

SBBCH Leadership Meeting Agenda 1/16/2011

Meeting called to order at 10:16 AM 1/16/11 by President Marybeth

Action Items:

- Need trail boss for 3/26 ride
- Need to confirm Margaret B's volunteering as co-lead and QH liaison for QH/BCH ride - DONE
- Marybeth to look for a co-lead for road cleanup
- Need project lead for 9/17-18
- Marybeth will look for a volunteer to head up the on-line purchase process of SBBCH logo items
- President and VP to follow up with the following folks regarding monies for outstanding calendars:
 - Tess
 - Linda Paul

SBBCH Officers Meeting items

- Membership growth
 - Another idea is to call the new member and offer to ride share to meeting
 - Can attach sticker to new member packet
 - Secretary team could call the new members
 - table until officers meeting 1/29/11
- Need to update our community contact/outreach names and numbers
 - To address at officers meeting 1/29

1. Review the SBBCH 2011 Activities

- Only have 2 activities that we need insurance for: QH ride and Packer's Play Day (Chris H taking care of this)
- Next BCHI State convention March 2012
- Remember to bring trash bags when we do fun rides

January

SBBCH Leadership Team Meeting - Sunday 16, 2011

SBBCH Arena Night Ride

- Thursday 20, 2011 18:30
- Old Lamb Ranch Indoor Arena

SBBCH Officer Team Meeting- Saturday 29, 2011

February

SBBCH Arena Night Ride

- Thursday 17, 2011 18:30
- Old Lamb Ranch Indoor Arena

SBBCH Fun Ride

- Saturday 26, 2011 10 AM
- Celebration Park, Snake River Birds of Prey
- Trail Boss: Robbin S

March

SBBCH Sportsmen Show Booth

- Thr-Sun 3, 4, 5, 6, 2011
- Expo Idaho fair grounds
- Lead: Phil Ryan
- Need volunteers

SBBCH Arena Night Ride

- Thursday 17, 2011 18:30
- Old Lamb Ranch Indoor Arena

SBBCH Fun Ride

- Saturday 26, 2011 - 10:30 to 15:00
- Emmett Horse Park (east of Cycle Park)
- **Trail Boss: TBD**

April

Wilderness First Responder First Aid Class

- Saturday April ?? 2011 8:30 AM-5:30 PM
- Emmett Ranger District Offices
- Date TBD at February meeting

SBBCH Horse Expo Booth

- Fri-Sat-Sun 15, 16, 17, 2011
- Nampa Horse Park
- Project Lead: Shannon
- Will need volunteers
- In 2012 we will include a kids' project
 - This is a new activity, so we need the year to plan
 - Will need volunteers

SBBCH Arena Night Ride

- Thursday April 21, 2011 18:30
- Old Lamb Ranch Indoor Arena

SBBCH Fun & BBQ Ride

- Saturday 23 2011 10:00 to 15:00
- Little Butte (Ellen & Charles)
- Trail Boss: Ellen and Charles

May

BLM Owyhee Project

- Saturday/Sunday, April 30 & May 1, 2011
- Location: TBD
- Project Lead: Phil Ryan
- Owyhee Wilderness Initiative still in the works; Phil Ryan is working on this
 - There are no maps yet
 - Work will include removing barb wire and GPS'ing trails

SBBCH PUBLIC EVENT RIDE - AQHA & BCHI Co-Sponsored Ride

- Saturday May 07, 2010 -10:00-15:00

- Owyhee -Wilson Creek Trail Head (Hard Trigger Canyon & Wilson Creek Rides), Near Murphy
- Leads: Janine, Margaret (**someone needs to confirm her volunteering**), and Robbin
- Need QH project liaison; maybe Margaret Bergren (sp) (**someone needs to confirm her volunteering**) - She will volunteer – confirmed by MB
- Potentially catered food

SBBCH HWY 52 Spring Cleanup

- Wednesday May 11, 2011 18:00 to 19:30
- Wild Rose Park, Emmett, ID
- Project Lead: Charles Lox
- Secretary to confirm cleanup completion with email
- Can we get someone to help Charles? (**Marybeth to follow up**)

NSFS Sawyer Certification Class

- Saturday May??, 2011 8:00 AM- 5:00 PM
- Emmett Ranger District Offices, Emmett, ID

