

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92**  
**2/5/2009 REGULAR MEETING MINUTES**

**CALL TO ORDER**

Regular meeting called to order at 7:02 PM by President Ellen Knapp.

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS AND NEW MEMBERS**

Patty Katucki, Nancy & Jerry Smith, Joanie Frazier, Ann & Galen Lewis, Michelle Whittaker, Herman Brewer, Roger & Verna Segers, Debra Orem, Monte Kiracoff, Ron & Diane Wood (High Desert Club), Tempe McFarlane

**MINUTES OF THE PREVIOUS MEETING**

Motion to approve the Previous Meeting Minutes by MaryBeth Conger, 2nd by Robbin Schindele and carried.

**TREASURER'S REPORT**

Beginning Checking Account Balance: \$ 15,532.62

Deposits: \$ 939.00 (Calendars, dues)

Expenses: \$ 7,573.05 (\$6100.00 calendars, dues, Christmas party, paper products, misc. food, coffee pots)

Ending Checking Account Balance: \$ 8,898.57

Motion to approve the Previous Treasurer's Report by Robbin, 2nd by Tony Buthman and carried.

**COMMITTEE REPORTS**

**Audit** – Chris Holt reported that the audit went well, all balanced

**Public Lands Report** – Tony - Emmett Ranger District Travel Plan Management Meeting well attended by our club. Not too many equestrian issues. Right to Ride coming back to Congress this year. Jan 24 Phil & Tony attended Idaho Horse Council meeting in Nampa. All BCH members are also members of Idaho Horse Council. 2009 Horse Census year, if you get survey in the mail need to fill it out and send it in. Group trying to promote a trail from Lucky Peak Reservoir to Brownley Reservoir. BLM Wild Horse program – using 80% of budget to maintain horses they can't get adopted. No one knows what is going to happen regarding slaughter. It will be a felony if you are caught transporting an equine for slaughter. IHC supporting a group who is applying for a grant to sign the Great Basin Trail that crosses Idaho's Eastern border. IHC developing a free coloring book for young children, asking organizations to purchase a page to finance project. More details to come.

**State Directors Report** – Phil Ryan- March State Board of Directors Meeting and Outdoor Show in March in Lewiston. MaryBeth – our chapter helping to put on the table raffle. We need to submit three \$50 items. Phil Ryan is coordinating; he suggested taking \$150 from our budget to purchase the items; Bill Conger made a motion, Charles Lox seconded, motion passed. Amateur Photo contest, form on SBBCH website. If interested in ridesharing to the meeting contact Phil. Broomtales newsletter always looking for articles. All year end reports have been submitted to the state.

**Education & Foundation Reports** – nothing new

**Work Projects and Rides Report** – Tami Buthman– Horse Affaires – Feb 20-22, passed around a sign up sheet to help set-up/tear-down and work on Friday. Pay your own way in, the Chapter can reimburse you.

Rob Adams – activity schedule on website. Feb 14th ride at Celebration Park. March 14<sup>th</sup> Emmett Ranger District full day CPR training. Send email to projects.com if you would like to attend. If you can't attend, Dan Murphy is a certified CPR instructor and he could put something together for us. March 21 Circle G Ranch - Pack Clinic.

**Calling Committee Report** – Phil – every member will be called before each meeting, ride, event.

**UNFINISHED BUSINESS**

Calendar Status – we still have calendars for sale

2009 Membership Status – Dues are now due.

**NEW BUSINESS**

2009 Budget – Kay – tabled until next meeting when we will have a detailed report.

BCHI Insurance Discussion – very important that all guests sign the waiver forms for all rides/events. The trail boss for each ride will be responsible for getting the waivers signed (waiver form on our website). We only have insurance coverage from the state for our two public events – Pack Clinic and PlayDay. Bill Conger looking into different insurance for the state. At the March BOD meeting they will discuss having a state wide waiver form that is used by all of the chapters.

### **PROGRAM OR GOOD OF THE ORDER**

#### **Program**

**Notices** - Donna Howard has 12 yr old gelding pack horse for sale, \$600

### **ADJOURNMENT**

Motion to adjourn the meeting by Robbin, 2nd by Linda Phillips and carried.

Regular meeting adjourned at 8:30 PM by President Ellen Knapp.

Respectfully submitted by Secretary Linda Phillips.

**2009 SBBCH Officers and Board of Directors**

President	Ellen Knapp	<a href="mailto:president@sbbchidaho.org">president@sbbchidaho.org</a>	208-365-0737
VP	Tami Buthman	<a href="mailto:info@sbbchidaho.org">info@sbbchidaho.org</a>	208-549-2054
Secretary Team	Linda Phillips	<a href="mailto:secretary@sbbchidaho.org">secretary@sbbchidaho.org</a>	208-585-3019
	Linda Hayes		208-571-0376
Treasurer	Kay Ryan	<a href="mailto:treasurer@sbbchidaho.org">treasurer@sbbchidaho.org</a>	208-398-8993
Education/Foundation	Bill Conger	<a href="mailto:education@sbbchidaho.org">education@sbbchidaho.org</a>	208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Rob Adams	<a href="mailto:state.board@sbbchidaho.org">state.board@sbbchidaho.org</a>	208-584-3780
	Marybeth Conger		208-365-9864
	Phil Ryan (alt)		208-398-8993
Projects & Rides			
Boise National Forest Emmett & Cascade NFS Districts	Rob Adams	<a href="mailto:projects@sbbchidaho.org">projects@sbbchidaho.org</a>	208-584-3780
	Terry MacDonald		208-584-3767
Payette National Forest Hells Canyon & Weiser NFS Districts	Tony Buthman		208-549-2054
Public Lands	Tony Buthman	<a href="mailto:public.land@sbbchidaho.org">public.land@sbbchidaho.org</a>	208-549-2054
	Chris & Bill Holt		208-398-9825
	Robbin Schindele		208-365-1789
Newsletter	Robbin Schindele	<a href="mailto:newsletter@sbbchidaho.org">newsletter@sbbchidaho.org</a>	208-365-1789
Webmaster	Robbin Schindele	<a href="mailto:webmaster@sbbchidaho.org">webmaster@sbbchidaho.org</a>	208-365-1789

**Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho**