

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92  
08/05/2010 REGULAR MEETING MINUTES**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

13 members

**INTRODUCTION OF GUESTS AND NEW MEMBERS**

No new members or guests

**MINUTES OF THE PREVIOUS MEETING**

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

**TREASURER'S REPORT**

Beginning Checking Account Balance: \$ 9,990.77

Deposits: \$ 240.00

Expenses: \$ 399.09

Ending Checking Account Balance: \$ 9,831.68

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

Any overages that require approval? No

**COMMITTEE REPORTS**

**Calling Committee Report – Phil**

Phil e-mailed a meeting reminder to everyone

**Education Report – Nancy Harper-Schindele**

Nancy was not there

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

Nothing to report

**Bill Conger presented information at the beginning of the meeting since he had to leave for work**

Bill has ordered the two 16 channel radios, they will be programmed with 2 state EMS communication channels and 2 channels for public use so that we can also use the radios as walkie talkies. Dan suggested mesh chest packs to carry the radios. Discussion followed. Bill will check into options and bring the results to the next meeting.

Bill recapped the search and rescue in the Sweet area for the missing man. Bill C, Phil, Brian Dix from the club and several other area horsemen helped in the search on the second day. The sheriff's office very much appreciated the horse people's help in locating the man.

Bill C is compiling a list of willing, able and qualified riders with capable horses to give to the sheriff's office should there be a future need for horse people. This is NOT a SBBCH member function. If you are interested as an individual citizen please contact Bill.

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

Nothing to report.

**State Directors Report – Robbin & Comments by BCHI Chairman – Phil**

Phil reported on the BOD meeting held at PeeWee Creek. Everyone that attended was impressed with the way everything was set up. They had a large wall tent where they served wonderful dutch oven meals.

It was agreed that 25% instead of the the standard 10% of the 2011 calendar sales will be returned to each chapter as a one year thing. Also, each chapter will purchase the calendars for their group up front and any unsold calendars will not be returned to BCHI.

A roster was created that assigned each of the 15 BCHI chapters a year in which their club would be responsible for hosting the State Convention. In other words, each club will host the convention once every 15 years. Next year, 2011, the State Convention will be held in Grangeville at the American Legion Hall. In 2012 SBBCH will host the convention.

BOD meetings will be by region, North, East, Central, and South West.

The BCHI clubs in our area are planning on manning a booth at the Boise Sportsman's show again in 2011. Idaho Falls chapter would do the same next year. Phil is going to go down and help them get it set up.

The August 2011 week long pack clinic was discussed and it was agreed that the originally suggested cost of \$250.00 per participant was way too low. We may qualify for an Idaho Horse Council Grant to help with expenses. Someone will check

into this. There will be no more that 25 participants and they must be a 2011 member of BCHA. The evening entertainment is being firmed up. Jody Foss, the mule lady and author of 2 books will speak one evening. Two BCH members, Al Salmons, cowboy poet and Dennis Daily who plays the guitar are each being ask to entertain one evening. Horseshoes, cribbage, and a poker game are also options for 1 or 2 nights.

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

The July 4<sup>th</sup> weekend project ended up being just a great camping weekend. Attendees enjoyed a great weekend including horseshoes, cribbage, and a good time in general. The North Fork Boise River trail we were schedule to work on had several rock slides which made it almost impassible and much too dangerous to take horses on. It will take a substantial amount of money to restore the trail to a usable state.

July 17/18 - Arling Trail Project – Shannon Schantz was the only SBBCH member that attended the project. When they went to work on the trail all work had been completed. The group rode the whole loop which took about 9 – 9 ½ hours at a very slow pace. There were some very steep portions and some forest service road. Bugs were horrid.

July 31/Aug 1 - Wilson Corral Project – Necessary permits have not been completed – Postponed

July 31/Aug 1 - Peace Creek Trailhead– We were not able to get into Peace Creek earlier this year for National Trails Day. Since Wilson Corral was postponed we decided to do the Peace Creek Project. Our group was joined by Francis White with the Forest Service. We traveled up Devil's Slide Trail to remove burned trees from across the trail.

Upcoming projects and rides:

August 14/15 - Kennally Creek out of Donnelly

August 28/29 - Warm Springs Guard Station Trail outside of Lowman.

September 11/12 - Yellow Jacket trail outside of Cascade, south of Warm Lake

September 25/26 - Grand Jean east of Lowman and the proposed site for our Wilderness Pack Clinic in 2011– This will be a scouting-planning trip for next years week long pack clinic. We will be joined by Lisa, one of the local Rangers.

### **UNFINISHED BUSINESS**

1. Money Market update – Kay  
The necessary signatures were obtained to finalize the setting up of the account.
2. Hay for work projects and location of same – Shannon  
The week free hay was purchased and is being stored at several members' homes.  
Original number of bales and location:  
Rob – 11 bales, Ellen and Charles – 9 bales, Phil – 15 bales, Terry – 5 bales.  
Contact these members if you need to take hay to a project.
3. Radio update – Bill C and Dan  
Bill covered this topic earlier in the meeting since he had to leave for work.
4. Thank you letters for website advertisers - MB  
Marybeth is working on these letters.  
Charles noted that the new advertiser's contract will run August to August rather that July to July for those advertisers that renewed since Rob needed the original business cards so that he can add the new advertisers to the web site.

### **NEW BUSINESS**

1. SBBCH Newsletter articles – Linda  
Linda is always looking for member articles, dutch oven recipes and other items of interest for our newsletter.
2. Tax Status update – MB  
Kay has spent hours sorting through information, talking to BCHI and BCHA, trying to make sense of confusing and sometimes seemingly conflicting information. She discovered that BCHI has been using the tax ID # belonging to BCHA. Kay applied for and got separate tax ID # for BCHI. She will continue sorting through information and searching for answers. She will have additional information at our next meeting.  
BCHA has a 501C4 status and Kay can get us a 501C4 status as a subsidiary under their 501C4 status for \$50. Chris made a motion to spend the \$50.00 and have her move forward with this, second by Ellen and carried.

3. Any other new business  
None

**PROGRAM OR GOOD OF THE ORDER**

1. Any Notices - MB
2. Any other items  
Chick mentioned that his friends that donated pottery to our yard sale last year still have a lot more that they are trying to find homes for.  
If he can get more pottery it can be stored in our storage unit until 2011 yard sale.

**DOOR PRIZE THEN ADJOURNMENT**

Motion to adjourn the meeting by Phil, 2nd by Ellen and carried.  
Regular meeting adjourned at 8:05 PM by President MaryBeth Conger.  
Respectfully submitted by Co-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	Bill Conger	<a href="mailto:education@sbbchidaho.org">education@sbbchidaho.org</a>	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		208-549-2054
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**