

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
10/06/2011 REGULAR MEETING MINUTES**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS – Marybeth Conger

David and Shirley Fuller

MINUTES OF THE PREVIOUS MEETING – Marybeth Conger

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

TREASURER’S REPORT – Kay Ryan

Beginning Checking Account Balance: \$ 4,785.93

Deposits: \$ 276.00

Expenses: \$ 151.51

Ending Checking Account Balance: \$ 4,910.42

Money Market: \$ 6,042.04 plus 2 months interest of \$2.57 and \$2.08 for a total of \$6,046.69

Motion to approve the Treasurer’s Report by Ron, 2nd by Bill and carried.

Any overages that require approval? None.

COMMITTEE REPORTS for 2011:

State Directors Report- Robbin & Phil - Nov BOD call for agenda,

Phil announced that the November meeting would be via video conference. Since he has not received an agenda that is all he had to report other than reminding everyone that the BCHI is still looking for someone to fill the Secretary position Dorothy Bailey vacated. The job should now have less responsibility since the State Treasurer and the Vice Chair are resuming some of the responsibilities that Dorothy had been doing for them.

BCHI Sec Resignation – see above

2012 Public events due - not discussed

Work Projects and Rides Report – Rob Adams

• **September**

- The Boiling Springs work project went well but the trail still needs some serious brushing. Everyone attending had a great time. Rob had to stay in camp but did cook. Yum!
- On the 4 Mile fun ride there was a nice size group including several prospective members. Two bands of wild horses were spotted.
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• **October**

- **Cancelled: SBBCH - EVENT - Saturday October 15, 2011 - 08:00-09:00 Check-In, 09:00-16:00 Packers’ Play Day & Safe Trail Riding Clinic**

SBBCH Fun Ride - Saturday October 15, 2011 - 10:30 - 16:00 Eagle Foot Hills - Ride Leader- Janine Townsend, projects@sbbchidaho.org 208.938.1213 Janine and LouAnn are leading the Eagle Foot Hills, Rocky Canyon Ride. The new start time is 1:00PM with a bonfire and BBQ/potluck to follow at Janine’s. There are rumors of a cave to be found in the ravine and Janine wants to check it out. Rob will be forwarding detailed information from Janine.

- **SBBCH - EVENT- Saturday 10/22/2011, 10:00 AM, Highway Clean-up, Wild Rose Park, Hwy 52 Emmett,** Project leader- Charles Lox, 208.398.7279

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- Ellen and Charles are out of town, the road cleanup and November fun ride were not discussed.

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• **November**

- **SBBCH Fun Ride - Saturday 11/05/2011 -10:30** Diamond Basin. Ride Leader- Ellen Knapp, projects@sbbchidaho.org 208.365.0737

Volunteer Hours – Janine

Janine reminded folks that many people have not turned in their hours. She is catching up and she needs to get the totaled hours turned in before the end of the year. If we have not turned in our hours she will have to call any of us who have attended events and neglected to turn in our hours.

UNFINISHED AND ONGOING BUSINESS

Calendars- Doc Shannon

She will be distributing calendars to members at the meeting who have not received their quota. She would like anyone who might be able to help her deliver calendars to members who have not yet received theirs.

Christmas Party Committee idea- Gail

Gail suggested that instead of the normal ham and turkey we collect wild game from members willing to donate from their freezers and pay someone to prepare it. The idea was well received by the members at the meeting.

Ellen and Charles have offered the use of their home for our end of season party.

Nominations for 2012 officers- Let Terry M & crew know of your interest

If you are interested in running for an office please let Terry MacDonald, Lou Ann Gaskell or Bill Brasfield know. All positions are open regardless of term limits. Marybeth will not be staying for a 3rd year.

Wilderness First Aide Class- Please let Dan Murphy know of your firm commitment to attend.

