

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
02/02/2012 REGULAR MEETING MINUTES**

CALL TO ORDER

Regular meeting called to order at 7:01 PM by President Janine Townsend

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS – Janine Townsend

Robert (Bob) Blaha
Joel Roebuck
Donna Howard
Danny and Donna McRae

MINUTES OF THE PREVIOUS MEETING – Janine Townsend

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

TREASURER'S REPORT – Shannon Schantz

Beginning Checking Account Balance: \$ 8,130.23
Deposits: \$ 1,600.10
Expenses: \$ 312.68
Ending Checking Account Balance: \$ 9,277.55
Money Market: \$ 6,050.74+

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

2012 BCHI dues are now being paid in March instead of December

Any overages that require approval? None.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- Introduction of another book: Understanding the Ancient Secrets Of The Horses Mind By Robert M. Miller, DVM
- January Arena Night was rescheduled due to rain
- February Arena Night, 2/16/12: preparing the equine for the trail will be a poker ride inside the arena with prizes

Public Lands – Robbin

- Wildlands CPR, a for profit organization to eliminate and reclaim roads that have been taken off the map by the F.S., is again asking for BCHI support. Continuing the support will be discussed at the March BCHI meeting.
 - Has anyone investigated their financials?
 - Heartland chapter is cautious regarding supporting this organization
 - Info will be distributed electronically to SBBCH members for review and chapter consensus needed at the March SBBCH meeting for Robbin to take to the March BCHI meeting

Work Projects and Rides Report – Rob Adams & Laurie Bryan

• **Schedule**

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 - 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 Jump Creek

- National Trails Day Project – Laurie Bryan
 - Boundary Creek, first weekend in June, remove old corduroy through swamp and replace with edged and graveled trail
- Payette NF Projects – Laurie Bryan
 - Payette NF Benton Creek, July 14, pack in and do trail work
- **Volunteer Hours: Reservation System Presentation – Lou Ann**
 - Live demo

UNFINISHED AND ONGOING BUSINESS

- Calendars – Shannon

- 2 remaining out of 320
- SBBCH gets 10% of the sales
- Great job everyone!
- Idaho Sportsmen Show Booth (Boise) - Shannon
 - Rob will ensure we have extra passes & the phone #s for the worker bees
 - Robbin developed a Back Country Skills Clinic flyer for distribution at the show
- 2012 State Convention
 - Lorraine will update Chapter Display Pics and bring display to March meeting and Robbin will take to the convention
- Website:
 - Rob to post purchase info of SBBCH/BCHI Logo items
- Calendar Pictures – Jake
 - Deadline 3/10
 - Magnetic Signs for sale \$10
- Equine First Aid Kit and Instructions – Ellen
 - Instructions completed and reviewed by Dr. Hardy at H-H Veterinary Clinic
 - SMZ's have been added to kit
 - Kit purchases completed
- Yard Sale – Charles and Ellen
 - Location - Charles
 - Has left word at the bank and will confirm
 - Advertising & Articles – Ellen
 - Ellen will advertise on Craigslist Boise
 - Ellen will place ad in *Messenger Index*
 - Ellen will submit pre and post event articles to *Messenger Index*

NEW BUSINESS

- 2012 Budget Review – Shannon
 - 2012 BCHI dues are now being paid in March instead of December
 - Motion to approve the 2012 Budget made by Rob, 2nd by Chris and carried.
 - Suggestion by Jake to purchase bear proof pack boxes, tabled until March meeting
- Horse Council Grant Money - Robbin
 - Recreational Trails Program
 The federal Recreational Trails Program of 1998 establishes a program for allocating funds to the States for recreational trails and trail-related projects. Permissible uses of the funds are: maintenance and restoration of existing trails; development and rehabilitation of trailside and trailhead facilities and trail linkages for recreational trails; purchase and lease of trail construction and maintenance equipment; and construction of new recreational trails (with restrictions for new trails on Federal lands). Environmental mitigation projects are given priority consideration. At least 30 percent of the funds received each year must be allocated to non-motorized projects. Another 30 percent of the funding must be allocated to motorized projects. The remaining 40 percent of the funding is allocated to projects that serve diverse trail use types either motorized, non-motorized, or a combination of both motorized and non-motorized trail uses.
 All projects are reviewed by the Recreational Trails Program Advisory Committee, which makes recommendations to the Idaho Park and Recreation Board for final approval.
 The Program in Brief: To fund the maintenance and restoration of existing trails, develop and rehabilitate trailhead facilities, purchase and lease trail construction and maintenance equipment, and construction of new recreational trails.
 Who Can Apply: Governmental entities and private non-profit organizations.
 Grant Deadline: The last Friday in January each year.
 - IDAHO HORSE COUNCIL GRANTS
 \$2K maximum
DEADLINE: December 1, any year
 - for 2013
 - As we are out on the trail or at trail heads look around for prospective projects
 - Bring these ideas to the November SBBCH meeting
- Tabled Until Next Meeting: SBBCH 20th Birthday - MB
- Tabled Until Next Meeting: 2013 State Convention-Hosted by SB Chapter - Janine
 - Need a Committee to work on this; who's interested??
 - Hotel for 2013 Convention - Nancy
- Tabled Until Next Meeting: Business Cards – Laurie
- Tabled Until Next Meeting: Horse Expo in April (Nampa) - Phil
- Tabled Until Next Meeting: Back Country Skills Clinic - Chick
- Tabled Until Next Meeting: Debit Card for On-Line payments - Shannon

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 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

Other items - None

Program

Tabled until Next Meeting: SBBCH Back Country Equine First Aid Kit and Instructions - Ellen

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:44 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)	state.board@sbbchidaho.org	208-398-9825
Alternate Foundation Director (2 terms max)	Kay Ryan (2012)		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