

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
01/05/2012 REGULAR MEETING MINUTES**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS – Janine Townsend

Dale Parker

MINUTES OF THE PREVIOUS MEETING – Janine Townsend

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

TREASURER'S REPORT – Kay Ryan

Beginning Checking Account Balance: \$ 6,420.26

Deposits: \$ 3,943.00

Expenses: \$ 2,233.03

Ending Checking Account Balance: \$ 8,130.23

Money Market: \$ 6,050.74

Motion to approve the Treasurer's Report by Chick, 2nd by Rob and carried.

Any overages that require approval? None.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

I. Introduce The Book: The Revolution in Horsemanship and What It Means To Mankind By Robert M. Miller and Rick Lamb

II. Hand out Crosscut Saw Cards

- Janine Townsend
- Rob Adams
- Phil Ryan
- Terry MacDonald
- Charles Chick
- Lorraine Chick
- Linda Paul

III. Wilderness First Aid Class

- Good turnout
- Good Lessons
- Make up Test available this eve

VI. Arena Night - January

- Before ride Preparation
- Prepare your equine partner for the trail.

V. Pack Clinic Help and Input

- Discussion will be at the leadership meeting 1/15/12
- Agenda from Last Time
 - Saturday - Day 1: Talk to the Experts (Presentations)
 - Camping with Stock - Marybeth and Bill Conger
 - Trail First Aid - When the vet is hours away - Joe Rumsey DMV
 - Idaho Stock Laws - That you need to know - Larry Hayhurst, Idaho State Brand Inspector
 - Recreation in the Boise Nation Forest - Emmett Ranger District
 - The Mechanics of Movement - David Hays DMV
 - Healthy Hoofs - No Hoof, No Horse - Julie Mills Womack & Associates
 - Equine Dental Care - Justine Spencer

IV. Education Desires Question

IIV. Equine Wilderness First Aid Presentation by Robert Washington DVM

Public Lands - Robbin

- Clearwater NF travel management plan has been approved; about 200 miles of trails and more than 1 million acres will close to motorized users.

Work Projects and Rides Report – Rob Adams

- There are 2 SBBCH belt buckles available for purchase for \$30 each, contact Shannon if you want one
- 2011 Volunteer totals
 - SBBCH had an excellent year
 - \$86197.00 in equivalent volunteer dollars

- 3246.55 total hours
- 19,155 total miles driven
- 267 stock days
- On-line blog
 - The on-line newsletter will be the on-line blog
 - Laurie B. is the editor
 - Blog will contain what has happened and what is coming
 - All are welcome to contribute
- Back Country Skills Clinic (May)
 - 2 days, day 1 lecture and day 2 hand's on
 - Co-hosted with BBCH
 - There is a prelim web page; check out the on-line videos

January

- **SBBCH Leadership Team Meeting** - Sunday 15, 2012 - Location: Robbin & Nancy Schindele - 12:00 to 16:00.
Contact: Janine Townsend president@sbbchidaho.org 208-484-1148
- **SBBCH Arena Night Ride** - Thursday 19, 2012 - Old Lamb Ranch Indoor Arena- 18:30 to 21:00 CONTACT: Charles & Lorraine Chick education@sbbchidaho.org 208 870-6289. Special chapter rate of \$5.00 per rider (two horse max per rider).

February

- **SBBCH Monthly Meeting** -Thursday, Feb 02, 2012 - La Costa Restaurant, Emmett , ID. CONTACT: Janine Townsend president@sbbchidaho.org 208-484-1148
- **SBBCH Arena Night Ride** - Thursday 16, 2012 - Old Lamb Ranch Indoor Arena- 18:30 to 21:00 CONTACT: Charles & Lorraine Chick education@sbbchidaho.org 208 870-6289. Special chapter rate of \$5.00 per rider (two horse max per rider).
- **SBBCH Fun Ride** - Saturday 25, 2012 - Celebration Park, Snake River Birds of Prey - 10:00 to 16:00 CONTACT: Rob Adams projects@sbbchidaho.org 208-584-3780. Alternative location suggestions are welcomed.

UNFINISHED AND ONGOING BUSINESS

Calendars - Shannon

- Total calendars sent to SBBCH 320; 250 committed by SBBCH, 50 committed by Ryans, 20 additional unsold caledars were sent to SBBCH by BCHI
- calendars distributed to members: 318
- calendars money received: \$5740.00
- Calendars outstanding: 29
- Discussion regarding selling calendars on-line in the future. If we sold calendars on-line, S&H would add about \$5. Sales tax collection would need to be investigated.

