

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92  
02/03/2011 REGULAR MEETING MINUTES**

**CALL TO ORDER**

Regular meeting called to order at 7 PM by President Marybeth

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS AND NEW MEMBERS - Marybeth**

Bill Murphy (BBCH Pres)  
Jo and George Hallworth  
Bob VanHooser

**MINUTES OF THE PREVIOUS MEETING - Marybeth**

Motion to approve January's minutes by Robbin S, 2nd by Janine T and carried.  
Motion to approve December's minutes by Chick C, 2nd by Bill C and carried.

**TREASURER'S REPORT - Kay**

Beginning Checking Account Balance: \$6019.50  
Deposits: \$3240.00  
Expenses: \$28.00  
Ending Checking Account Balance: \$9231.50  
Money Market Account: \$6018.90

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

Kay presented the 2011 estimated budget

Motion to approve the Treasurer's Report by Robbin S, 2nd by Dan M and carried.

**COMMITTEE REPORTS**

**Calling Committee Report – Bill Conger**

- Charles Lox had agreed to work with Bill Conger and Tess on the Calling committee.
- Bill has surveyed the membership regarding whether they want a phone call vs. email. He will then narrow the list to only those that wish to be called and provide lists to the committee.

**Nominating Committee**

- Terry McDonald has agreed to take the Lead on the 2011 Nomination Committee.

**Foundation Reports – Bill Holt and Rob Adams**

- Bill reminded everyone of the form and opportunity to get a receipt from the foundation for miles traveled for BCH activities. This is useful as documentation if one itemizes their taxes.

**Education Report – Charles and Lorraine Chick**

- Arena night went well, good turnout
  - Playing on the ground
  - Safety
  - Partnership
    - Friendly game
    - Porcupine game
    - Driving game
- Next arena night is 2/17
  - Yoyo game
  - Circling game
  - Sideways game
- Suggested book for February The Soul of a Horse by Joe Camp

**Volunteer Hours – Janine**

A: Summary of 2010 Volunteer Hours

- 1) Short on Power Equipment hours and Skilled Work hours

2) Hours were taken from electronic forms submitted.

1. Total hours = 2514.5 hours
2. Total Equivalent monies = \$66,192.00

B: Volunteer Hour Collection for 2011

- 1) Need to educate people on form
  - a. Travel hours
  - b. Travel MILEAGE (the MILES are being missed and reentered as hours)
  - c. Stock = how many animals you bring
  - d. Stock DAYS = how many days you RIDE ( I'll compute the Stock Days)
- 2) If you're reporting for 2 people, **report for both**, but only report mileage for 1.
  - a. Don't forget to include guests
  - b. Will also need to collect mileage ridden
- 3) Immediate collection of hours at an event
  - a. Have forms for people to fill out before they leave the event
  - b. Enlist the assistance of the Trail Boss or Person in Charge to make a list of attendees for cross reference
- 4) Incentive Awards for Timely (and Accurately) Reporting Hours
  - a. Small awards at the event
    1. Candy bars, cookies, brownies, ???
    2. Deck of playing cards, small items of interest to riders/packers, ????
    3. \$5 gift card from TCBY, Subway, McDonalds, RoeAnn's, ???
    4. Give me your reporting sheet, reach in the grab bag for a prize....
  - b. Monthly awards
    1. Small pocket flashlight, pocket hoof pick
    2. Packet of Fly repellent wipes
    3. \$10 gift card from ???????
    4. Given to those who reported accurately the events they did for the month
  - c. Year End awards
    1. Award winners from the year get put into a hat and drawn
    2. Or only the people that have responded timely and accurately for each month get put into hat and drawn
    3. Or people that have responded timely and accurately for the whole year get the award
    4. \$25 or \$50 gift certificate (depending on how much is left in the fund and how many people are in the hat) from D & B Supply, or local web-page sponsors

C: Volunteer Hour Reporting for 2011

- 1) Hours will be recorded on the Project report after each event
- 2) Hours from each Project will be recorded on the Summary sheet when all hours for that Project are reported and collected.

D: What Else?

- 1) More ideas?
- 2) Suggestions?
- 3) Comments?

#### **Audit Committee – Marybeth**

- Shannon, Janine, and Lou Ann met, reviewed the 2010 treasurer's records, and determined the records were in good order

#### **2012 Calendar Photos - Jake Lemon**

- Calendar Photo Report
  - Have sent 2 dispatches to SBBCH regarding criteria
- Requesting feed-back & fresh ideas
- Discussed MegaByte size of entries

- Jake gave a camera demo
- The submittal folder is available now and Rob has populated with some photos taken by members and posted on SBBCH picture site. Email submittals to Jake.

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

- Owyhee motorized trail survey in process
- BCHI sent letter of support for Friends of Weiser River trail for new trail head

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

- Celebration Park ride – 2/26 – Robbin S
  - Park in dirt lot ABOVE the actual park
- February Fridays – Fuzzie and Fat Events - at Old Lamb Arena
- Arena Night 2/17 at Old Lamb Arena
- March 3-6 Sportsman Show
  - man BCHI booth, right next to FS
  - SBBCH leading the effort

**UNFINISHED BUSINESS and Ongoing Business**

- Time to pay 2011 dues- Marybeth
- Sportsman’s Show – Phil
  - Set up Wed 3/2 or Thurs 3/3, tear down Sunday 3/6
  - Sign up sheet circulate
  - 6 “Back Country Horsemen” passes at Will Call window

**NEW BUSINESS and Good of the Order**

- 2011 SBBCH Scholarship for admission to the Wilderness Pack Clinic – Marybeth
  - All SBBCH members in good standing are eligible for drawing in May for paid application to WPC
- SBBCH info in publications – Chris
  - The Secretary team needs to know so that they can ensure the info is current
- Any other new business
  - When signing up to attend the event, there is place to indicate room for trailer sharing. This info will appear on the list of attendees on the web site which will allow folks to connect.

**PROGRAM OR GOOD OF THE ORDER**

- Any Notices  
None
- Any other items  
None

**DOOR PRIZE AND ADJOURNMENT**

- Motion to adjourn the meeting by Robbin, 2nd by Lorraine and carried.
- Regular meeting adjourned at 8 PM by President Marybeth Conger
- Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

**PROGRAM**

- Lorrain and Charles Chick presented Useful Knots to Know