

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
12/01/2011 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

MINUTES OF THE PREVIOUS MEETING – Marybeth Conger

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

TREASURER'S REPORT – Kay Ryan

Beginning Checking Account Balance: \$ 5,782.01

Deposits: \$ 960.00

Expenses: \$ 321.75

Ending Checking Account Balance: \$ 6,420.26

Money Market: \$ 6,048.75

Motion to approve the Treasurer's Report by Bill H, 2nd by Phil and carried.

Any overages that require approval? None.

COMMITTEE REPORTS

Education Report – Marybeth

- Wilderness First Responder Class
Dan needs 2 or 3 old flat sheets to be used to make bandages in class. Please email him if you have any you can donate to the cause..

Public Land Update – Phil

Three meetings in the next week. Saturday the 3rd with the Selway/Bitter Foundation, Monday the 5th with the Wilderness Society and Wednesday with the Outfitters and Guides. Work party needs and dates will be the main topic of discussion. Phil is now the Region 4 State land coordinator for BCHI.

Work Projects and Rides Report – Rob Adams

- **Saturday 12/3/2011, 6:00 PM, Holiday-End of Year Party**, Location Spirit Horse Ranch (Ellen's & Charles), Emmett, ID
The main course of the Pot Luck Dinner will be Wild Meats of Idaho! Party Leaders - Nancy, Gail & Chris. Volunteers will be needed to help set-up and clean-up. Please RSVP as we need a head count. Party@sbbchidaho.org
- There is enough interest in a special order of SBBCH belt buckles to place an order. 10 of each style will be ordered with 2 uncommitted and available for purchase. The cost is \$30.00 each.
- 2011 was a great year with good participation at work party events.
- 2012 will have more pack in work being needed for special group projects. The schedule will be worked around these needs and filled in with our normal weekend projects.
- Laurie Bryan agreed to be the central point of contact to work with the Payette National Forest since Tony is no longer a member.
- Rob ask Jake to talk about the area he discovered for the Labor Day weekend. It is on the East Fork of the Big Wood River
The turn off is between Hailey and Ketchup with a 10 mile drive to the parking area. There is a 4 mile pack in to a huge meadow with water, grazing and fantastic views.

Wilderness First Aid- Saturday December 10 & 17 Location: Emmett Ranger District Training Room. The class will run from 8:30 to 17:00 for a total of 16 hours of hands on training (**Full for this session, we hope to run another class in 2012**)
CONTACT: Charles & Lorraine Chick education@sbbchidaho.org 208 870-6289 Class will be taught by Dan Murphy 208-870-5449.

State Director Meeting Report-Robbin

- It was agreed that there will be a calendar done for 2013 with another photo contest.
- Karen Kimball will collect the work hours and mileage for the state.
- Raenette Didier is the new Secretary for the state.
- Rod Parks is going to maintain the IBCH web site.
- An education chair person is needed for the state. There are several LNT trainers in the Salmon area. It would be nice to set up a training session with them even though they certified to train the Trainers.
- SBBCH and most of the other chapters have completed the trail classification project.
- The State convention will be March 24, 2012 in Court D Alone at the Best Western.
- We (SBBCH) will be hosting the 2013 conference and may want to consider something similar at a Boise Area Hotel since Emmett does not have any place appropriate to hold the 2013 Conference. The Hilton at Eagle and State St. in Eagle was mentioned.
- John Millington of TVBCH is spearheading a proposal "Save the Frank" to meet with the Idaho head of the Forest Service to try to get a temporary waiver to use chain saws in the Frank Church to clear the trails before they are all totally overgrown and lost. This has been done in several states and is a decision that must be made by the state head of the FS. BCHI is working with several groups to get a large base of support for this proposal.

UNFINISHED AND ONGOING BUSINESS

- Calendars – Shannon
Most of the SBBCH Calendar allotment has been distributed though there is still money to be turned in. Shannon has gotten permission to set up a table in front of Albertsons Sunday the 4th from noon to 5:00PM to sell the remaining balance of our calendars. A signup sheet is being sent around to find volunteers to fill a time slot.
- Christmas Party – Chris and Nancy
There will be a poker game with the first 5 cards costing \$5.00. An additional 3 cards may be drawn for \$5.00. All proceeds will go to the Idaho Food bank. Remember to bring your smiling face, food items for the local food bank, a side dish, and a white elephant gift for each person in your group. The party will start at 6:00 PM. Everyone has been great about helping with both set up and clean up in the past.
- End of Year Reports
 - Volunteer Hours – Janine
In progress-turn in your hours if you haven't.
 - Chapter Activities – Marybeth
Is working on the 2011 Summary for the state.

NEW BUSINESS

- Elections for 2012 Officers
 - Current Ballot
 - Pres-**Janine Townsend**
 - VP
 - Secretary Team – **Ellen Knapp**
 - Treasurer – **Shannon S**
 - State Director – **Robbin Schindele**
 - Alt State Director – **Nancy Schindele**
 - Foundation Director – **Bill Holt**
 - Alt Foundation Director – **Charles Lox or Kay Ryan**
 - Nominations from the floor
 - Pres
 - VP - **Rob Adams and Phil Ryan**
 - Secretary Team
 - Treasurer
 - State Director
 - Alt State Director
 - Foundation Director
 - Alt Foundation Director

The motion to close nominations from the floor was made by Kay Ryan, 2nd by Shannon Shantz and carried.

○ **Election results: 2012 Officers**

- **Pres – Janine Townsend**
-
- **VP – Rob Adams**
-
- **Secretary Team – Ellen Knapp**
-
- **Treasurer – Shannon Shantz**
-
- **State Director – Robbin Schindele**
-
- **Alt State Director – Nancy Schindele**
-
- **Foundation Director – Bill Holt**
-
- **Alt Foundation Director – Kay Ryan**

- **Chapter Support of other Charities in the community besides the Food Bank – Marybeth**
There were no suggestions from the members at this time.

PROGRAM OR GOOD OF THE ORDER

- **Any Notices -**
Bill Murphy with Boise BCH let us know that they had a guest speaker schedule for their January meeting. Elaine Bickel with Ada County Soil and Water Conservation will be discussing Manure Management. We are all invited to attend on January 10th, 7:00PM at Idaho Pizza on 405 E Fairview, Meridian.
- **Any other items –**
None

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:05 PM by President - Marybeth Conger
Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

2011 SBBCH Officers and Board of Directors

President	Marybeth Conger	president@sbbchidaho.org	208-369-0769
Past President	Ellen Knapp		208-365-0737
VP	Shannon Schantz	info@sbbchidaho.org	208-365-7691
Secretary Team	Ellen Knapp	secretary@sbbchidaho.org	208-365-0737
	Chris Holt		208-398-9825
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education	Charles Chick	education@sbbchidaho.org	208-
Foundation	Lorraine Chick		208-
	Bill Holt		208-398-9825
	Rob Adams (alt)		208-584-3780
State Board	Robbin Schindele	state.board@sbbchidaho.org	208-365-1789
	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		
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