

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92  
03/01/2012 REGULAR MEETING MINUTES**

**CALL TO ORDER**

Regular meeting called to order at 7:02 PM by President Janine Townsend

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS AND NEW MEMBERS – Janine Townsend**

**MINUTES OF THE PREVIOUS MEETING – Janine Townsend**

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

**TREASURER'S REPORT – Janine Townsend**

Beginning Checking Account Balance: \$ 9,277.55  
Deposits: \$ 435.00  
Expenses: \$ 7,393.30  
Ending Checking Account Balance: \$ 2,319.25  
Money Market: \$ 6,054.84

- There has been a change in the Home Federal Checking Account. It was originally set up as a private individual account. They have now changed it to a business account. There is NO change in the terms which are unlimited checks, no fees, no change in account number. Simply a category change.
- The State Farm account was put in an inactive status by State Farm due to no withdrawals or deposits in the last 18 months. Shannon contacted them and reactivated the account. This is a standard process that all banks follow to ensure the accounts are still viable and that monies don't become dormant and forfeit to the State.
- \$40 for calendars still expected
- The storage rental for March was paid in February since the treasurer will be out of town when it comes due. Therefore there is a \$60 charge in February for storage rental and there will be none in March.
- The Home Federal Bank has a business savings account that pays 0.1% interest. If we use it online we can sweep money into a checking account unlimited times without fees. If we transfer money in person (i.e. with a teller) there are 5 free transactions and fees thereafter. This is a little bit better than what we are currently getting at State Farm but still may be a hassle. The rates for a Home Federal Money Market account are currently 0.05% for balances of up to \$25,000.

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

Any overages that require approval?

- Overage in the budgeted amount for the PO Box rental. We budgeted \$60 and the cost went up to \$76.
- Overage in the reimbursement expense of \$5. One member renewed their membership and overpaid by \$5.
- Motion to approve the overages made by Chris, 2nd by Roger and carried.

**COMMITTEE REPORTS**

**Education Report – Charles & Lorraine Chick**

- Book Introduction: Horses Never Lie: The Heart of Passive Leadership (Second Edition) by Mark Rashid
  - Hardcover is \$16.47 via Amazon.com
  - Kindle version is \$11.69
- Arena Nights –
  - Organized activities canceled due to lack of interest
  - But Lorraine and Chick will still be there on the 3<sup>rd</sup> Thursday March and April if you wish to come play with your horses inside

**Public Lands – Robbin, Phil**

- SBBCH vote on Wildlands CPR letter
  - 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.
  - They advocate a Forest Service program, the Legacy Roads & Trails Remediation program that provides important funding for the maintenance and improvement of roads and trails, as well as helping address watershed impacts from problem roads.
  - Last year Phil Ryan signed Backcountry Horsemen onto a letter sent to the Idaho Congressional delegation asking for specific appropriations for the Legacy program. They are asking that BCHI sign onto this year's letter.
    - **SBBCH supports this letter**
- SBBCH vote on Proposals that will be brought before the BCHI BOD meeting 3/23/12
  - Panhandle
    - Panhandle Back Country Horseman is recommending to reduce the number of Board of Directors of Idaho meetings from the current number of three to two per year and being a face to face meeting. A third meeting could be called by the BOD if necessary.

- **SBBCH approves this proposal**
- North Central Idaho
  - BE IT PROPOSED: That state delegates cast a vote to have our two National Directors submit this proposal to the National Chairman for consideration at the upcoming BCHA meeting in April in Eugene, OR. Be it further requested that if passed, the National Board of Directors instruct each State BCH organization to post their Annual Reports on the BCHA website by April 1st of each year and save the expense of producing copies that are rarely used.
    - **SBBCH approves this proposal**
  - BE IT PROPOSED: That BCHI does protest this management change on the part of the Nez Perce/Clearwater National Forest and urge a reconsideration and reversal of this short sighted decision to eliminate the packing program for the Lochsa and Powell Districts and the closure of the Lochsa Historical Ranger District.
    - **SBBCH approves this proposal**
- Salmon River
  - THEREFORE, BE IT RESOLVED that the USFS, Regions 1 and 4, and the lead Forest of Salmon/Challis develop an action plan to reverse this capital investment loss in the trail system of the FCRNRWA, and that it. BE FURTHER RESOLVED that the USFS, in preparing this action plan, will evaluate use of all the tools and management options and administrative flexibilities that are authorized by the CIWA.
    - **SBBCH approves this proposal**
- Senate Resources & Environment Committee hearing--Upper Lochsa land Swap
  - A private timber company owns a bunch of checkerboard lands.
  - FS wants the lands
  - Exact lands in swap are still to be determined
- Wild Riders
  - Wild Riders is a partnership between the Back Country Horsemen of America and The Wilderness Society to "insure that traditional, historical and responsible pack and saddle stock use in wilderness areas is recognized, protected, supported and sustained consistent with the capabilities of the land." We believe that trails are a critical way to connect Americans to the outdoors and to insure our wild heritage remains cherished and protected.
  - Trails programs are facing an additional 9 to 10% cut as of January 2013, on top of already drastically reduced funding levels. This means depleting the already bare-bones resources we have for things like trail maintenance and safety improvements, and support to youth and other volunteer programs that are some of the only sources of trail maintenance going on these days on our federal public lands system.
- Idaho Forest Restoration Partnership "Boise Forest Coalition"
  - The Idaho Forest Restoration Partnership connects, informs, and supports collaborative groups working to restore the resilience of Idaho forests. The Partnership is a coalition of six 501(3)(c) organizations; SAF Snake River Chapter serves as fiscal agent. The partnership was formed to help strengthen collaborative forest restoration efforts across Idaho. Boise Forest Coalition & Payette Forest Coalition both accomplished a lot in 2011 and are forming working groups for 2012. They are asking if SBBCH wants to participate.
  - Robbin will represent SBBCH
- Ketchum Ranger District has 2 new equestrian trailheads
- Boise Ranger District has 1 new equestrian trailhead at Granite Creek
- Idaho Ranger District is requiring groups of 75+ to install temporary bridges across creeks; this has been on the books for awhile and is really a non-issue for equestrians. It is primarily focused on the motorcycle racers.
- Owyhee Wilderness Trailhead has funding and is thus getting started
- BCHI sent a letter of support for Friends of the Weiser River Trail

