

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92**  
**5/06/2010 REGULAR MEETING MINUTES**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ATTENDENCE**

16 Members

**INTRODUCTION OF GUESTS AND NEW MEMBERS**

Ron Wood

**MINUTES OF THE PREVIOUS MEETING**

Motion to approve the Previous Meeting Minutes by Robbin, 2nd by Rob and carried.

**PROGRAM** – SBBCH Backcountry Packing Skills, Talk to the Experts, Defensive Horsemanship – May 22 and 23

Nancy asked for volunteers to help with registration at 7:30. Kay and Charles will man the registration and information table. Robbin and Phil will set up the Idaho BCH display. Bill Conger is going to pickup the paper products. Chris and Bill will bring tables and chairs for the registration table in the barn. Someone will need to direct attendees to the barn for signup. The event has been well publicized, Idaho Events Activities and Outdoor, public television, SBBCH calendar, and flyers posted at places of employment and businesses around town. The hits on our web site have doubled since last year and we have people signed up for the event from other BCHI clubs. We expect several people from Heartland BCH in New Meadows as well as TV and Boise.

The Youth Rodeo in Idaho City will serve lunch Saturday and 4-H will serve lunch Sunday.

Joe Ramsey has been moved up to the 2<sup>nd</sup> presentation for the day.

Sunday both the Hands on Packing and Defensive Horsemanship will be presented in 4 hour blocks since so many people wanted to participate in both events. Rob, Jake and Ellen will be doing the Pack Clinic and Dale will present the Defensive Horsemanship Trail Safety information.

**TREASURER'S REPORT**

Beginning Checking Account Balance: \$ 8,994.22

Deposits: \$110.00

Expenses: \$381.27

Ending Checking Account Balance: \$8722.95

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

**COMMITTEE REPORTS**

**Calling Committee Report – Phil**

Phil and Chris e-mailed reminder

**Education Report – Nancy Schindele**

1<sup>st</sup> Responder cards have been received

**Foundation Reports – Bill Conger and Bill Holt**

Nothing to report

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

Nothing to report.

Side note: Robin found a poster that would be perfect for Jim (local FS) if he retires this year.

## **State Directors Report & Comments BCHI Chairman**

Phil – The 2011 State Convention will be in Northern Idaho at Worley.

The BOD July 10<sup>th</sup> meeting will be at Pee Wee Creek, Priest River. Jody Foss will give a talk on her trail experiences.

## **Work Projects and Rides Report – Rob Adams and Tony Buthman**

The SBBCH photos were sent in on time. They may want more pictures so keep submitting pictures for the web site. August 15, 2011 is the tentative date set for the Grand Jean Wilderness Pack Clinic. If the total # of people there does not exceed 75 there will not be any cost associated with the required paperwork to use the site. The Plan B location is Elk Meadows in Bear Valley. There is good camping and good water there is we can not use the Grand Jean location. We will be working with John Burns and the Forest Service from the Salmon Area. The cost to the participants will be \$250.00 per person.

We will need to farm out some of the work and will be looking for teams to help put this together. The staff will be there Saturday with the participants arriving Sunday and leaving Saturday. Sunday will be a staff cleanup and pack up day. Rob will probably be hauling items up there several weekends before the clinic.

We need to be thinking about evening entertainment around the campfire. Music, Cowboy Poets, skits, sing alongs, etc.

There is a fun ride scheduled for Saturday in the Owyhees. The following Wednesday evening is the highway cleanup.

The 15<sup>th</sup> is the Sawyer Class provided by the Forest Service. Jeff is getting ready to retire and did not renew his Sawyer 3 certification. This is the last year for Jim's Peace Creek project.

The 2 day pack clinic at the Circle G Ranch is the following weekend. The next Saturday is the Yard Sale in the Key Bank parking lot. BUSY, BUSY month.

## **UNFINISHED BUSINESS**

### **1. May 12<sup>th</sup> Spring Cleanup – Charles Lox**

Ellen and Charles will make sure all necessary materials, vests, signs and bags are there at 6 PM when we meet to do the highway cleanup.

### **2. Bylaw Committee – Bill Conger.**

Bill will have the Standing Rules reworded into By-Laws to meet the criteria necessary to apply for non-profit status. They will be presented to the group at the next meeting. Any changes must be read at 2 meetings before a vote can be taken. If a non-profit organization dissolves, any moneys must be assigned to another non-profit group. Currently BCHI does not have a C3 status. The Foundation does have C3 status so they could be designated as the receiver of moneys if SBBCH does dissolve. The question came up, what if the Foundation also dissolved. Bill is going to look into the law a little more and will present his findings at the next meeting.