BLM Owyhee Project

- Saturday/Sunday May 21 & 22, 2011
- Location: TBD;
- Project leader: Phil Ryan
- Owyhee Wilderness Initiative still in the works; Phil Ryan is working on this
 - There are no maps yet
 - Work will include removing barb wire and GPS'ing trails

SBBCH Yard Sale

- Saturday, May 28, 2011
- Key Bank parking lot, Emmett, ID
- Leads: Terry and Gail & Ellen and Charles
- Key Bank parking lot reserved

June

SBBCH Trails Project

- Saturday/Sunday June 4 / 5, 2011
- Warm Spring Guard Station, Lowman District Boise National Forest
- John Kid is the Ranger contact
- This is our National Trails Day event-
- Project lead: Rob

Squaw Butte Trails Project

- Saturday/Sunday, June 18/19 2011
- Location TBD
- Will determine projects and dates at February meeting
- Project lead: Rob Adams

July

SBBCH Project Weekend

- Saturday/Sunday/Monday July 2-3-4, 2011
- Idaho City - Crooked River Trail
- Project leaders: Rob Adams

- Beaver Creek Cabin area is where we will camp

SBBCH Trails Project

- Saturday/Sunday, July 23/24, 2011
- Sawtooth - North Baron Creek Trail
- Project leaders: Rob Adams
- There will Cross Cut saw training Friday eve
 - SBBCH will transport FS workers to N Fork Baron Creek work area
- Other SBBCH folks will flag the WPC overnight camp areas:
 - We need 4 drainages: Currently have Baron Creek trail, Trail Creek, Elk Creek and need a 4th location
 - Potential that we could alternate overnight days

August

SBBCH Trails Project

- Saturday/Sunday August 6/7, 2011
- Location TBD
- Determine at February meeting
- Project leaders: Rob Adams

BCHI Public Event Wilderness Packing Clinic

- Sunday August 14 thru Saturday 21, 2011
- Grandjean Trail Head - Lowman District - Sawtooth Wilderness
- Attendance by reservation only
- Clinic leader- Rob Adams

September

SBBCH Trails Project

- Saturday/Sunday, September 3 / 4, 2011
- Location TBD
- Project leaders: Rob Adams

SBBCH Trails Project

- Saturday/Sunday, September 17/18, 2011
- Location TDB
- **Trail boss TBD**

October

SBBCH Fun Ride

- Sunday October 2, 2011
- Location TBD
- Ride Leader- Rob Adams

SBBCH PUBLIC EVENT Packers' Play Day & Safe Trail Riding Clinic

- Saturday October 15, 2011 - 08:00-09:00
- Check-In, 09:00-16:00
- Circle G River Ranch, Emmett
- Project Lead: Rob Adams

SBBCH – Highway Cleanup

- Saturday 10/22/2011, 10:00 AM
- Wild Rose Park, Hwy 52 Emmett
- Project leader- Charles Lox

November

SBBCH Fun Ride

- Saturday 11/05/2011 -10:30
- Location TBD
- Leader- Ellen Knapp

~~BCHI State Convention – Friday / Saturday November 11/12, 2011 Location: Worley, ID
Contact Phil Ryan stateboard@sbbchidaho.org 208-398-8993~~

December

SBBCH Holiday/End of Year Party

- Saturday 12/3/2011, 6:00 PM
- **Location TBD**
- Party Leaders- Nancy, Gail & Chris.
- Volunteers will be needed to help set-up and clean-up.
- Need new location
 - Ideas: Circle G, backroom of LaCosta, Airport, Cold Mountain Creek, Spirit Horse Ranch, other members homes, Ryans volunteered
 - Considerations: Alcohol, potluck vs. purchased food, noise
 - The monies we have paid in the past for hall rental could go for cleaning or someone's house
 - The vote by the leadership team was a preference at someone's home, barn, shop etc. The committee will take this on.

