

Squaw Butte Back Country Horsemen – Chartered 3/92

9/4/2008 Regular Meeting Minutes

Name	Present
Adams, Rob & Linda	x
Argo, Doug & Teri	
Armstrong, Tom & Char	
Becker, Mike & Carol	
Berggren, Leon & Margaret	Leon
Beyer, Tracy & Trisha	
Burak, Nadine	
Buthman, Tony & Tami	x
Carloy, Karen	
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	x
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	x
Lowe, Bill & Linda	
Lox & Knapp, Charles & Ellen	x
MacDonald, Terry & Gail	
Mallea & Collins, Ken & Nancy	
McFarlane, Timothy & Tempe	

Name	Present
Murphy, Dan & Brad	Brad
Nail, Ed	
Phillips, Dan & Linda	Linda
Pitzer, David & Patricia	
Poertner, Robert	
Roelofsz, Joy	
Ryan, Phil & Kay	x
Schantz, Shannon	
Schindele, Robbin	x
Seel, Jon & Dianne	
Selkirk, William	
Stroeder, Joanna	x
Truax, Ralph & Sharon	
Waddell, Gina	
Webb, Erika	
West, Alasya	
Wight, Ron & Judy	x
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 7:08 P.M. by President Ellen Knapp

Pledge of Allegiance

Introduction of Guests: Chelsea Pennoyer, Matt Provincio, Tracy Hillman

MINUTES OF THE AUGUST MEETING

Motion to approve the August Meeting Minutes by Kay Ryan, 2nd by Robbin Schindele and carried

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 5953.52

Deposits: \$ 3936.38, CD withdrawn, t-shirts, ads

Expenses: \$ 175.89 food, shipping, stamps, totes

Ending Checking Account Balance: \$ 9714.01

CD at maturity: \$ 3598.07 withdrew, deposited in checking account

Total: \$ 9714.01

Motion to approve the Treasurer's Report by Robbin Schindele, 2nd by Joanna Stroeder and carried

COMMITTEE REPORTS

Public Liaison Report:

- Phil Ryan reported that the Payette National Forest has sent a management plan for Stolle Meadows seeking input (it was burned last year). The plan includes designated campsites with equestrian hitch rails. There will be 20 miles of non-motorized trails added. We will probably end up doing the work to keep the trails open. There is a pdf on our web site. We have 30 days to respond. Phil plans to send in saying we have no objections.
- Frank Church Wilderness, west side, 3 main trails, one closed, bridge burned out in 2002. Verbal understanding from district trail coordinator that Forest Service will not put the bridge back. There is an 8 foot deep hole that you must go through. There is 5 million dollars in Bear money, seems like that could be used. There have been volunteers to work on the bridge. We have gone to the top, if they don't replace the bridges, we will probably have a lawsuit. Forest Service is saying that there will be no bridges in the Frank Church Wilderness but bridges were there first. Discussion followed.
- Idaho Sportsmen Caucus – meeting this Saturday, Phil needs someone to go for him. Robbin said he can go. Phil will fill Robbin in on what is going on.

State Directors Report: Phil Ryan reported that there will be a state convention in Salmon in November. The state has asked every chapter to submit pictures and stories of our heroes and memories of those we have lost for a CD they are producing to be handed out at the convention. We will submit Bob Howard and Sally Schindele. It was suggested that Rob be submitted as our hero. Everyone agreed. Ellen will take care of it.

