

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92**  
**11/5/2009 REGULAR MEETING MINUTES**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE:** 18 Members present and 1 guest

**INTRODUCTION OF GUESTS AND NEW MEMBERS**

Guest: Scott Brewer (Herman's son)

**MINUTES OF THE PREVIOUS MEETING**

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

**TREASURER'S REPORT**

Beginning Checking Account Balance: \$10,204.79

Deposits: \$2625.00

Expenses: \$325.00

Ending Checking Account Balance: \$12,504.79

Motion to approve the Previous Treasurer's Report by Mary Beth Conger, 2nd by Chris Holt and carried.

**COMMITTEE REPORTS**

**Nominating Committee Report:** Committee consists of Charles Lox, Linda Phillips and Nancy Harper. Nancy reports all positions have members who have agreed to run.

President – Mary Beth Conger

Vice President – Shannon Schantz

Treasurer – Kay Ryan

Secretarial Team – Linda Hays and Chris Holt

State Director – Robbin Schindele

Alternate – Phil Ryan

Foundation – Bill Conger

Alternate – Open ?

**Christmas Party Committee:** Chris Holt and Nancy Harper report SBBCH Christmas party arrangements coming along on schedule, Robbin Schindele to send out reminder to all members to bring 2 cans of food or non perishable food items, and ask everyone to bring a tree ornament to decorate a Christmas tree being donated by Kay Ryan for the purpose of giving to a Family in need. Karen Carloy has offered to deliver to a family that otherwise might not have a tree.

Discussion continued regarding table decorations and center pieces for the December 5<sup>th</sup> party, set up at 5PM Saturday and party starts at 6PM. There will be a gift exchange, it is encouraged that everyone bring a TRUE White elephant gift, but if you must spend please keep it at no more than \$10.00. Main food item (Turkey and Hams) will be furnished by SBBCH and everyone is asked to bring a side dish or dessert, the club will furnish non-alcoholic drinks and if you want something stronger BYOB. Mary Beth has agreed to provide games for the party with Ellen's help. Clean up to be done by anyone volunteering to stay.

**Calling Committee:** Phil Ryan reports sending emails is finding many members have new email addresses and list need to be update, Rob Adams will send out latest list of members and friends.

**Public Liaison Report:** Robbin Schindele has nothing new to report.

**State Directors Report:** Bill and Mary Beth Conger, Rob Adams discuss proposals to be topic at State Convention, November 13<sup>th</sup> and 14<sup>th</sup>, will have more to report at December 3<sup>rd</sup> meeting. Planning on attending are Phil & Kay, Bill & Mary Beth, Bill Holt, Rob Adams, Possibly, Lorraine Chick and Linda Hays.

**Education & Foundation Reports:** Bill Conger and Bill Holt are planning on attending the Foundation meeting at the Convention on Friday the 13<sup>th</sup>, will have report on necessity for continuation of Foundation at next meeting.

**Work Projects and Rides Report:** Rob Adams reported 3rd Packers Play Day successful again this year, many happy faces recorded by multiple members taking pictures. 4H group made a profit more than \$200.00 for providing breakfast and lunch. The favorite was the BBQ Elk.

Diamond Basin Ride had a small turnout, (4 riders), weather favorable for the most part. Ride reported to be enjoyable and saddle blankets very sweaty.

Coming up Highway Clean-up November 7<sup>th</sup>, Robbin will pickup signs for cleanup. Will cancel if raining.

Project discussion for next year related to Payette forest District and the Arling Trail sign project, Robs reports the signs are now ready and he will schedule that for sometime next spring, also discussion continues about Pot Latch trail, which is still land locked. Rob has talked to Lettie, Circle G River Ranch about next years Pack Clinic; it will be a 2 day event sometime in May. Plan is to schedule informational clinics on Saturday and hands on all day Sunday, attendees will be able to bring their own stock and equipment.

### **UNFINISHED BUSINESS**

2010 Calendar status – Phil reports all SBBCH Calendars’ are sold or accounted for. If anyone needs an additional calendar they may pick them up at 2 local businesses, contact Robbin or Phil for location.

State convention:

Phil on Convention agenda, Saturday morning is the general meeting which consists of an overview of the BOD meeting on previous day. In attendance will be the BCHA National Director and BCHI State Director, our own Phil Ryan.

Unable to view BCHM DVD tonight, will have at next meeting.

Chapter display brought in to view, created by the Chick’s, Chick Chick did the metal work and Lorraine did the wood work, pictures provided by Rob, he and Lorraine picked out pictures to be printed. Rob will bring display to Convention.

Photo contest – Rob reports applications are on the website and must accompany all pictures submitted. No professional pictures are allowed, Rob has already picked several pictured from our members and printed and framed them, however there is still time to get pictures to Rob, via email or drop off if you want to enter contest and are unable to attend convention.

Next BOD meeting will be in Northern Idaho, most likely Lewiston.

2010 Sportsman’s Show – will be discussed at next meeting.

State Comm Training – Bill C. will present outline on radio etiquette, he will follow up on training appropriate person(s) and use of codes “in plain English”.

### **NEW BUSINESS**

Changes to Life Flight Program – Kay Ryan says we need a representative from each Chapter. Life Flight will still be offered to members but not as or included in membership dues. Cost will be \$35.00 per individual member or family membership, a savings of \$30.00. General membership cost is \$65.00; this is a special rate for BCH. Family membership will consist of Adults and dependent children. Forms for Life Flight will be a separate waiver.

2010 SBBCH Dues Change – Ellen puts issue open for discussion. Bill Conger enters a motion for an individual membership to be \$30.00 and \$50.00 for a family membership, the motion is 2<sup>nd</sup> by Robbin Schindele

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

#### **Program**

#### **Notices**

### **ADJOURNMENT**

Motion to adjourn the meeting by Robbin Schindele, 2nd by Phil Ryan and carried.

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

Respectfully submitted by Secretary Linda Hays.

**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 Hays		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		
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	Linda Hays	<a href="mailto:newsletter@sbbchidaho.org">newsletter@sbbchidaho.org</a>	208-571-0376
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**