## Work Projects and Rides Report – Laurie Bryan

- **Schedule**
  - CPR Class cancelled due to lack of interest

### 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 Fun Ride - Saturday 24, 2012 - 10:30 to 15:00** Jump Creek

### APRIL

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

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

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

### 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. This training is for A or B sawyer cards.

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

- **National Trails Day Project**
  - Boundary Creek, north of Weiser, first weekend in June

### **UNFINISHED AND ONGOING BUSINESS**

- Idaho Sportsmen Show Booth (Boise) - Janine
  - Pick up passes at the door and remember to return them after your shift
  - Schedule of workers at desk
  - Back Country Skills Clinic flyer at the booth
- 2012 State Convention - Robbin
  - 8 voting delegates allowed from each chapter
  - March 23-24 in Coeur d'Alene
  - Robbin has the SBBCH Chapter Display
  - There is a photo contest, get photos to Robbin
- 2013 Calendar Pictures – Janine
  - Voting Deadline 3/10
  - Vote for 5 feature pictures and 5 supporting pictures
  - Pictures: < <https://picasaweb.google.com/101539632300896560957/2013BCHICalendar#> >
  - Send votes to < [pictures@sbbchidaho.org](mailto:pictures@sbbchidaho.org) >
- Back Country Skills Clinic – Chick
  - Preparations proceeding
  - Food will be provided by BCH
    - Contact Ellen for the SBBCH paper products and miscellaneous items
- Horse Council Grant Money for 2013 – Robbin
  - Send ideas to Robbin
- Yard Sale Reminder – Ellen

### **NEW BUSINESS**

- 2013 State Convention-Hosted by SB Chapter - Janine
  - Need a Committee
    - Robbin will chair the committee
- Horse Expo in April (Nampa) – Shannon
  - More to come later
- BCHA Annual Meeting in Eugene OR April 24-28, 2012 - Janine
  - Registration form on line; discount on rooms
- Ride For Joy – Janine
  - Therapeutic riding program
  - Volunteers needed
  - Now will be held Circle G River Ranch Emmett
- Debit Card for On-Line payments – Janine
  - Shannon wrote: I asked about a credit card attached to the account. Home Federal Bank states as SBBCH is a non-profit and not a business, they don't offer a credit card since we have no credit rating. They state they have a robust antifraud unit and recommend using the debit card. They don't offer a sweep account to protect the full balance as they vigorously prosecute their fraud claims and the accounts are insured to the federal maximum which we don't even come close to exceeding.
  - Tabled until next meeting
- Life Flight - Janine
  - Shannon wrote: For our new members, I have mailed them the Life Flight information and registration form. For existing members they call Life Flight directly and indicate their membership in BCH to renew. Phone number is 800-574-9464 or 208-362-3800, Fax 208-362-4796. 2012 Rates are \$55 for individuals/families. Existing members will also receive a renewal form via mail.
- Business Cards – Laurie
  - Should we have generic universal business cards made up for the group to hand out at public outreach events?
  - Laurie looked into getting business cards printed for free where she works; but it is not allowed.
  - If you want cards, get your own
- Tabled: SBBCH 20<sup>th</sup> Birthday Celebration - Marybeth

## 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](mailto:lross@idahoequinehospital.com). Please check us out on facebook for updates at [www.facebook.com/idahoequinehospital](http://www.facebook.com/idahoequinehospital).

**Thursday Mar 8<sup>th</sup>** "EHV-1 What We Learned from Ogden" presented by Robin Knight DVM, DACVIM

- For loan:
  - Roger has the John Lyons VHS tape series
  - Linda H has the John Lyons book series

### 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 8:24 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)		208-365-1789
State Director (2 years staggered, no term limit)	Phil Ryan (2012)	state.board@sbbchidaho.org	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**