

SBBCH Leadership Meeting Agenda 1/15/2012

Meeting called to order at 12:12 PM by President Janine

Agenda

- Forest Service Grant Money
- List of Packing Projects – Phil
- BCHI 2012 State Convention
 - Chapter Display
- BCHI 2013 State Convention - hosted by SBBCH
- Review 2012 Budget - Shannon 2:00
 - What Committees need operating money for the year
 - \$50 gas card drawing for work party volunteers
- Review 2012 Activities
 - Wilderness Skills Day – May
 - Mini-Pack Trip - Labor Day - Jake
 - Packers Play Day - Oct
 - AQHA ride ?
- Communications
 - Is there a need for a Calling Committee
 - Website - Blog - Laurie
 - Facebook - Linda Hays
 - overall – Rob
 - Keeping the People that Need to Know in the Loop (so we don't duplicate efforts and make ourselves look stupid)
- Reservation System - Hours & Miles Tracking - Lou Ann
- 2013 BCHI Calendars
 - Photo Submittal and Management Questions - Jake
- Call for Additional Agenda Items

Action Items:

Idaho Horse Council Grant money

- Robbin to find out if these \$ are still available for 2012
- Robbin to pursue \$ for 2013

Sportsman Show

- Rob to purchase 4 passes for SBBCH
- Rob to get cell phone numbers for all worker bees and publish those prior to the event
- Robbin to provide Back Country Skills Clinic flyer to distribute during the show

Horse Expo

- Rob to get cell phone numbers for all worker bees and publish those prior to the event
- Robbin to provide Back Country Skills Clinic flyer to distribute during the show

Back Country Skill CLinic

- Lois to bring the possibility of BBCH supplying the food as a fundraiser to BBCH

Treasurer Stuff

- Shannon to look into debit card, etc. for on-line payments

Communication

- Rob to send the SBBCH distribution lists to the leadership team so we are all aware of who gets what mail from what distribution list

BCHI 2012 State Convention

- Chapter Display
 - Lorraine to update the pictures – Due 3/1
- Resolutions or issues to bring before BCHI
 - ALL - Get any to Robbin ASAP
- ALL – submit pictures for 2013 calendar by 3/10
- Convention Photo contest
 - Robbin to follow up and let us know deadlines, etc.

BCHI 2013 State Convention - hosted by SBBCH

- Nancy to contact some hotels outside Emmett prior to the February meeting
- Committee to be created at the February chapter meeting - Janine to add this to agenda

Budget

- Ellen to purchase SMZ for Equine First Aid Kit

- Yard Sale
 - Ellen to follow up on advertizing and articles
 - Charles to follow up to ensure we have Key Bank parking lot
- Charles and Chick to create an SBBCH Display for LaCosta; A plaque of past presidents

2013 BCHI Calendars

- Jake to provide submittal criteria

SBBCH Logo Items

- Rob to put self-order info on the website

SBBCH 20th Anniversary

- Marybeth and Linda H to chair a birthday celebration

Forest Service Grant Money

- There might be grant \$ available for projects
- Need to submit a formal project proposal 12-18 months prior to the project; so we would be targeting 2012 or 2014
- We do have a solid track record and history of volunteerism and hours
- In the past, we have not had any projects that needed money
- If we are considering this we should coordinate with the FS
- Our in kind contribution is our commitment to volunteer hours on the project
- Entire grant \$ must be spent on the project
- Suggestion that the 3 chapters do something at Eagle Island
- The Idaho Horse Council also gives \$2000/year; the back country skill clinic is a good candidate
 - Robbin will find out if these \$ are still available for 2012
 - Robbin will pursue \$ for 2013, Ellen volunteered to be on review committee
- Robbin will be the point of contact for any grant proposals

List of Packing Projects – Phil

- 12 projects
- SBBCH committed to Pistol Creek and Marble Creek
- SBBCH to provide packing and cooking
- They will pay us a \$1/mile and provide horse feed
- There are still additional projects needing packing support; contact Phil if interested

BCHI 2012 State Convention – March 23-24

- Chapter Display
 - Use the existing display and update the pictures
 - Lorraine will update the pictures – due March 1
- Resolutions or issues to bring before BCHI
 - Get any to Robbin ASAP
- Photo contest
 - Need to get photos for this as well
 - Robbin will follow up

BCHI 2013 State Convention - hosted by SBBCH

- Need a location outside Emmett
 - Nancy will contact some hotels
- Kay and Phil created a document listing how to put one of these on
 - Do we want vendors?
 - We should probably have guest speakers
 - Need to have a variety of activities to make it fun and interesting
 - Consider a theme
 - Has consistently cost about \$45 per person
- Committee creation – Janine to bring this to the February meeting

Review 2012 Budget

- Working income, not including \$ in money market, is about \$13,000; estimated expenses are about \$16,000 so we need to be judicious in expenditures
- Changes or additions to existing budget items
 - 1 ton of hay - \$200
 - Storage facility is now \$30/mo
 - Horse/Human first aid kit - \$100

