

SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
2/4/2010 REGULAR MEETING MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

There were 22 members in attendance and 3 guests.

INTRODUCTION OF GUESTS AND NEW MEMBERS:

Guests and new members: Peg Purdum of Horseshoe Bend
Debbie Larson of Emmett
Darrell Kelly of Emmett

MINUTES OF THE PREVIOUS MEETING

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

PROGRAM - Volunteer Hours presentation & discussion. New updates to make reporting easier. Rob Adams & Linda Hays: Marybeth begins with the importance of reporting hours, logged hours for 2010 added up to over \$81,000.00. These hours are used by state organizations to lobby for projects. The reason for this years higher amount is due to a greater number of members in attendance. Rob works with 4 Ranger Districts, BLM, and public lands, projects are scheduled to meet the needs of the different districts, and is ongoing. Rob has created an online form for reporting your hours when you attend projects, this form is accessible on the website and very straightforward as too what we need from you. After each ride you will fill out form and submit. Linda adds that she is encouraged that this approach will enable members to report hours and know what is expected. Linda furthers adds that if all members attending ride will get in a habit of reporting after each ride, whether fun or project, it will make the job of recording hours much easier and accessible throughout the year. Rob has also added a form, accessible from the calendar on the website, that will let us know who is coming on rides, this will help in preparation for supplies needed to take on event, such as food, hay, etc. and also give us a chance to get caravans or ride sharing in place.

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 7,289.50
Deposits: \$ 1,027.00
Expenses: \$
Ending Checking Account Balance: \$ 8,316.50

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

COMMITTEE REPORTS

1. Calling Committee Report – Phil Ryan

Marybeth said since membership list is still in progress that Phil's calling committee may not know who to call, however, Phil said he had forgot to call the committee. Good try, MB.

2. Audit Repot – Shannon Schantz & Robbin Schindele

Both said audit went well, Robbin said "flawless"

3. Education Report – Nancy Harper

February 5th Nancy and Rob Adams are going to Emmett Forest Service this week and will be setting dates for Wilderness CPR & First Aid training, and Sawyer Certification.

Phil Ryan added that there is a class being offered in Wyoming, a 3 day course, he will get information to interested persons, sign up is soon. Ellen expressed interest.

4. Foundation Report – Bill Conger & Bill Holt

Nothing new to report, some discussion related to checks, payments, maybe meet more often and divide payments up.

5. Public Liaison Report – Robbin Schindele, Tony Buthman, Bill & Chris Holt

Nothing to report.

6. State Directors Report - & comments by BCHI Chairman – Robbin , Marybeth & Phil

March 13th BOD meeting in Lewiston

February 18th Public lands meeting With BCHA, mark Bogar, Vice-Chairman and 13 others to attend, as well as other organizations.

7. Work Projects and Rides Report – Rob Adams & Tony Buthman

Rob has Activity updates online, has reformatted his weekly revisions to have new stuff on top and general information and links placed below.

Arena night; 3rd Thursday of the month at Lambs Arena in Emmett.

Feb. 20th Saturday ride at Celebration Park

March 4th – 7th Idaho Sportsman Show Booth

April 3rd – Little Butte ride and Potluck at Ellens

April 16th – 18th Horse Expo Booth

Plus other rides and events being added.

UNFINISHED BUSINESS & UDATES:

1. 2010 Sportsman Show – Thursday thru Sunday March 4, 5, 6, 7 – Shannon Schantz

Shannon contacted, we get 4 tags with fee for the weekend, proposed we buy extra tickets to have on hand for others who will be manning the booth. Bill Conger makes a motion to buy extra tickets and Rob Adams 2nd motion. Tickets will be a Will Call Desk. Booth size is 10X10, volunteers asked to man booth and set-up booth. Discussion follow regarding booth composites. Phil will bring State banner, Chris and Bill (2) 5 foot tables, Shannon for folding Chairs. Robbin working on graphics for next 2 weeks – Banner, Theme should be BCHI, not singled out as one group over another, Boise and Treasure Valley will be in attendance. New DVD with Mountain Manners – statewide to be played in booth. Discussion continued.

2. Horse Expo Friday thru Sunday April 16, 17 & 18 – Shannon Schantz

TVBCH contact club for the booth, could use State display – State vs Chapter??? Discussion followed.

3. Letters of Support have been sent to North Fork Trail Grant & Emmett Ranger District – Marybeth

4. Life Flight Info – Ellen Knapp & Kay Ryan

Discussion follows regarding renewal date, and when current membership in Life Flight is due. Ellen to look at previous years SBBCH membership and determine what date is applicable. More discussion regarding how to disperse applications to paid members only.

NEW BUSINESS

1. Tax exempt Status – agenda item at BOD meeting

2. Storage Space idea – agenda item at BOD meeting

3. Calendar Sales – Mr. Phil

Still have small amount not yet paid for and a few left for sale.

GOOD OF THE ORDER

1. Notices – March Program – the Chapters First Aid kit

2. BCH sale items :

Hats, sweat shirts XL, BCH magnetic signs

3. BOD Meeting Sunday Feb 7th at Marybeth's 11am

ADJOURNMENT

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

Regular meeting adjourned at 8:10 PM by President Marybeth Conger.

Respectfully submitted by Secretary Linda Hays.

2010 SBBCH Officers and Board of Directors

President	Marybeth Conger	president@sbbchidaho.org	208-365-9864
Past President	Ellen Knapp		208-365-0737
VP	Shannon Schantz	info@sbbchidaho.org	208-365-7691
Secretary Team	Linda Hays Chris Holt	secretary@sbbchidaho.org	208-571-0376 208-398-9825
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education	Nancy Harper	education@sbbchidaho.org	208-365-1789
Foundation	Bill Conger Bill Holt (alt)	education@sbbchidaho.org	208-365-9864 208-398-9825
State Board	Robbin Schindele Marybeth Conger Phil Ryan (alt)	state.board@sbbchidaho.org	208-584-3780 208-365-9864 208-398-8993
Projects & Rides			
Boise National Forest Emmett & Cascade NFS Districts	Rob Adams Terry MacDonald	projects@sbbchidaho.org	208-584-3780 208-584-3767
Payette National Forest Hells Canyon & Weiser NFS Districts	Tony Buthman		208-549-2054
Public Lands	Tony Buthman Chris & Bill Holt Robbin Schindele	public.land@sbbchidaho.org	208-549-2054 208-398-9825 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