### **3. SBBCH Yard Sale – May 29<sup>th</sup> Terry MacDonald**

Ellen said the yard sale is schedule to run from 8:00 AM to 4:00 PM. The items should be there at 7AM so they can be laid out. She is planning on bringing bagels and supplying hot water and coffee for the AM. Someone may need to pick up a few paper products from the storage unit. Any one that can, please bring tables for displaying items.

### **4. First Aid kit – action pending until after the “Talk to the Experts” presentation**

### **5. The Cross Cut Saw – Rob Adams**

Rob has ordered a new, never used; Canadian made cross cut saw that is designed for bucking wood and not sawing down trees. It is coming with a cover and tools to sharpen it. This expenditure was previously approved so a vote is not required.

### **6. Calendar photos have been sent – MB and Rob A.**

### **7. The Radios – Bill C**

The radios have not been purchased yet.

## NEW BUSINESS

### **1. Double Diamond Recognition in 2011 for 2010 activities: MB**

This award recognizes chapters and individuals for accomplishments completed during the year. Marybeth would like everyone to think about who should be nominated for double diamond recognition. Any one can make nominations. The list needs to be completed and sent into the BCHI Secretary via snail mail before February. Good examples of items and individuals that are worthy of nomination would be Robbin's safety posters and our pack clinic.

### **2. Trail projects with Idaho Trail Association – Phil Ryan**

Ian Barlow is starting up a school that will teach the old traditional trail and bridge construction to train the FS and BLM. These skills are in jeopardy of being lost unless we have new trainees. Maintenance and improvements of trails in the wilderness areas will depend on knowing how to use these methods.

Phil also talked a little about the June through August projects that the Idaho Trail Association has scheduled. They have asked BCHI to help with both the work and hauling supplies in for the NW Youth Corps.

The two main projects for this year are June 25, 26, 27 the Churchill Trail in the Frank Church Wilderness on the Nez Perce National Forest near the Whitewater Trailhead on the Salmon River. The work group will be using traditional rigging and techniques to move logs and rocks. No horses will be needed on this project. July 9, 10, 11 the Missouri Creek Trail in the Payette National Forest outside of Yellowpine. This trail is 6 miles long leading to several lakes in the Frank Church Wilderness. People can bring horses on this project.

It sounds like we will be needing to use the new cross cut saw. Hopefully there will be some younger workers along to help out.

### **3. 2010 Calendars – What do we want to do with them - MB**

There are 6 left. It was agreed that we would take them to the clinic and try to sell them for ½ price.

### **4. Membership – 35 households – 58 members - MB**

### **5. Messenger index – monthly article update – Ellen Knapp**

Ellen will do an article after the pack clinic.

### **6. Any other items – NO**

## PROGRAM OR GOOD OF THE ORDER

### **1. Notices – Joanna Lamb update - MB**

Joanna has started working in a local sporting goods store and no longer has to drive to Nampa to work several days a week. There is no news yet about the baby.

### **2. Thanks to Shannon Schantz for Horse Expo - MB**

### **3. Any other items**

## ADJOURNMENT

Motion to adjourn the meeting by Bill, 2nd by Debbie and carried.

Regular meeting adjourned at 8:15 PM by President Marybeth Conger.

Respectfully submitted by Secretaries Linda Hays and Chris Holt.

**2010 SBBCH Officers and Board of Directors**

President	Marybeth Conger	<a href="mailto:president@sbbchidaho.org">president@sbbchidaho.org</a>	208-365-9864
Past President	Ellen Knapp		208-365-0737
VP	Shannon Schantz	<a href="mailto:info@sbbchidaho.org">info@sbbchidaho.org</a>	208-365-7691
Secretary Team	Linda Hays	<a href="mailto:secretary@sbbchidaho.org">secretary@sbbchidaho.org</a>	208-571-0376
	Chris Holt		208-398-9825
Treasurer	Kay Ryan	<a href="mailto:treasurer@sbbchidaho.org">treasurer@sbbchidaho.org</a>	208-398-8993
Education/Foundation	Nancy Schindele	<a href="mailto:education@sbbchidaho.org">education@sbbchidaho.org</a>	208-365-1789
	Bill Conger		208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Robbin Schindele	<a href="mailto:state.board@sbbchidaho.org">state.board@sbbchidaho.org</a>	208-584-3780
	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**