2. Review the 2011 Proposed Budget

We need to bring our recommended budget to the membership for final approval

- Education Committee: \$200
- Volunteer hours committee: \$200
- Membership development: \$600
 - Is a WPC scholarship for an SBBCH 2011 member
 - for any 2011 SBBCH member
 - need to get the word out: SBBCH web, newsletter, expos
 - Drawing needs to be at May SBBCH meeting so attendee can plan
 - Robbin will create a promotional poster
 - Suggest that state directors bring this to the attention of other BCHI chapters at the March BCHI BOD and suggest they do a similar scholarship
 - In case of cancellation of WPC, the winner doesn't get the \$600
- Equine First Aid Kit \$250
 - SBBCH to have Equine first aid kit
 - Ellen to set it up
 - First aid kit budget increased to \$250
- Photography expense: \$100
- Radios: \$850

- Do we want 2 additional: one as a backup, leave one in camp
 - approved
- What about holsters, need 2 chest holders
 - Rob will check with Jim and F.S.
- We need hands on training
 - education committee will head this up
- Need to ensure script and instructions are laminated and with radios
- Suggestion: Should have a training session on GPS use as well
- May yard sale food – continue to purchase food
- Need to use the chapter display at our various events; \$50 is sufficient
- Work party food: \$500
- Paper products – leave what is currently in budget
- Clothing items with SBBCH logo
 - This can be done on-line
 - **Marybeth will look for a volunteer for this**
 - Leave line item in the budget
- Secretary supplies: \$250
- Additional insurance – leave in budget

Chris makes a motion to accept amended budget, Terry seconded, carried

3. Discuss Membership Growth- Bring ideas

- Have President / VP call guests after the meeting they attended
 - Need to have phone number for guest
 - Secretary needs to get the name/phone number to the president / VP after the meeting
- Another idea is to call the new member and offer to ride share to meeting
 - Can attach sticker to new member packet
 - Secretary team could call the new members
 - **table until officers meeting 1/29/11**
- How do we know who new members are?
 - Kay sends out membership roster via email/smail to membership
 - Secretary team provides new member packets
- Calling committee is to call/leave a message everyone (with the exception of Robbin/Nancy)
 - Calling committee could also offer ride sharing
 - Calling committee will ask folks if they wish to be called
 - Should put more effort into calling folks for events
 - Offer ride sharing/caravans
- Meeting Discussion
 - Length
 - Have been some comments that meeting is too long
 - Ideas to shorten it
 - Committee reports
 - All committees do NOT need to be on the agenda at every meeting
 - President will send out agenda to committees and committee needs to respond if they want time on the agenda
 - New agenda to have ‘Committee Reports’ w/o listing all committees

- Minutes Discussion
 - Do we wish to follow Robert's Rule of Orders for minutes? Minutes are to record what was done, not what was said
 - Folks to Send Committee reports to the President after the call for agenda items.
 - Send attachments to Secretary if needed for historical record
- Agenda
 - President to Call for agenda one week prior to meeting
 - Committees, etc. to send agenda needs back to president
 - President to send out final agenda prior to meeting
 - President to forward committee reports to the secretary
- Meeting program
 - Might encourage folks to attend
 - Could extend the meeting time, though
 - Have the biz meeting first, followed by the program – maybe some educational program
- Sharing and forwarding with friends and family
 - Share the SBBCHI FB link with our FB friends/family
 - Share the newsletter with friends and family
- Need to update our community contact/outreach names and numbers
 - **To address at officers meeting 1/29**
- Website update
 - Added link to Lifeflight
 - Cleaned up Directions page
 - Made clickable web links on biz cards
 - Hours form has been updated
 - Need to add the FB link
 - Add 'For More Info' to the Activities page

4. Discuss BCHI Calendars: 2011 and 2012

- See Kay's sheet
 - No calendars left in the box
 - Still have some outstanding monies
 - **President and VP to follow up with these folks**
 - Tess
 - Linda Paul (taken to Hap Tallman in Boise)
 - If we are going to get the calendars back, then let's get them back ASAP
- Monies due to the state in March, Kay will take care of this check
 - Chapter to get 25% this year
- Do we want to commit to same number for 2012?
 - Chapter only gets 10% back
 - 350 2011 BCHI calendars unsold; suggestion is that BCHI only orders 1500
 - Some members feel pressured to sell calendars
 - Suggest our membership app includes a check box for number of calendars desired
 - Phil will contact Twin Rivers chapter to see how this is working for them
 - **SBBCH to commit to 250 2012 calendars**
 - WE can always get more and those are on consignment

5. Any items for the good of the order?

- SBBCH putting on March 2012 State Convention
 - Add committee in 2012 to coordinate this
- Jake L leading SBBCH 2012 calendar photo submission
- Tess volunteered to lead nominating committee for 2012 officers
- Are there any 2010 SBBCH submissions to BCHI annual report?
 - President is doing the 2010 year end report and is sending to BCHI secretary
- Need a BCHI secretary

Meeting adjourned 2:22 PM