NEW BUSINESS

Audit Committee - Jake

- Financial Audit
 - Books and statements are all accurate
 - Signature cards for check signing need to be updated for 2012
- Inventory Audit
 - All items accounted for
 - Ellen to follow up with Marybeth regarding the 2011 list

BCHI Magnetic Signs are available for Sale \$10.00

2012 Yard Sale - Ellen

- As you Spring clean your kitchen, rooms, closets, basement, attic, tackroom, tools, etc. put these Treasures aside for our annual SBBCH yard sale Saturday May 26 in the Emmett Key Bank parking lot.
- This is a highly successful fund raiser for SBBCH
- Share this spring cleaning opportunity with non-SBBCH members.
- We can provide pick up of items.
- Storage will be available if you wish to divest yourself of the treasures prior to May

Publicity - Ellen

- SBBCH was recognized in a *Messenger Index* article submitted by Kay for our donation of food and money to the Emmett Valley Friendship Coalition

Sportsman's' Show – Shannon

- March 1-4

- Sign up sheet was circulated; contact Shannon to get a time slot
- Only 4 folks in the booth at a time and only 4 badges available
- Can buy additional badges for \$5 each
- Must be on The List in order to get the badge to get into the show
- Need to have The List sent to the show by 2/15

On-line Reservation System

- Will be THE mechanism for tracking hours
- You need to sign up for the event and then, post-event, go back and fill in your hours and miles

PROGRAM OR GOOD OF THE ORDER

Notices

- **2012 Idaho Equine Hospital Client Education Series**

All talks are free and will begin at 6:30 pm and last for approximately 1 hour. They will be held at Idaho Equine Hospital, 16080 Equine Drive, Nampa ID. If you plan to attend you can RSVP to Lee Ross at (208)466-4613, or lross@idahoequinehospital.com. Please check us out on facebook for updates at www.facebook.com/idahoequinehospital.

Thursday Jan 12th “Advanced Reproductive Options for Your Horse: AI, Frozen Semen, and Embryo Transfer.” Presented by Liz Scott DVM

Thursday Feb 9th “Colic--Prevention, Diagnosis and Treatment.” Presented by Tom Bergstrom DVM

Thursday Mar 8th “EHV-1 What We Learned from Ogden” presented by Robin Knight DVM, DACVIM

- **BBCH January Guest Speaker**

Boise BCH has 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.

Other items - None

Program

Equine Wilderness First Aid Presentation by Robert Washington DVM

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:06 PM by President Janine Townsend

Respectfully submitted by Secretary Ellen Knapp

2012 SBBCH Officers, Committees, and Volunteers

President (3 terms max)	Janine Townsend (2012)	president@sbbchidaho.org	208-938-1213
Past President	Marybeth Conger (2011)		208-369-0769
VP (3 terms max)	Rob Adams (2012)	info@sbbchidaho.org	208-584-3780
Secretary Team (3 terms max)	Ellen Knapp (2011, 2012)	secretary@sbbchidaho.org	208-365-0737
Treasurer (3 terms max)	Shannon Schantz (2012)	treasurer@sbbchidaho.org	208-365-6781
Education (no term limit)	Charles Chick	education@sbbchidaho.org	208-870-6289
	Lorraine Chick		208-870-6289
Foundation Director (2 terms max)	Bill Holt (2011, 2012)		208-398-9825
Alternate Foundation Director (2 terms max)	Kay Ryan (2012)	state.board@sbbchidaho.org	208-584-3780
State Director (2 years staggered, no term limit)	Robbin Schindele (2011, 2012)	state.board@sbbchidaho.org	208-365-1789
State Director (2 years staggered, no term limit)	Phil Ryan (2012)		208-398-8993
Alternate State Director (2 years staggered, no term limit)	Nancy Schindele (2012)		208-365-1789
Projects & Rides (no term limit)	Rob Adams	projects@sbbchidaho.org	208-584-3780

Partnerships (no term limit)			
Selway-Bitterroot-Frank Church, Wilderness Society, Idaho Trail Association	Phil Ryan		208-398-8993
Boise National Forest: Emmett, Cascade, Lowman, Sawtooth NFS Districts, BLM District Office	Rob Adams		208-584-3780
Payette National Forest: Hells Canyon & Weiser NFS Districts	Laurie Bryan		208-550-2530
Reporter (no term limit)	Marybeth Conger	blog@sbbch.org	208-369-0769
Website (no term limit)	Rob Adams	webmaster@sbbchidaho.org	208-584-3780
Blog Master (no term limit)	Laurie Bryan	blog@sbbch.org	208-550-2530
Website Advertising (no term limit)	Charles Lox		208-398-7279
Hours Reporting (no term limit)	Louann Gaskell	hours@sbbchidaho.org	208-891-4008
SBBCH Calendar Pictures (no term limit)	Jake Lemon	pictures@sbbchidaho.org	208-365-2958

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