

SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
01/07/2010 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:00 PM by President Marybeth Conger.

PLEDGE OF ALLEGIANCE - Marybeth

ATTENDANCE

13 members present and 3 Guests

INTRODUCTION OF GUESTS AND NEW MEMBERS

Stephanie Giles – Guest of Shannon Schantz

Cara & Bryan Marsh – New to area (Star) Former members of BCH in Twin Falls

PROGRAM

Presentation by Chuck Rolland, Gem County Sheriff was postponed to a future date.

RECOGNITION OF PAST DIRECTORS

Marybeth gives recognition to Past President Ellen Knapp with a gift (Talking Horse Wreath) for her dedication to youth and education. Acknowledgement to Charles Lox with a the gift that keeps on giving (yard sale purchase, Christmas party white Elephant gift) Special thanks to Past Vice President Tami Buthman and Past Secretary Team member Linda Phillips.

MINUTES OF THE PREVIOUS MEETING

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

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 8,173.70

Deposits: \$526.00

Expenses: \$1410.20

Ending Checking Account Balance: \$7,289.50

Motion to approve the Previous Treasurer's Report by Ellen Knapp, 2nd by Phil Ryan and carried.

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan says he has emailed everyone who has an email address, it was suggested by Linda Hays that the Calling Committee stay in force and continue to call members that do not attend meetings and other events. Phil said we will discuss at director's meeting and will talk to the others on the committee.

Audit Committee (Feb) – Shannon Schantz and Robbin Schindele will do audit review Treasurer's books per Bylaws for 2009.

Education Report – Newly appointed Nancy Harper has nothing new to report.

Foundation Reports – Bill Holt has nothing to report. Phil states at March BOD Meeting they will discuss Foundation.

Public Liaison Report – Robbin Schindele began discussing letter from the President of Trout Unlimited, Idaho of which Phil Ryan plans to elaborate on at a later time. A copy of the letter was sent out by Rob Adams prior to meeting. Phil and Robbin plan on attending the meeting on February 18th.

State Directors Report – Phil Ryan Chairman of BCHI – March BOD Meeting is moved to Lewiston, Idaho and will be hosted by Twin Rivers BCH.

Work Projects and Rides Report – Rob Adams

December: No scheduled rides. Christmas party all had fun.

January: Arena night at Lamb Arena, Emmett - can use indoor arena every third Thursday January though April starting January 21st. \$5.00 per person can bring 2 horses. Rob plans to have Broom Polo on the 21st.

Leadership Meeting January 30th at President Marybeth's house 0930 AM. All members welcome, only elected members can vote on upcoming year issues.

February: Celebration Park Fun Ride Feb. 20th

Lamb Arena 3rd Thursday.

March: 2010 Sportsman Show: first annual for SBBCH, Thursday to Sunday, Shannon Schantz VP will be in charge of details, Volunteers needed to man booth, set up and tear down. Boise chapter of BCH has been funded by BCHI \$500.00 towards events / shows for 2010. Shannon to communicate with TVBCH and BBCH on their participation.

April: Annual Little Butte Ride and Potluck at Ellen's and Charles, 1st Saturday of month.

Arena Night 3rd Thursday.

Horse Expo in Nampa, details to be discussed at a later date.

May: 4 mile Horse Mgmt Ride.

Spring Highway Clean-up

SBBCH 2 day Skills Clinic - Day 1 - presentations; Day 2 – hands on, defensive horsemanship, and beginning packing.

June-August: Projects

UNFINISHED BUSINESS

2010 Sportsman's Show – Robbin to refresh booth to look more professional, Ellen will do printing, Lorraine Chick volunteered idea for Recipe handout.

Radios and training – Bill Conger to address in Aril.

NEW BUSINESS

North Fork Trail Grant – Rob: Deer Park along Boise River approx. 8 miles. Idaho City project possibility for Jul4th. Need letter of volunteer hours we can pledge to this project. Rob feels 96 hours (which equals 1 twelve man day) Pack in supplies, clear downfall, etc. Marybeth to write letter, Ellen to check files to see if she has hard copy for letter.

Letter of Support/commitment to Emmett Ranger District regarding Back Country Law Enforcement related to four wheeled ATV's. 1 ranger for area, needs support, 350,000 acres to manage. Phil states support should target towards education of motor vehicles, examples have been sent out to members via email. Have meeting planned with Jim Thorp this month.

Commitment to Payette Sign project proposed from 2009 for Hitt Mountain and Council Mountain south slope.

Marybeth to write letters of support.

2010 Committee list: MB will be making a committee list to get more people involved.

GOOD OF THE ORDER

Open Discussion: Kay Ryan is going to apply for Tax Exempt Status for our Chapter (4990) State. IRS states all non-profit organizations who are not exempt will pay taxes. Kay further discusses topic and Robbin comments, continued by Ellen's Questions. Chapter has been progressing in direction of gaining tax status - 1. Has tax ID #. 2. Incorporation status done. 3. Apply for Tax Exempt status. Ellen will continue to file for Incorporation status. Phils feels this topic will have to brought up in March at the BOD Meeting. More discussion followed regarding Storage and archiving SBBCH material and past records, to prevent lost of records or failure to past on records to next elected Director. Kay will check prices for storage and discuss at meeting Jan. 30th.

Program:

February : Presentation by Chuck Rolland, Gem County Sheriff if applicable.

Volunteer Hours

Notices: BCH sale items

ADJOURNMENT

Door Prize won by Shannon Schantz (Survival Kit)

Motion to adjourn the meeting by Robbin Schindele, 2nd by Bill Holt and carried.

Regular meeting adjourned at 08:21 PM by President Marybeth Conger.

Respectfully submitted by Secretary Linda Hays.

2010 SBBCH Officers and Board of Directors

President	Marybeth Conger		208-365-9864
Past President	Ellen Knapp	president@sbbchidaho.org	208-365-0737
VP	Shannon Schantz	info@sbbchidaho.org	208-365-7691
Secretary Team	Linda Hays	secretary@sbbchidaho.org	208-571-0376
	Chris Holt		208-398-9825
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education/Foundation	Nancy Harper	education@sbbchidaho.org	208-365-1789
	Bill Conger		208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Robbin Schindele	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	Linda Hays	newsletter@sbbchidaho.org	208-571-0376
Webmaster	Robbin Schindele	webmaster@sbbchidaho.org	208-365-1789

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