

SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
October 7, 2010 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:00 PM by Vice President Shannon Schantz.

PLEDGE OF ALLEGIANCE

ATTENDANCE = 12

INTRODUCTION OF GUESTS AND NEW MEMBERS

No new members or guests.

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: \$ 3032.96

Deposits: \$0.00

Expenses: \$532.74

Ending Checking Account Balance: \$2500.22 plus \$6000.00 transferred to a Money Market Account, plus \$3.95 in interest and \$7.17 year to date.

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

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan

Phil sent an email out to all members twice.

Education Report – Nancy Harper-Schindele

Rob proposed that we teach basic Defensive Horsemanship for the first 2 hours of the Packers Playday, MaryBeth to help hold classes.

Foundation Reports – Bill Conger and Bill Holt

Bill H did follow up regarding check for \$500.00 towards the Grandjean Pack Clinic for 2011, found out that BCHI does not give out money ahead of event, chapter is looking for a reason to get money ahead. BCHI can give out money ahead if it is related to "Leave No Trace".

Public Liaison Report – Robbin Schindele, Bill Holt

Nothing to report.

State Directors Report - Robbin Schindele

1. Robbin here to ask if we have anything to take to the State convention on November 5th and 6th. Agenda: Every chapter should reflect in Bylaws 5 items to incorporate in Bylaws.
2. TVBCH is heading up information on video conferencing of State Board Meetings and/or Conventions. Cost is approximately \$1000.00 per day divided by 15 chapters would be \$25.00 per chapter, there would be a possible 5 locations where all local chapters could meet.
3. Discussion continue regarding Priest River Chapter cost share with BCHI and Forest Dept. regarding insurance of BCH volunteers.
4. Photo contest: get photo to Rob Adams via email or disc.

Work Projects and Rides Report – Rob Adams

Participation down but work has been good, discussion followed regarding incident at Yellow Jacket: Rider from Heartland BCH fell and received kidney damage, details regarding the handling of incident followed and getting rider to hospital. Lessons learned, some humorous tales followed and more seriously how we will handle emergencies in the future.

September 25, Sawtooth ride and planning for Pack Clinic in 2011. Ride successful, good ride, Rob made a delicious marinated Flank Steak and Nancy's Spicy roasted Chicken. Both recipes will be used at the 2011 Grandjean Pack Clinic. Meet up with Leesa to make plans for upcoming event – forest staff and students very supportive of concept and will assign campsite – also looked at overnight campsite and watersheds were identified. Concept is ongoing, budget going Okay with help of Robbin, Kay, and Phil is doing entertainment.

Upcoming event:

October 2nd weekend on Sunday, Tripod Peak ride, south end of West Mountain.

October 23rd - Packers Playday ; Marybeth will start day with Defensive Horsemanship and following will be games, fun, polo, 4H will provide lunch, donations appreciated.

October 30th, Saturday will be Hwy 52 clean up.

UNFINISHED BUSINESS

Nomination Committee – Nothing to report.

Bill Holt, Linda Hays and Nancy Schindele have volunteered to work on the committee. MB will be at the end of her term as State Director; Bill H and Bill C will both be at the end of there 2 year terms, Linda H will be at the end of her 3 year term as ½ of secretarial team.

Chapter Display for the Convention: Volunteer to update absent.

SBBCH Newsletter Articles- Linda has had no articles or anything turned in for newsletter and still needs articles, stories, recipes, and anything of interest...

Volunteer hours need to be logged – if unsure if your hours count, turn them in anyway and Linda and Rob will determine if they are countable. Need to get into a habit of logging all hours, if you sign up for a ride LOG YOUR HOURS.

2011 Packing clinic – An overview by Rob:

Planning is ongoing, and being reviewed. Traffic good on website. Clinic participants must pay in advance, Shannon Questioned if a cancellation penalty has been factored.

New Business

2011 Calendars: Calendar's are in and ready to be assigned, each members needs to sell at least 5 calendars per member. Phil has sent 2 emails out to every member of there responsibility to sell calendars. If anyone is unable to pick them up Phil says he will deliver them. SBBCH has committed to sell 300 calendars of which Phil has already sold 60, remember we will get 25% of each \$20.00 Calendar sold to back into our Chapter. This money goes towards food and hay for our events and projects. Please call Phil or any member living near you to pick Calendars. Also, there are 11 chances to win \$500.00 and everyone goes into a drawing for the \$6000.00 Grand prize.

Good of the Order

1. Any Notices - Shannon

None

2. 2010 Christmas Party: Nancy will be in charge, Tess, Chris and Bill Holt volunteered to help, Marybeth will work on table decorations. If anyone else wants to volunteer please contact Nancy Schindele

ADJOURNMENT

Motion to adjourn the meeting by Robbin S, 2nd by Bill H and carried.

Regular meeting adjourned at 7:50 PM by Vice President Shannon Schantz.

Respectfully submitted by Co-Secretaries Linda Hays and Chris Holt

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	secretary@sbbchidaho.org	208-571-0376

	Chris Holt		208-398-9825
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education/Foundation	Bill Conger	education@sbbchidaho.org	208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Robbin Schindele	state.board@sbbchidaho.org	208-584-3780
	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		208-549-2054
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