

Squaw Butte Back Country Horsemen – Chartered 3/92

12/4/2008 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	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 & Brad	
Nail, Ed	
Phillips, Dan & Linda	x
Pitzer, David & Patricia	
Poertner, Robert	x
Roelofsz, Joy	
Ryan, Phil & Kay	x
Schantz, Shannon	x
Schindele, Robbin	x
Seel, Jon & Dianne	
Selkirk, William	
Stroeder, Joanna	
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/New Members: Monte Kiracofe

MINUTES OF THE NOVEMBER MEETING

Motion to approve the November Meeting Minutes by Robin Schindele, 2nd by Tony Buthman and carried

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 10533.12

Deposits: \$ 2858.00 (\$2580.00 calendars (will go to Federation), memberships \$278.00)

Expenses: \$ 168.92 (\$27.38 Knives, Forks, etc., \$62.50 Web site fee, \$30.00 Articles of Inc., \$49.04 Food for Christmas party)

Ending Checking Account Balance: \$ 13222.20

Motion to approve the November Treasurer's Report by Chris Holt, 2nd by Rob Adams and carried.

COMMITTEE REPORTS

Public Liaison Report: Leon Berggren absent – Ellen –

- BLM Meeting – Tony – Community Economic Profile – concerned about the economy. Lots of theories, older people leaving during the winter. Young people leaving. New 20 year plan. BLM will be commercializing as much of their property as they possibly can. They want public input on the direction they should go. They are selling off massive amounts of property to the highest bidder. Property up for sale is not really publicized, done as quietly as they possibly can, public notice in the newspaper. You can get on a mailing list through the district office. If you want to give input contact the district office. Their web site will be published in newsletter.

State Directors Report: Joanna Stroeder, Robbin Schindele, Phil Ryan –

- Robbin - State Board Meeting, Salmon - **Calendar sales** going well, only 400 left to sell. At this point the profit is \$12,000.00, if all calendars sold profit would be \$20,000.00. It was suggested that next year the location of the photo and the photographer be listed on the calendar. Phil needs all of the money collected for the calendars by January 15th. Any extra calendars will go out to chapters that want them and any extra that are not sold could be brought to the Outdoor Show. **Update on the Grand Canyon trails** - Kaibab Trail will be closed for reconstruction for two years and then Bright Angel Trail will be closed while it is reconstructed. **The Pistol Creek bridge** situation has been resolved, will be reconstructed, just not sure when. **The High Desert Club** designed a camping loop and put in horse facilities -Porcupine Springs. When it was completed the Forest Service took it over and made it a reservable loop, which High Desert had no idea was going to happen. **State Insurance** will not cover an overnight Kids Kamp event held by Twin Rivers. It was require an additional policy for \$1600. Will look into different insurance. **NAIS** – Horse Council in favor of program but not for equines, just food animals. Roll call by chapter determined that all opposed. **2009 Show** - our job will be to assist with the Bucket Raffle. **Trail classifications** have now gone back to what they were before. **Education Manual** - Marybeth updated education manual and provided a copy for each chapter, it is also on the BCHI web site.
- Phil – Chapter dues by Jan 31, 2009. **Life Flight** – used twice last year – no out of pocket expense to person. Should be used for members only. **Idaho Horse Board** has lots of money for grants. **Pistol Creek cabin** - FS wants us, TV & Boise chapters to maintain it. Robbin has produced a **poster for the Mountain Bikers clubs** of what a horse sees on the trail. Our **Public Liaison representative** needs to go Horse Council and Horse Board meetings. **State Officer positions** are open, if anyone wants to volunteer. **State web site** is up and running. **MaryBeth** is being put in for the Double Diamond service award for producing the education manual. **Minutes from the State Directors meeting on SBBCH web site.**

Education & Foundation Reports: Margaret Berggren absent –

- MaryBeth - **Idaho Horse Council** – BCHI used to have majority on board, now we have no one on the board, this is a concern. **Convention** will be in Twin Nov 2009. BCHI is working on a **video** for public presentation. **BCHA web site** - see the letter regarding **trail classification**. If interested in writing a letter, don't just copy the letter that is there. That letter is representing 16,000 BCH members. This is an exception to the norm. BCHA reworking their web site.
- Foundation – Bill - proposing changing tax status to C3

Work Projects and Rides Report:

- Cabela's Demo Report – Joanna, MaryBeth, Bill went to Cabelas, had fun. About 20 people that actually got engaged with us, asking about us. Thanks to all the members who came. MaryBeth feels it is important to continue to get our organization out to the public.
- Christmas Party 12/6 – need set up and tear down help. Need to think about finding a different venue for next year because we are getting so big. Will be discussed at the Jan board meeting
- Horse Affairs – Tony- at Idaho Expo - second weekend of February, will need people to volunteer. TV wants to share a booth.
- Road Clean-up was done.

UNFINISHED BUSINESS

- Pole Saw – Tony – talked to trails tech in Weiser district for input, anyone is covered under sawyer cert to operate one. They think it is a good idea. Will be discussed at board meeting in Jan.

- Thank you's – Ellen - Emmett 4H – thanks for fun events; Crohns and Collitis Foundation of America in memory of Sally
- Incorporation status – Ellen – thanks to Bill for getting this going. We are now registered with the state and incorporated. We will now be putting money in the bank for a CD. Charles has checked on some CD's but hasn't found what we want at this point.
- Calendar status – Phil - Phil needs all the money to be sent in by Jan 15th. Jan 31st is the first prize drawing. All elected officials in Idaho will receive a complimentary calendar.
- Elections – Nominations from the floor – none. Kay moved the nominations be closed, Chris seconded, unanimously approved

Results of elections: President - Ellen
 VP - Tami Buthman
 Treasurer – Kay Ryan
 Secretary – Linda Hayes/Linda Phillips team
 Alternate State Director – Phil Ryan
 Foundation Director – Bill Conger
 Alternate Foundation Director – Bill Holt

Bill made a motion to elect all of the above unopposed, Robbin seconded, unanimously approved.

State Director (2 positions one - 1 year, one - 2 year) – Rob Adams, MaryBeth Conger, Robin Schindele
 Bill Conger made a motion that the person with most votes will fill two year position, next highest will fill one year position, Linda Phillips seconded, unanimously approved.

Results: Rob – 2 year position, MaryBeth 1 year position

Thanks to Chris Holt for heading the nominating committee.

NEW BUSINESS

- No January meeting – Ellen - will be board meeting within first two weeks of Jan. Ellen will notify board members.
- BCHA donation – Ellen – request came in mail, does the chapter want to send a donation to BCHA? No real interest. They have not been able to go to large corporations to get donations. Dues - \$8.00 of each individual, \$15 of each family membership goes to BCHA.
- January Board Meeting topics – Ellen – email Ellen or any board member with input
 - Ride Locations
 - Issues, items to address, chapter, state, national
- Life Flight – some families don't need two memberships, should we refund a portion of the money? It was decided, no, it is part of dues. Are we considering getting more memberships? Will be discussed at board meeting.
- At Christmas party Robbin will have a box for donations to WICAP – Gem County Food Bank

NOTICES

- BCH Sale Items – Ellen
 - Calendars - \$20
 - 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
- Bill Conger - raffle tickets for sale for a gun, donations go to Gem County Sheriff

Door Prize Winners: Bob Poertner -picture frame; Karen Carloy – picture frame; Robbin Schindele - boot scraper

The meeting was adjourned at 9:00 pm
Respectfully submitted by Linda Phillips, Secretary, SBBCH