

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
12/02/2010 REGULAR MEETING MINUTES**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ATTENDANCE = 13

INTRODUCTION OF GUESTS AND NEW MEMBERS - MB

None

MINUTES OF THE PREVIOUS MEETING

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

TREASURER'S REPORT

Beginning Checking Account Balance: \$ Checking account \$3,222.22, money market \$6,011.25, Total \$9,233.47

Deposits: \$ 2,632.00

Expenses: \$ 133.67

Ending Checking Account Balance: \$ 5,720.55

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

Any overages that require approval? None

COMMITTEE REPORTS

Calling Committee Report – Phil—MB There were no calls made before this meeting.

Education Report – Nancy Harper-Schindele – Nothing to report

Foundation Reports – Bill Conger and Bill Holt

Anyone wishing to donate money to a specific BCH project or club can receive a tax credit for their donation if the money is processed through the foundation. The Foundation charges a 5% paper handling fee and returns the balance of the donation for project or club use.

The Foundation can also give an "in kind" receipt for mileage that has been logged and driven by a member for BCH activities. For members of a club, a tax donation application for receipt must be signed by the SBBCH Foundation Director. The application is then mailed to the Foundation. The Dollar Equivalent allowed for the miles driven will be figured and a receipt sent to the individual for tax purposes. There will be no processing fee. The allowed amount for non profit groups is much lower than for business expenses but if you itemize your tax return it gives you some credit.

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

Rob has meetings scheduled in December with both the BLM and Emmett Forest Service.

State Directors Report – Robbin & MB

Not all BCH groups have the wonderful working relationship we have with our local Forest Service.

The Forest Service is working on new maps with the new trail designations. Most of the currently available "trail maps and classifications" are 20 years old. Several years ago BCHA brought legal suit against the Forest Service over the FS trail classification and reclassification processes. The public had not been given the opportunity for input prior to the reclassifications of many trails in our National Forests. BCHA is now asking each chapter to verify that public input was requested prior to reclassification of trails. Robbin is heading up a committee to check reclassifications in the Boise National Forest. Anyone wishing to help Robbin please contact him. He will be checking on trails and verifying their current classification and how it was assigned. The information gathered will be presented at the March BOD meeting.

BCHI has \$1,700 available to put toward education on a state level. The 2011 Wilderness Pack Clinic falls into the education category at a state level, so we should have access to funds to help with clinic costs.

Work Projects and Rides Report – Rob Adams and Tony Buthman

Rob reminded everyone about the rapidly approaching August Pack Clinic. The web page summary has been updated. Site visitors can see what participants can expect from the clinic, a list of the planned evening entertainment, info about the pack in, clinic instructor bio's, etc. The web site is receiving numerous hits from both in state and out of state.

Rob has a meeting scheduled December 8th with TJ with the BLM about projects both inside and outside the Owyhee wilderness areas. TVBCH and BBCH club have been notified of the meeting if they wish to attend.

December 15th at 8:30 he has a meeting schedule at the Emmett Ranger Station. One of the items he hopes to discuss is training on weed spraying in the National Forest.

American Quarter Horse Association would like to co-sponsor a Hard Trigger trail ride with us some time in May. John McCarthy of The Wilderness Society Conservation League has been reminded that if they would like help with projects, contacts and plans need to be made no later than the end of February. Earlier would be the better for our planning purposes.

UNFINISHED BUSINESS AND ONGOING BUSINESS

1. Christmas Party – Nancy and the gang

Set up is at 5:00 PM for those helping with set up. Party and food at 6:00. Bring a side dish. Meat, coffee and sodas will be provided by the club. (BYOB) Don't forget your white elephant gift. There will be some great door prizes and a special grand door prize this year.

Bring food items for the food bank. Gail and Terry are donating a Christmas tree to be given to a local family. Help decorate the tree, bring a few ornaments if you have them. Nancy and Robbin will deliver the donated food and tree.

2. Chapter Display for the convention – Robbin is working on photos

Robbin is working on the photo display which will be taken to convention and used at the spring Sportsmen's Show. The display will highlight the upcoming 2011 Wilderness Pack Clinic.

3. SBBCH newsletter- Keep the articles coming to Linda.

No Articles - No Newsletter.

4. Volunteer Hours - Linda

Turn in your hours.

5. 2011 Packing Clinic- Rob any updates for the membership?

Rob already went over this.

6. 2011 Calendar update – Kay

247 calendars have been distributed to members. Currently monies received for calendars is \$2,760 plus any checks Received tonight. All clubs will receive 25% of their club sales this year.

NEW BUSINESS / GOOD OF THE ORDER

1. Trail Classification Project – This will be a new committee 2011 – State Directors

Robbin will head up the project as discussed earlier in the meeting.

2. Any other new business?

Idaho Horse Council update – Head State Brand Inspectors will only track cattle for the next 5 years. Will not affect horses at this time.

Idaho has many horse groups and enthusiasts. Individual horse groups need to provide a unified front for issues affecting horsemen. The Idaho Horse Council is a great meeting place and clearing house for all horse groups in Idaho. By using the Horse Council as a hub, horsemen of Idaho will be able to present a unified front for any issues concerning them.

3. Any notices – Other items?

Western Riding Club has set up and Trail Challenge course. We are welcome to come out.

NOMINATION OF 2011 OFFICERS

1. Elections – Nomination Committee

Nancy went over the list of nominees. There were no positions with more than one nominee. MB followed due process. The motion was made, 2nd, and passed to accept all nominees for the positions. 2011 Officers and Board of Directors: President – Marybeth Conger, Vice President - Shannon Schantz, Treasurer – Kay Ryan, Co Secretaries - Ellen Knapp and Chris Holt, Education – Charles and Lorraine Chick, Foundation – Bill Holt, Foundation Alternate –Rob Adams, State Board - Robbin Schindele and Phil Ryan, State Board Alternate – Nancy Schindele.

OUTGOING OFFICER RECOGNITION

Held over for January meeting.

DOOR PRIZE THEN ADJOURNMENT

Motion to adjourn the meeting by Robbin, 2nd by Ellen and carried.
Regular meeting adjourned at 8:00 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	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	Nancy Schindele	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
	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