

8/5/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:00 PM by President Ellen Knapp.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS

MINUTES OF THE PREVIOUS MEETING

Motion to approve the Previous Meeting Minutes by Bill Conger, 2nd by Phil Ryan and carried.

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 10,225.60

Deposits: \$ 150.00 (Advertising)

Expenses: \$ 307.68 (BOD meeting, paper products, pole saw & gas)

Ending Checking Account Balance: \$ 10,067.92

Motion to approve the Previous Treasurer's Report by MaryBeth Conger, 2nd by Bill Conger and carried

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan – all members were emailed

Education & Foundation Reports – Bill Conger – hasn't heard from anyone, emailed Foundation President, VP, and Secretary asking that they acknowledge that they received the email and send any communication to him. MaryBeth said part of the problem is that they only meet once a year.

Public Liaison Report – Rob Adams – gave secretary copies of the Forest Service Motorized Wheeled Vehicle Travel Management Project for Emmett & Idaho City Ranger District if anyone wants to see them. If anyone has any suggestions let Rob know.

State Directors Report – Phil Ryan – all chapters but north Idaho were there. 2010 calendars are out. 2000 printed, our chapter has taken 300. They will be distributed in Sept.

We have been authorized by State Comm to use their stations.

Idaho Horse Council is producing a coloring book, state has purchased two pages. They will be given to our chapter at a set cost and we can give them out at Play Days, etc.

Sports Show March 4-7, 2010 – Phil is giving all of the information to Ellen, Boise BCH wants to be involved also. .

We will receive a standard liability waiver form for all chapters. State secretary will mail it to all chapter secretaries so we can print new membership applications with the liability waiver on the back.

State liability insurance – each chapter can have two public events. Tried to find another insurance company but unsuccessful. If chapter has more public events, chapter must pay for the additional insurance. Dates for next year need to be in to the state by Nov.

Bike poster went out to all chapters. BCHA picked it up, it is on their website, and it will be adopted for all chapters. It has gone over extremely well. We have a CD so that we can print posters.

Idaho Sportsman Caucus – wolf F&G directive - if you feel you or your animals are being threaten you can shoot them and notify the sheriff within 72 hrs. Rocky Mt. big horn sheep numbers are declining.

LifeFlight memberships - have about 1000 members.

Recruitment video made by Montana BCH, all chapters will get a copy and we can change it and make it ours.

MaryBeth – National Directors report – if you would like to get Horse Alerts regarding national issues through email -

www.backcountyhorse.com

The state has money from the calendar (and it will continue to grow) – an idea – move an amount of money to Foundation to promote trail work for each chapter. Each chapter could request reimbursement. Bill Conger asked why it has to go through Foundation. MaryBeth said the directors are not set up to disburse money. The Foundation would have to decide how it would work. The state would have to discuss it. Kay will bring the state financial report to the next meeting.

Discussed state convention, State BOD meeting Nov 13th in Jerome, Nov 14 State Convention in Twin Falls at Red Lion Hotel. We will need a chapter display for the convention. Twin Falls chapter having a raffle – wall tent, smokers, chaps, will pass out tickets in Sept.

Work Projects and Rides Report – Rob Adams – received new orange chaps from FS for use with the chain saws

Reports:

Bull Trout project & Fun Rides – with Twin Falls chapter, had a great time, rained every day.

Peace Creek Projects – mostly hauling project

Wilson Corrals Trail Project – camped at Rampage Meadows, nice campground, reasonable water, good shade

Gem Cycle Park Clean up - what are we doing with this? Twice a year, in the spring and fall

Upcoming:

West Mountain - Squaw Creek (8/15-16) need headcount

YellowJacket / Warm Lake (8/29-8/30) National Trail Day project

Boiling Springs – second weekend in Sept.

Payette National Forest Signing Project (9/26) they have money for signs, have asked us to look at two sets of trails – Hitt Mt and Council Mt. Tony is working with them to get specifics.

Rob made a motion that the chapter purchase Saturday night meat for chapter rides. MaryBeth seconded. Passed unanimously.

UNFINISHED BUSINESS

Newsletter Status – Linda H – one was produced this month. Good job. She encourages everyone to send in articles. They don't have to be long, anything from any ride you go on. She would like to have a recipe of the month. Everyone thought that was a great idea. Wants articles submitted by the 10th of the month.

Web site updates – Rob – he will work with Robbin

NEW BUSINESS

State Comm and Radios and Training – Bill C - we did get approval to use the State Comm stations. Bill will contact them for more info.

Phil - Joyce Gaye from Fallon, Nevada was the guest speaker at California BCH Rendezvous. She will be presenting a free natural horsemanship training demonstration on Aug 7 in Middleton on Duff Ln starts at 6 pm & Aug 8 at Thistle Creek Ranch in Wilder.

Program –

Notices – still have BCH items for sale

Colt Starting Demo – Shannon Allison (8/9) 9-3 pm in Nampa

TVBCH Picnic/Potluck (8/22) Moonshine Barn, Eagle; we are invited, 5 pm, bring potluck dish to share.

Western Riding Club Play Day (8/9&10) fundraiser

Door prizes – Debra Owen won picture frame

ADJOURNMENT

Motion to adjourn the meeting by Phil Ryan, seconded by MaryBeth Conger and carried.

Regular meeting adjourned at 8:20 PM by President Ellen Knapp.

Respectfully submitted by Secretary Linda Phillips

2009 SBBCH Officers and Board of Directors

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

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