Education & Foundation Reports: Margaret Berggren – not in attendance

Work Projects and Rides Report: Rob Adams

- Hitt Mountain results- Tony Buthman reported that there was a real good turn out, ten members, one guest. They had a support crew of eight pack animals; a lot had to stay in camp. Group of five worked 268 trail, primarily motorcycle trail, it was in pretty good shape. Group of six worked the 270 trail. It hadn't been worked for many years. They couldn't find it to begin with, finally found it, it took all day, and they only went 2 – 2-1/2 miles. Lots of pruning was done. The help was phenomenal and the food was wonderful. Tony went and talked to the Forest Service, they are planning to put trail markers up and do some blasting to take care of a couple of bad spots.. Tony says a Big thank you to everyone. Ellen added that the trailhead was very nice, has latrine, hitching posts.
- West Mountain again on 9/13 – loop ride, Wilson Corrals trail. Beautiful view, will be returning on the Gabe's Peak Trail, it is very exposed.
- Fun Ride 9/27 – Diamond Basin, in the Owyhees, directions will be on the web shortly. Ellen will be leading.
- BCHA Volunteer hours – why do we track them? Used for grants as matching funds. We put in a lot of hours; it helps our local Forest Service and also at the national level. Rob says a big thanks to everyone for coming to the work parties, there has been a great turn out this year.
- SBBCH Volunteer hours to submit – Linda H needs volunteer hours for events in which you have participated. She needs mileage, time, number of riding stock, pack stock. Also needs mileage and time and purpose for meetings, conventions, etc. you have attended. She has the information for most of the rides but needs the information for meetings, conventions, projects that need to be logged in, including scouting for projects such as scouting that Tony did for the Arlene Trail. She also needs Packers Play Day information. Ellen said thinks she has it and will get it to her.
- Lettie Guinn announced that Oct 25 will not work for the Packers Play Day this year, 4H has a Halloween event that day, so it will be Oct 18 instead. There will not be a BBQ this year.
- November fun ride – TBD
- Dec – end of year party location needs to be decided.

UNFINISHED BUSINESS

CD Issues – Ellen Knapp reported that Charles Lox went to the Idaho Credit Union to try to open a new CD with them since ours matured and the offer 4% interest. They wouldn't our money because we are not a registered entity with the Idaho Secretary of State. BCHI and other chapters are registered but we are not.

Calendar orders – to date Linda H has 165 ordered, we need to sell 250. Charles will ask our sponsors to buy calendars, he said he needs something to show them. Phil will give him one from another state. Phil announced that the final draft has been sent to the printer, calendars should be available in Sept.

Tony – update from last meeting - Ranchers trying to get an old trail reopened up by West Mountain – Cascade/Donnelly area, old trade route. Tony was contacted so he and Tami went to the Heartland Chapter BCH meeting. The Heartland Chapter has been working with the rancher to try to get the trail developed but it has not been successful. Tony has been doing research and found it is on the topo, but the terrain is like a jungle. We are going to work cooperatively with them next summer to try to get it punched through.

NEW BUSINESS

Idaho Secretary of State Registration – Ellen researched incorporation of a non-profit on the Idaho Secretary of State website. We don't have to have an attorney file it for us. Cost is \$30. There are samples of forms online. We need a registered agent, address where someone could receive a service of process if litigation occurs. Bill Conger has experience with this through the Sheriff's Posse. Bill said it can be any member, but must be a physical address. A form will come each year. If person is no longer a member or has moved, it can be changed by a form. We will have to fill out a business report each year but it is a simple form. We don't have to have a 501C3 designation. Bill volunteered to take care of it. Bill's physical address will be used. Kay Ryan made a motion to file to incorporate as a non-profit and use Bill Conger's physical address. Motion seconded by Phil, passed unanimously. Kay Ryan also made a motion that Charles put the money from the matured CD in another CD when he finds the best interest rate, Linda Adams seconded, passed unanimously.

Chris Holt – do we need to buy weed free hay? We have three bales for West Mt. At this point there is no need to buy any more. Dan Walton will have it available for us at first cutting.

GOOD OF THE ORDER

- Missing axe left at Wapiti – Bill Conger
- Cowboy Horsemanship – Joanna - Shannon Allison will offer “from the ground up” training on Sept 13, 9 am to 4 pm at the Circle G River Ranch. Lunch will be provided by Lettie Guinn, donation to 4H. BCHI members \$75, others \$80. The class limited to 25. Shannon is also offering a one day colt demonstration, How to get your horse to the 2 year old stage, Oct 11th, at Vale, OR rodeo grounds. \$10 for the day. Flyer, website or email questions to Joanna shannonallison@shannonallison.com
- 10 Mile Tack Auction 9/7 – Joanna - Musick Auctions, 10 am corner of Eagle and Columbia, Boise
- Spay Neuter Idaho pets – Ellen - LouAnn Gaskin – new spay neuter center. Contact LouAnn for information
- SBBCH hats, shirts, magnetic signs available for sale – Ellen
- Dr David Hayes is now the Idaho State Vet, no longer taking new patients at his clinic – Robbin
- Jake Lemon is looking for pasture for 2 well behaved mules for two months.
- Ellen – MicrosoftPublisher software free to everyone who wanted one.

Door Prize Winners: MaryBeth Conger, Linda Adams, Tami Buthman

The meeting was adjourned at 8:25

Respectfully submitted by Linda Phillips, Secretary, SBBCH