

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
04/05/2012 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 Chick, 2nd by Marybeth and carried.

TREASURER'S REPORT – Shannon

Beginning Checking Account Balance: \$ 2,409.25

Deposits: \$ 50.00 (+ \$540 voided March Check)

Expenses: \$ 71.94

Ending Checking Account Balance: \$ 2,927.31

Money Market: \$ 6,056.76

- Calendar Sales 10% (\$640.00) check received.
- Sportsman Show Expenses Sent 4/5/2012 to State Treasurer, but no check received to date
- 2012 Budget Estimated Dues were \$1410.
 - Actual Dues are \$1380 which is a difference of -\$30
 - We have 18 Family memberships and 16 Singles for 2012 for a Total of 34 memberships.
 - There is a net loss of 2 memberships for 2012
- Shannon has been mobilized and will leave August. Need to plan for this.
- Any overages that require approval?
 - PO box is \$16 more
 - Motion to approve the overage made by Marybeth, 2nd by Bill C and carried.
- Motion to approve the Treasurer's Report made by Marybeth, 2nd Chris by and carried.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- Book Introduction: Centered Riding by Sally Swift
- Chick and Lorraine will not be at arena night Thursday 4/19 as they will be doing Parelli demos at the Horse Expo

Public Lands – Robbin, Phil

All other partner parties are on board with the BCHI approved proposal regarding the Frank Church RNRWA:

- 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.

BCHI State Convention Update – Robbin/Nancy, Phil

- 2011 Treasurer's report approved.
- The following proposals were approved by BCHI and were forwarded to the BCHA Director's meeting:
 - 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.
 - 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.
 - 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.
- Video conferencing has been discontinued for the near future
- The next meeting is 9/29 in Grangeville
- Education chair is still unfilled. Contact Robbin if you are interested.
- Broomtails needs articles: submission deadlines are 2/15, 6/1, and 10/1.
- SBBCH has committed to 300 2013 calendars.
- Robbin was elected BCHI National Director

- Request was made for each chapter to post their events to the BCHI calendar
- BCHI is not supporting the BCHA dues increase proposal
- BCHI is not supporting the BCHA proposal to hire an executive director
- Robbin is on the 2013 BCHI calendar selection committee
- Discussion regarding what the state is doing with their calendar dollars?
 - BCHI would like to have 2 years-worth of operating expenses (about \$45,000/year) in account and then will consider grants, scholarships, etc.

Work Projects and Rides Report – Laurie Bryan

APRIL

SBBCH Fun & Potluck 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

Wilderness 1st Aid – May 12th and May 19th – location TBD

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

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

- **JUNE National Trails Day Project**

- Cuddy Mountain - Boundary Creek, north of Weiser, June 2-3

UNFINISHED AND ONGOING BUSINESS

- Debit Card for On-Line payments – Shannon
 - 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.
 - Only the signatories of the account may have an account
 - Home Federal will provide 3 cards, each with a different number, for on-line purchases to the signatories
 - The need for 3 enhances convenience if others are not available.
 - Discussion regarding misuse by officer; re trust
 - SBBCH to obtain 3 cards
- BCHA Annual Meeting in Eugene OR April 24-28, 2012 - Janine
 - Registration form on line; discount on rooms
- 2013 calendar pictures sent for the 2013 calendar submittal
- Still have magnetic signs for sale: \$10
- Yard Sale Reminder – Ellen
 - Potties to be in horse trailers
- Back Country Skills Clinic – Rob
 - BBCH providing food
 - Charles to schedule 2 porta potties for both days
 - Ellen to provide minimal impact display
 - Spirit Horse Enterprises to provide some packing equipment for sale
 - Saturday is presentation day
 - In process of confirming speakers
 - Sunday is hands-on

NEW BUSINESS

- 2013 State Convention-Hosted by SB Chapter – Robbin
 - Must be in March
 - We need a theme; suggestion that we tie education into the theme
 - Contact Robbin if you want to help
 - Chapter Display
 - Set up judging criteria and a point system for chapter display
 - Have a theme for the displays
 - Should have a few Vendors

- Spirit Horse Enterprises will be a vendor
- Horse Expo in April (Nampa) – Shannon
 - Sign up sent around
- Wilderness 1st Aid Class for Area Chapters – Rob
 - Scheduled for May
 - Need a location
 - No sign ups yet
- SBBCH 20th Birthday Celebration – Marybeth
 - June 16 at Lois and Bill Murphy's place
 - Potluck and birthday cake
- Labor Day weekend pack trip – Jake
 - Ride in Saturday AM
 - Photo op theme
 - Need food volunteer
- BCHA 40th Anniversary Bumper Sticker – Robbin
 - Options have been posted on our website
 - Send your 'vote' to Robbin via email
- Items for sale
 - SBBCH hats - \$15
 - SBBCH belt buckles - \$30
- Calendars
 - Charles given calendars w/o cards to give to advertisers
- Redesign Membership app - Shannon
 - Shannon to redesign
- Table coverings - Chick
 - We need for our shows and convention
 - Further discussion at a later date
- Other New Business

PROGRAM OR GOOD OF THE ORDER

Notices

- Roger S makes custom chinks and chaps, contact him to order

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 8:42 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