- Do we have an arrangement with a vet for getting stuff at cost? Not currently. Janine may follow up
- BOD meetings - \$500
- Yard Sale - \$50
 - Ellen will follow up on advertizing and articles
 - Charles will follow up to ensure we have Key Bank
 - We'll put potties in the back of horse trailers
- Skill Clinic - \$120 for (2) porta potties
- Food Donations for Skills Day and Play Day - \$250
- Education - \$650
- Guest Speaker Dinner - \$150
- Officer Supplies - \$200
- Stamps - \$75
- Miscellaneous Food - \$100
- Work Party Food - \$500
- Additional Insurance - \$0
- Non-profit fees - \$0
- Gasoline gift cards - \$250
 - One per month at \$50
- Equip maintenance and repairs - \$200
 - Need to purchase (2) sets of Saw handles - \$55/pair
 - Do we need to replace any of the banners
- One-time acquisitions - \$250
- Christmas Party - \$550
- Advertising - big source of income
 - What are they getting for their \$
 - Our activities page is getting lots of hits
 - Advertiser could sponsor a ride or event
 - Can rotate Different advertisers onto the president's corner web site each month
 - Featured advertiser of the month
 - Submit User experience to the blog
- New line items
 - Recognition -\$300
 - SBBCH Display at LaCosta: flag, plaque of past presidents: Charles and Chick
- Payments
 - Many payments require credit cards (such as the website) and will not accept checks
 - We may want to get a chapter 'credit card'
 - Shannon to look into debit card, etc. for on-line payments
- Investment Opportunities
 - Should we move some \$ out of the Checking Account to an interest bearing account
 - Pursue this after the calendar monies are disbursed

Communications

- Is there a need for a Calling Committee
 - We only have 1 member that doesn't have email
 - The original need was state driven for call outs; now communication comes to the State Directors for each chapter
 - Calling Committee is listed in our Standing Rules but doesn't specify details
 - **Decision: Calling Committee to be populated by our SBBCH state directors**
- Website
 - Blog – Laurie
 - Newsletter is no longer needed
 - Will have an On-going newsletter by using the blog, Laurie is the blog master
 - Blog is more real-time
 - On-Line Library – Rob
- Facebook - Linda Hays
- Keeping the People that Need to Know in the Loop (so we don't duplicate efforts and make ourselves look stupid)
 - Request: Try to keep other folks with whom you are working in the communication loop

Reservation System - Hours & Miles Tracking

- Can dump the data into the annual recording spreadsheet
- Lou Ann has volunteered to write the code to dump the data

- We need to consistently record hours and miles in order to have accurate data
- We were using a free version and we hit its limitations
- Have purchased a for-fee version, costs \$92 per year, in addition to the website hosting costs

2013 BCHI Calendars

- Photo Submittal and Management Questions – Jake
 - Need to be submitted by 3/10 to SBBCH picture website
 - Can submit about 25 pictures per chapter
 - SBBCH Photo selection process
 - Limit number of pictures submitted by each member to 10
 - Limit number of votes per person to 5
 - Submit photos to Rob
 - Jake will email criteria for submittal for blog

Review the SBBCH 2012 Activities

In order To travel to Oregon as a Chapter, we all need health certificates, coggins, and brand inspection; so we need to consider planning activities in Idaho

- Back Country Skills Clinic – May
 - Partner with BBCH
 - Suggestion BBCH provide the food as a fundraiser; Lois will bring this to BBCH
 - Day 2 will offer bringing your own stock and equipment
 - Suggestion to have brand inspector available on day 2
- Mini-Pack Trip - Labor Day – Jake
- Packers Play Day - Oct
- AQHA ride - no response from the QH folks
- Other packing opportunities
 - There is another opportunity for packing in Queen's River for a fish survey; Bill Conger may be lead on this
 - Novice packing trip

JANUARY

SBBCH Arena Night Ride - Thursday 19, 2012 - Old Lamb Ranch Indoor Arena- 18:30 to 21:00

FEBRUARY

SBBCH Monthly Meeting -Thursday, Feb 02, 2012 - La Costa Restaurant, Emmett , ID

SBBCH Arena Night Ride - Thursday 16, 2012 - Old Lamb Ranch Indoor Arena- 18:30 to 21:00.

SBBCH Fun Ride - Saturday 25, 2012 - Celebration Park or TBD - 10:00 to 16:00

MARCH

SBBCH Monthly Meeting- Thursday, Mar 01, 2012 - La Costa Restaurant, Emmett , ID

Idaho Sportsmen Show - Back Country Horsemen of Idaho Booth

Thursday-Friday-Saturday-Sunday 1, 2, 3, 4, 2012 - Expo Idaho (fair grounds)

SBBCH Arena Night Ride - Thursday 15, 2012 - Old Lamb Ranch Indoor Arena- 18:30 to 21:00

SBBCH Fun Ride - **Saturday 24, 2012** - 10:30 to 15:00 Emmett Horse Park (east of cycle park)

APRIL

SBBCH Monthly Meeting-Thursday, April 05, 2012 - La Costa Restaurant, Emmett , ID

SBBCH Horse Expo Booth - Fri-Sat-Sun 20, 21, 22, 2012 - Nampa Horse Park)

SBBCH Arena Night Ride - **Thursday** April 19, 2012 - Old Lamb Ranch Indoor Arena- 18:30 to 21:00

SBBCH Fun & BBQ Ride - **Saturday 24 14, 2012** - Little Butte (Ellen & Charles) - 10:00 to 15:00

MAY

SBBCH Monthly Meeting-Thursday, May 03, 2012 - La Costa Restaurant, Emmett , ID

CLINIC - Back Country Skills -Day 1 - Saturday May 05, 2012 -09:00-15:00

A full day of lectures and demo's on things you need to know to truly enjoy Idaho's back country.

