

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
05/03/2012 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

Mike and Linda Oliver

Heather Hodge

New Members: Devon Mills and Linda Erickson

MINUTES OF THE PREVIOUS MEETING – Janine Townsend

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

TREASURER'S REPORT – Shannon

Beginning Checking Account Balance: \$ 2,927.31

Deposits: \$ 1,015.00

Expenses: \$ 498.90

Ending Checking Account Balance: \$ 3,443.41

Money Market: \$ 6,058.78

- Any overages that require approval?
 - March BCHI Board of Director's Meeting expenses over budget by \$14.27
 - There is another BOD meeting in September in Grangeville. The SBBCH BOD will address these expenses after May.
 - Motion to approve the overage made by Rob, 2nd by Lois and carried.
- Motion to approve the Treasurer's Report made by Phil, 2nd Robbin by and carried.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- None

Public Lands – Robbin, Phil

- Parks & Rec Advisory Board
 - There are positions open; contact Robbin if you are interested
 - Currently there is not a strong equestrian voice in parks and recreation
 - This another avenue for equestrian advocacy
- Phil has been tasked to get support from Idaho sportsmen and other user groups regarding the Frank Church trails; this needs to be done by June

2012 BCHA Annual Meeting – Robbin

- This was a 3-day meeting for BCHA BOD and a 4th day for Public Lands
- Highlights
 - Trail heads are categorized under the Recreation budget, not the Trails budget
 - There is a \$5M backlog for national trails maintenance
 - There were a number of speakers at the BOD meeting
 - Discussed various state issues
 - The Wilderness Society is a strong ally of back country horsemen
 - BCHA hired a professional firm to look for grants and it was found that BCHA is very unlikely to get grants as BCHA is not the type of organization to which grants are afforded
 - BCHA has its first paid executive director
 - There is an effort to increase communication between BCHA and membership so there will be a monthly email
 - The 50th anniversary of the Wilderness Act occurs in 2014
 - 60% of the people in America get there water from National Forest Service watersheds
 - Washington and Oregon BCH self-certify in sawyer training, the FS is supporting this and it will eventually become policy
 - The BCHI Frank Church and Lochsa resolutions were passed
 - The most contentious issue was the \$5 dues increase. This passed BCHA but now has to be ratified by the states
 - 2013 meeting is in Rapid City ND

Work Projects and Rides Report – Rob

- All of the rangers in the Emmett ranger district with whom we have worked are gone and we are rebuilding relationships; John Erickson, the district ranger, has been reassigned to AZ
- Sawyer Training – There is a master sawyer willing to train us this year

MAY

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

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

JUNE

SBBCH Trails Project- Saturday/Sunday June 2 / 3, 2012, National Trails Day - Boundary Trail #245, Payette NF

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

SBBCH Fun & BBQ Ride - Saturday 16, 2012 - Horseshoe Bend, This is the chapters 20th anniversary party!

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

We will be working from the South end of Bull Creek trail, likely camping at the trail head (I want to scout first). Our goal is to remove downfall and other things blocking the trail, tread work with be done by follow on crews from other organizations.

JULY

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

Packing Project - Saturday/Sunday July 7-15, 2012. Pistol Creek Trail Maintenance Team - Packing Support (8 Days)

This is an 8 day packing support and trail cook project. Phil, Rob, Robbin and Bill Selkirk

SBBCH Project - Saturday/Sunday/ July 14-15, 2012. Benton Creek Trail #270, Payette NF

Janine & Laurie will be leading. We need at least one "B" sawyer on this project (Phil, Robbin and Rob will be in the Frank)

Packing Project- Sunday, Monday & Tuesday July 15/17, 2012 - Cascade Ranger District - Yellow Jack Trail Head -

Packing in Forest Service Trail Crew to northern end of Bull Creek Trail. (3 Days)

This is a new project. A Boise National Forest Trail Crew will be working on the North End of Bull Creek Trail. We have been asked to pack in three weeks worth of food, tools and supplies. We will be packing out of the Yellow Jacket trail head south of Warm Lake. At this time (Rob, Bill and Phil)

AUGUST

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

Trail Project- Saturday/Sunday Aug 4-5, 2012 - Cascade Ranger District - Yellow Jack Trail Head - Trail maintenance project on Yellow Jacket & Vulcan Hot Spring trails

This is a new project, A trail maintenance crew will work the Yellow Jacket Vulcan hot Springs Trail loop. Sawyers needed!

Packing Project- Saturday/Sunday Aug 4-5, 2012 - Cascade Ranger District - Yellow Jack Trail Head -

Packing Out Forest Service Trail Crew to northern end of Bull Creek Trail. (2 Days)

Meanwhile we need to go pick up the Trail Crew we packed in on July 16th from the north end of Bull Creek trail. Phil will be in Yellow Pine, so I need a couple of packers to help get this crew out.

Packing Project - Saturday/Sunday August 4-5, 2012. Marble Creek Trail Maintenance Team Support (8 days)

Phil & Jake will be providing packing support for another trail crew out of Yellow Pine.

SBBCH Trails Project- Saturday/Sunday August 18/19, 2012. Trail Maintenance weekend. Likely Squaw Creek and Poison Creek Trails.

UNFINISHED AND ONGOING BUSINESS

- Back Country Skills Clinic (5/5-6) – Rob
 - Need someone to pick up banners and posters from the storage area
- Yard Sale (5/26) – Charles
- 20th Anniversary Ride/Party (6/16) — Lois, Linda H - Tabled
- 20th Anniversary Plaque – Rob
 - Will get a second proof before ordering
- 2013 BCHI State Convention –Phil and Kay
 - To be held in Nampa near the Idaho Center
 - Most likely 3rd weekend in March
 - Need to get vendors
- Debit Card for On-Line payments – Janine
 - Amendment to Standing Rules
 - Motion to approve the Amendment to the Standing Rules made by Linda H, 2nd by Rob and carried.
- ~~2013 Horse Council Grant Money — Robbin — Tabled~~
 - ~~Deadline is 12/1/2012~~

NEW BUSINESS / GOOD OF THE ORDER

- Interim Treasurer in Shannon's Absence – Janine
 - Bill C has accepted the appointment as interim treasurer and will begin after the August SBBCH meeting
- Labor Day weekend pack trip – Jake
 - Discussion regarding weekend schedule
- Adopt A Highway Recognition - Ellen
 - Received a certificate for 12 years of highway cleanup (2000-2012)
- BBCH Is having the St Jude's ride June 23rd
- Notices
- Other items

PROGRAM

None.

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:36 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