

10/1/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7 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 Tony Buthman, 2nd by Bill Holt and carried.

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 10,076.97

Deposits: \$ 320.00 (calendar)

Expenses: \$ 192.18 (website fee 41.94, secretary supplies \$17.40, workparty food \$132.84)

Ending Checking Account Balance: \$ 10,204.79

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

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan – everyone was called or emailed

Education & Foundation Reports – Bill Conger finally got a copy of the minutes from last years Foundation meeting. The Foundation has over \$6000.00 in the bank. If BCHI gets 501C3 instead of 501C4 why do we need a Foundation? In the past there was a problem with that because we lobby our legislators. Foundation only meets once a year. Next meeting is Nov 13th in Jerome, the same time as the Board of Directors meeting.

MaryBeth – Education – state wants all of the certified “Leave No Trace” trainers identified. Purpose is to put together a training directory all across the state.

Public Liaison Report – Tony – Nov 20 is the next Idaho Horse Council meeting in Boise. We are all members. If anyone is interested in horse issues across the state this would be a good meeting to attend.

Robbin – We should all thank Sandra Mitchell – Chief Advocate for motorized use – been working hard to get our Parks and Recreation money for trails back. The money was pulled back out of the general fund and given back to Parks and Recreation at least for this year.

State Directors Report – MaryBeth – agenda will be coming out for next meeting. The convention is Nov 14th in Twin Falls, info is on the state website. Every chapter has up to eight voting options, members should consider going.

Phil Ryan - Idaho Horse Council coloring book – Elise Conger-Dix drew picture for the coloring book. They will be out at some point, don't know the price.

Work Projects and Rides Report – Rob Adams –

Website – our main website averaging 1200 hits a month, up 200 hits from last year. Backcountry Musing – being linked from Backcountry Trails Guide. The most visited page is Activities, followed by pictures.

Pack Clinic - presentations are dominating the hands-on events. Maybe we want to hold it later in the year, two days, have one day with presentation, second day hands on and people could bring their stock. There will be more discussion at a later meeting.

Reports:

Boiling Springs Project – really fun time, crossed river multiple times

Payette National Forest did not provide signs for sign project so went to Grandjean for the weekend – beautiful weather, had lots of food, good rides. Twenty-two people attended, went three different directions.

Upcoming:

Triangle Peak LO Fun Ride (10/3) – cancelled due to weather

Packer's Play Day (10/17) – at Circle G Ranch. Free, non-competitive. Need volunteers to help, bring something to add to obstacle course. 4-H will provide food for a donation.

Diamond Basin Fun Ride (10/31) – last ride of the season

Highway Clean up (11/14) this is the same date as the state convention so this will need to be moved to 11/7

UNFINISHED BUSINESS

2010 Calendar status – Phil – everyone in chapter has been contacted. Our Chapter still needs to sell 129 calendars. If we don't sell anymore at this point the chapter will have to pay \$2580.00 for calendars because we are committed to buying a certain number. Maybe we could sit in front of Bi-Mart or Albertsons to sell calendars. MaryBeth suggested that Ellen assign people to take this on. All of the money has to be turned in at the Nov 14th state directors meeting. Robbin made a poster; it will be on the website.

State Convention Chapter Display – Rob/Chick - Chick is going to build a foldable display. It will be ready by the next meeting. We will need to decide what we are going to put in the frame.

Chapter proposal to the state – Rob/Phil - Formal proposal will be presented at the state directors meeting for a week long camp packing school for BCHA members. If approved would be Summer 2011. Forest Service has a curriculum that we could use. Rob, MaryBeth and Robbin Schindele will work on formal proposal. It would require a special use permit from the Forest Service, the fees would most likely be waived, and they would probably be willing to be listed as a co-sponsor. No cost to attend.

Hopefully get funding from the state to defray some of the cost. Food event provided. Certified hay provided. Squaw Butte would take on the role of logistics. Limited number of participants. Discussion followed.

Proposal – MaryBeth – proposal to the board of directors that each chapter get an amount of money set aside from the state to be used for reimbursement for trail work.

State Comm. radios and training – Bill C – having trouble getting connected with the lady from State Comm. Found a source for radios – approx. \$300/ea. If we had a least two we could have them in different locations at the same time. We could come up with another frequency and communicate within ourselves. It will be part of the budgeting process for next year. Bill will continue to pursue the training end.

2010 Sportsman Show – Tami – Idaho Expo March 4-7 - \$300 for a booth. \$25 for electrical output. Might be internet access but not sure. 10 x 10 booth. We will need to take our own chairs, tables. Advanced registration must be in by Nov 1. Robbin said that we might be able to get money from the state. The state has money set aside for Horse Expo or Horse Affair. Our directors will try to change that so we could get money for Sportsman Show. Shannon Shantz made a motion to try it out this year and at a later date invite other chapters to split it with us if we decide. Bill C seconded. Approved unanimously. We have to send a 50% deposit. Tami will contact the other chapters who we participated with last year to notify them what we are doing but we will be in charge.

NEW BUSINESS

Nominating Committee – elections coming up in Dec. Chris Holt will lead up the Nominating Committee. Linda Phillips will also serve on the Nominating Committee. Clarification - State BOD - one 2 year term person needed.

Christmas Committee – at VFW this year. Dec 5 Ellen asked for someone to volunteer to head the committee. No one volunteered. Ellen will work on getting someone to head up this committee.

Program – none

Notices – still have BCH items for sale

A River Thru Time – Emmett – 10/3-4 – hands-on living history event. Gem Island Sports Complex Sat 10-5, Sun 10-4 Free 75 Saddle & Tack in Nampa – Oct 1-18 going out of business sale. Flyer will be on website.

Door prizes – none

ADJOURNMENT

Motion to adjourn the meeting by Robbin, seconded by Bill C 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	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