

# Squaw Butte Back Country Horsemen – Chartered 3/92

## 10/2/2008 Regular Meeting Minutes

Name	Present
Adams, Rob & Linda	Rob
Argo, Doug & Teri	
Armstrong, Tom & Char	
Becker, Mike & Carol	
Berggren, Leon & Margaret	
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	
Halone, Josh & Ester	
Harding, Bruce	
Hays, Linda	x
Hoffer, Rick & Vanice	Vanice
Holt, Bill & Chris	x
Howard, Bob & Christy	Bob
Howard, Diana	
Howard, Donna	x
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 & Brad	
Nail, Ed	
Phillips, Dan & Linda	Linda
Pitzer, David & Patricia	
Poertner, Robert	
Roelofsz, Joy	
Ryan, Phil & Kay	x
Schantz, Shannon	x
Schindele, Robbin	x
Seel, Jon & Dianne	
Selkirk, William	
Stroeder, Joanna	x
Truax, Ralph & Sharon	
Waddell, Gina	
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:** Bruce & Marcia Nave, Tess Lytle

### **MINUTES OF THE SEPTEMBER MEETING**

Motion to approve the September Meeting Minutes by Robbin Schindele, 2<sup>nd</sup> by Chris Holt and carried

### **TREASURER'S REPORT**

**Beginning Checking Account Balance:** \$ 9714.01

**Deposits:** \$ 73.73

**Expenses:** \$ 0.00

**Ending Checking Account Balance:** \$ 9787.74

**Total:** \$ 9787.74

Motion to approve the Treasurer's Report by Marybeth Conger, 2<sup>nd</sup> by Joanna Stroeder and carried

## COMMITTEE REPORTS

**Public Liaison Report:** Leon Berggren absent

**State Directors Report:** Phil Ryan - picking up state calendars on Monday, by Wednesday our chapter should get our copies. We will decide how to get them passed out.

Update on Pistol Creek Bridge\_– they are going to rebuild the bridge. The engineer will come from Salt Lake. They have no money, it won't be this year. We have to keep bugging them so that it will be rebuilt.

State convention in Salmon on Nov 14 and 15 - Phil will be in Kansas and Joanna has to work so someone needs to go to represent our chapter. Marybeth and Rob will go. Robbin nominated MaryBeth as interim state director for voting at the convention, Joanna seconded and carried. We deed pictures of historical work that the chapter has done, Ellen will look through CD's and get those done for the convention.

**Education & Foundation Reports:** Margaret Berggren absent

**Work Projects and Rides Report:** Rob Adams - riding season is almost over, we cleared a lot of trail and we should be proud of our efforts

West Mountain Again – Results – trail is now clear

Diamond Basin Fun Ride – Results - great success, very dusty, 6 folks came, great trail

Packers Play Day – 10/18 at Circle G River Ranch, non-competitive, really fun. Ellen was contacted by Tonya Leonard of Gem/Boise 4H program. They are trying to raise money to send kids to a national event. She suggested they provide food for play day and ask for donations. Monetary donation from SBBCH to 4-H to defer food expenses? If we donate money to them then they will be responsible for set up, serving and clean up. Robbin Schindele made motion to donate \$150.00, Phil Ryan seconded. Unanimously carried. Robbin and Ellen will work with them on getting this set up. We will provide the paper products. Advertising for our event is in the papers.

November – one more ride in the Owyhees. Road cleanup

December – Christmas party

SBBCH Volunteer hours – need to submit (Linda H)

Rob has been talking to Cascade Ranger District, Emmett Ranger District and Payette Ranger District for projects for next year. We need to start thinking about what we want to do. There was lots of work done on Peace Creek Trail this summer. We should go up and take a look at it next year.

Tony – Heartland Chapter did some work on the Arlene trail. They want to work with us next summer on completing the trail. They want us to work from the top and meet them, coming up from the bottom. They have cleared about two miles. Phil mentioned how many volunteer hours the BCHA donated in 2007, over \$5.6 million in value to the public, the highest ever in the 22 years of organization's existence, over \$37 million in value to the public over the last 13 years.

Payette National Park released newsletter, south fork of Salmon River, lower half of Frank Churc, 470 miles of trail cleared this year. They worked on major trail routes into Chamberlin Basin and Big Creek.

## UNFINISHED BUSINESS

- Incorporation and Idaho Secretary of State Registration – Ellen - Bill will have it done next week.
- Calendar orders – Linda H - we are at 171 promised calendars. Charles will solicit our advertisers in our newsletter when the calendars come in.

## NEW BUSINESS

- Newsletters – on-line vs smail – if you want a hardcopy let Ellen know
- Robbin needs volunteers to answer phones at Boise State Radio Fall membership drive. Robbin will let everyone know the dates
- Joanna - Cabellas is looking for non-profits to come in any time to advertise organizations. Robbin suggested that we wait until close to our pack clinic so we could advertise our event. Charles suggested that we also do it in November/December. Others suggested maybe February just prior to Horse Affairs. Members will have to volunteer to take a day. Kay suggested we might need to have some sort of portable portable displays. Bill suggested we ask them if we could demonstrate packing on a mannequin horse. It

would be a demonstration but also a membership drive to promote BCH. We need to decide what the focus will be for each one. Joanna will talk to Cabellas. Tony suggested that rather than commit to a certain number of times we should see what our feedback is after the first time. Tony suggested a committee be formed. Joanna will chair, Tony, Robbin and Phil will be on the committee. Anyone else can join. Discussion continued.

- Life Flight – discussion needs to happen because we ran out of memberships last year.

### GOOD OF THE ORDER

#### NOTICES

- Emmett Fall Festival, River Through Time – Ellen - Emmett Gem Island Sports Complex, Free, Saturday and Sunday 10AM – 5PM
- Cowboy Horsemanship – Joanna - Last clinic had a terrible turn out. There will be a Colt starting clinic in Vale on 10/11, \$10/person. Clinic working on building trust with your horse, laying them down will be held at Red Top Blazer Ranch, Wilder, 10/26, (208)834-2363, cell (208)598-3189, limited to 12 horses, \$50
- Hidden Valley Ranch – horse sale – paints, contact Joanna
- Tony – Northwest Horse Source – nice article on things that can happen on the trail
- Rob – reminder – if you go on a ride, submit an article for the newsletter
- BCH Sale Items – Ellen
  - Hats - Embroidered: (3) running horses, (1) elk: \$11.66
  - Hats - Twill: (1) Burgundy, (1) Navy, (2) Forest Green: \$7.95
  - Magnetic Signs: \$10.00
  - T-shirt: (1) Forest Green XL: \$9.77
  - Polo Shirt: (1) Forest Green L: \$15.91
  - Polo Shirt: (1) Forest Green XL: \$15.91
  - Polo Shirt: (1) Navy L: \$15.91
  - Polo Shirt: (1) Navy XL: \$15.91
- Ellen again passed out free software to anyone who wanted it

Door Prize Winner: MaryBeth Conger

*The meeting was adjourned at 8:00 pm*

Respectfully submitted by Linda Phillips, Secretary, SBBCH