Dan has ordered the books for the Wilderness First Aide class. The class takes 16 hours to complete and may be broken into two 8 hours sessions, four 4 hour sessions or a combination of the two. This training will be more detailed than the other courses we have taken. This class would cost you \$500 if taken through normal channels. SBBCH will purchase the books which are \$15.00 and the cards which are \$5.00. The certification is good for 2 years. *To take the class the participants must have a current CPR card.* Several locations were mentioned for the class since there are both power point and hands on instruction. Rob is sending out an email looking for interest and providing information to sign up for the classes which will have a limit on number of participants. If you sign up you are expected to attend. Dan is willing to teach these classes but will be unavailable from mid-January to mid-March due to other commitments.

NEW BUSINESS

SCGHC 5th Annual poker Ride- See Flyer

Rough Riders Mounted Poker Ride 10/15- See Flyer

Request Purchase of 4 hand pruners and 2 new loppers for trail work- Gail M

Gail ask MB to suggest the club replace and add hand tools for trail clearing. Shannon thinks members should provide their own hand tools as we have in the past. Other members thought the club could provide them. A show of hands indicated that the majority thought the club should purchase the tools. The purchase of 1 set of loppers, 4 hand pruners and scabbards to carry them will be discussed as part of next year's BOD budget meeting. Discussion followed regarding possibly having someone be in charge of the tools with a check-out sheet.

Any other new business-

Phil presented information about several possible projects for the next several years.

This year's Kitchen Creek project has been cancelled

Marble Creek is a 30 mile trail the FS is to clean in the next 3 years. The Selway, Bitterroot, Frank Church Foundation obtained a grant for this work. The foundation would like SBBCH to pack supplies with a proposal that SBC buy the food and pack the supplies in. This would be the last weekend in July and the 1st weekend in August. They will pay \$1.00 per mile and provide a pilot car. There are 4 future projects for which they have requested the services of the 3 Boise area clubs and Heartland BCH to pack materials.

PROGRAM OR GOOD OF THE ORDER

- Any Notices - None
- Any Other Items-None
- Program – None

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 7:55 PM by President - Marybeth Conger

Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

2011 SBBCH Officers and Board of Directors

President (3 terms max)	Marybeth Conger (2010, 2011)	president@sbbchidaho.org	208-369-0769
Past President	Ellen Knapp (2010, 2011)		208-365-0737
VP (3 terms max)	Shannon Schantz (2010, 2011)	info@sbbchidaho.org	208-365-7691
Secretary Team (3 terms max)	Ellen Knapp (2011)	secretary@sbbchidaho.org	208-365-0737
	Chris Holt (2010, 2011)		208-398-9825
Treasurer (3 terms max)	Kay Ryan (2009, 2010, 2011)	treasurer@sbbchidaho.org	208-398-8993
Education (no term limit)	Charles Chick	education@sbbchidaho.org	208-793-9477
	Lorraine Chick		208-793-9477
Foundation Director (2 terms max)	Bill Holt (2011)		208-398-9825
Alternate Foundation Director (2 terms max)	Rob Adams (2011)	education@sbbchidaho.org	208-584-3780
State Director (2 years staggered, no term limit)	Robbin Schindele (2010 - 2011)	state.board@sbbchidaho.org	208-365-1789
State Director (2 years staggered, no term limit)	Nancy Schindele (2011- 2012)		208-365-1789
Alternate State Director (2 years staggered, no term limit)	Phil Ryan (2009, 2010, 2011, 2012)		208-398-8993
Projects & Rides (no term limit)			
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	Open		
Public Lands (no term limit)	Open	public.land@sbbchidaho.org	208-549-2054
	Chris & Bill Holt		208-398-9825
	Robbin Schindele		208-365-1789
Newsletter (no term limit)	Linda Hays	newsletter@sbbchidaho.org	208-571-0376
Webmaster (no term limit)	Robbin Schindele	webmaster@sbbchidaho.org	208-365-1789

Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho