Gabe Peak - Not done - maybe later this year.
- August 23rd & 24th Hitt Mountain project by Tony Buthman reported regarding trail # 270. Directions are on website. There has been no maintenance since 1974, a mini excavator to mark trail, will be moving trees and brushing back trails making way for mini excavator. Work Saturday and fun ride Sunday. Plenty of room for trailers at trailhead, some plan on going up Friday.

UNFINISHED BUSINESS

- SBBCH shirts are in and will be distributed at end of meeting
- AED and satellite phone: Ellen reported that we are going to table it for now. Some discussion followed regarding "One Spot" or "Spot One" satellite link Distress call for \$149.00 to \$169.00
- Additional dollars for CD – Charles reported that CD at Key Bank matures August 15th @ 4.7%. Phil proposed we take money set aside for AED and put it back into another CD. Charles volunteered to look for best rate for CD and will look for bank that will give interest on checking account. Discussion followed related to budget and money needed for 2008 functions. Shannon Schantz made a motion to put \$7000.00 in a CD that would leave SBBCH with \$2551.59 in checking to date. Chris Holt 2nds and motion is carried.

NEW BUSINESS

- Advertising status – Charles reported 20 local businesses are confirmed to advertise in our newsletter @ \$30.00 each. Charles also volunteered to ask our sponsors to buy calendars.

- 4-H trail help - Ellen will send emails out asking for help and ideas on location. Some discussion followed regarding having same location or possibly the Willow Creek area as a new location. Date set for September 13th.
- Tony Buthman brought up discussion related to the Heartland Chapter of BCH and our working in conjunction with them and ranchers on cattle trails in the area of Cascade Lake. Historic Trails "traditional usage" (stock use) Kay stated that would be good publicity for SBBCH and all BCH to work with other groups to maintain trails and with public. Tony to pursue that for next year.
- Phil working on CD regarding horses and trails new to Idaho. Montana has already done this and offered to Idaho so we can create our own.
- Gina Waddell brought idea for Outdoor Idaho on PBS on doing a Pack Trip with BCH.

GOOD OF THE ORDER

Notices:

- Cowboy Horsemanship with Shannon Allison will be doing Clinic at Circle G Ranch in Emmett- Dates to follow.
- BCH hats, magnetic signs and shirts for sale

Door Prize: Guest Chelsea won 1st door prize, 2nd door prize won by member. Ellen and Charles gave out free copies of Microsoft Publisher Deluxe 2002 to everyone that wanted one.

The meeting was adjourned at 8:15

Respectfully submitted by Linda Hays, Secretary, SBBCH