CLINIC - Back Country Skills -Day 2 - Sunday May 06, 2012 -09:00-15:00

Two hands-on clinics, Packing Skills & Defensive Horsemanship (safe trail riding)

Morning & Afternoon Defensive Horsemanship Clinics

Morning Beginning Packing Skills, Afternoon Advanced Packing Skills

SBBCH HWY 52 Spring Cleanup - Wednesday May 9, 2012 (18:00 to 19:30) Wild Rose Park, Emmett , ID

?USFS Sawyer Certification Class - Saturday/Sunday May ??, 2012 8:00 AM- 5:00 PM, Emmett Ranger District Offices, Emmett, ID

Class is part classroom, the rest hands on cutting in the Boise National Forest. Attendees should bring/wear - current CPR card, leather boots, gloves, long sleeve shirt, safety glasses , lunch & water for the day
(Registration is required for this event) We have 8 slots in this sawyer class, we will be sending out more information after we work out some details with the Emmett Ranger District. This training is for A or B sawyer cards.

SBBCH Yard Sale - Saturday, May 26, 2012 Key Bank parking lot, Emmett, ID

JUNE

SBBCH National Trails Day Project- Saturday/Sunday June 2 / 3, 2012, **TBD** Weiser District Payette National Forest

SBBCH Monthly Meeting-Thursday, June 07, 2012 - La Costa Restaurant, Emmett , ID;

Squaw Butte Trails Project- Saturday/Sunday, June 23/24 2012- Bull Creek Trail, Emmett Ranger District - Details TBD

JULY

SBBCH Monthly Meeting-Thursday, July 05, 2012 - La Costa Restaurant, Emmett , ID

SBBCH Project - Saturday/Sunday/ July 7-8, 2012 Selway-Bitterroot-Frank Church Foundation Pistol Creek Trail Maintenance Team Support

SBBCH Project - Saturday/Sunday/ July 14-15, 2012 Selway-Bitterroot-Frank Church Foundation Pistol Creek Trail Maintenance Team Support

SBBCH Trails Project- Saturday/Sunday, July 28/29, 2012 - Emmett Ranger District - West Mountain - TBD

AUGUST

SBBCH Monthly Meeting-Thursday, Aug 02, 2012 - La Costa Restaurant, Emmett , ID

SBBCH Project - Saturday/Sunday/ August 4-5, 2012 Selway-Bitterroot-Frank Church Foundation Marble Creek Trail Maintenance Team Support

SBBCH Project - Saturday/Sunday/ August 11-12, 2012 Selway-Bitterroot-Frank Church Foundation Marble Creek Trail Maintenance Team Support

SBBCH Trails Project- Saturday/Sunday August 18/19, 2012 Emmett Ranger District - Bull Creek Project - TBD

SEPTEMBER

SBBCH Mini-Pack Trip - Saturday/Sunday/Monday September 1-2-3, 2012 Big Basin - South East of Sun Valley -

SBBCH Monthly Meeting-Thursday, September 06, 2012 - La Costa Restaurant, Emmett , ID

SBBCH Trails Project (TBD) Saturday/Sunday, September 22/23, 2012 - Weiser Ranger District - Payette National Forest.

OCTOBER

SBBCH Monthly Meeting-Thursday, October 02, 2012 - La Costa Restaurant, Emmett , ID

SBBCH Fun Ride - Sunday October 7, 2012 - Location West Mountain trail South Be ready to ride at 10:30

SBBCH - Packers Play Day - Circle G River Ranch - Saturday October 20, 2012

SBBCH - EVENT- Saturday 10/27/2012, 10:00 AM, Highway Clean-up, Wild Rose Park, Hwy 52 Emmett

NOVEMBER

SBBCH Monthly Meeting-Thursday, Nov 01, 2012 - La Costa Restaurant, Emmett , ID

SBBCH - Fun Ride -Saturday 11/03/2012 -10:30 ready to ride Owyhee - Diamond Basin Trail Head

DECEMBER

Saturday 12/1/2012, 6:00 PM, Holiday-End of Year Party, Location TBD, Emmett, ID

SBBCH Monthly Meeting-Thursday, Dec 06, 2012 - La Costa Restaurant, Emmett , ID

Call for Additional Agenda Items

SBBCH 20th Anniversary

- Have a theme, on all our flyers
- Marybeth and Linda H will chair a birthday celebration

2013 Calendar commitment

- 2012 commitment was 250
- **Decision: SBBCH 2013 commitment is 250**

Meeting adjourned 5:33 PM