

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
07/05/2012 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

MINUTES OF THE PREVIOUS MEETING – Janine Townsend

How do we handle corrections to minutes

- According to Robert's Rules of Order the minutes should be sent out and corrections made afterwards. The original minutes must stay as written. It is the next set of minutes that detail the corrections.
- Send the minutes to BOD for review prior to posting on website so corrections can be made prior to posting
- Decision: Follow Robert's Rule of Order.

Corrections to the previous minutes were made prior to posting on the website. These corrections were: An event date was corrected and a name spelling was corrected.

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: \$ 4,647.47
Deposits: \$ 600.00
Expenses: \$ 195.15
Ending Checking Account Balance: \$ 4,859.96
Money Market: \$ 6,063.50

- Any overages that require approval? None.
- Motion to approve the Treasurer's Report made by Robbin, 2nd by Rob, and carried.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

Book of the month: Is Your Horse a Rock Star? Understanding Your Horse's Personality by Dessa Hockley

Public Lands – Robbin, Phil

Robbin met with the Boise Forest Coalition for 4 hours. It was decided that another meeting was needed. More news in August after the field trip

Phil: Has official support of BCHA for the Frank Church resolution

Work Projects and Rides Report – Rob & Laurie

Always refer to the activities website for the latest updates: < <http://sbbchidaho.org/html/activities.html> >

See the blog for new articles

JULY

- **Packing Project** - Saturday/Sunday/ July 7-15, 2012
Selway-Bitterroot-Frank Church Foundation. Pistol Creek Trail Maintenance Team - Packing Support (8 Days). Project leaders: Phil Ryan projects@sbbchidaho.org 208-369-1154
- **SBBCH Trail Project** - Saturday/Sunday/ July 14-15, 2012
Boundary Trail #245-Part 2, Payette NF. This project is mostly limbing and brushing. Project leader: Laurie Bryan projects@sbbchidaho.org 208-550-2530.

AUGUST

- **SBBCH Monthly Meeting**-Thursday, Aug 02, 2012 - La Costa Restaurant, Emmett , ID. CONTACT: Janine Townsend president@sbbchidaho.org 208-484-1148
- **Trail Project**- Saturday/Sunday Aug 4-5, 2012
Rammage Meadows, West Mountain. We will be riding and clearing [Wilson Corral Trail](#) (up) and [Gabe's Peak](#) trail (down). Project leaders: Rob Adams projects@sbbchidaho.org 208-584-3780
- **Packing Project** - Saturday/Sunday/ August 4-5, 2012
Selway-Bitterroot-Frank Church Foundation. Marble Creek Trail Maintenance Team Support (8 days). Project leaders: Phil Ryan projects@sbbchidaho.org 208-369-1154
- **SBBCH Trails Project**- Saturday/Sunday August 18/19, 2012
[West Mountain - Squaw Creek Trail Head](#). Project leaders: Rob Adams projects@sbbchidaho.org 208 584-3780

SEPTEMBER

- **SBBCH Mini-Pack Trip** - Saturday/Sunday/Monday September 1-2-3, 2012
Big Basin - South East of Sun Valley. Trip leader: Jake Lemon projects@sbbchidaho.org 208-365-2958
- **SBBCH Monthly Meeting**-Thursday, September 06, 2012 - La Costa Restaurant, Emmett , ID. CONTACT: Janine Townsend president@sbbchidaho.org 208-484-1148

- **SBBCH Trails Project (TBD)** Saturday/Sunday, September 22/23, 2012 – Weiser Ranger District - Payette National Forest. Project Leader- Laurie Bryan projects@sbbchidaho.org 208-550-2530

UNFINISHED AND ONGOING BUSINESS

- 20th Anniversary Ride/Party (6/16)
 - Nice ride, nice location
 - Discussion regarding a Halloween Fun Ride
- 2013 BCHI State Convention – Robbin, Phil and Kay
 - Dates: March 15 – 16, 2013
 - Location: Riverside Hotel on Chinden Blvd in Garden City
 - Have a signed contract for the hotel
 - Phil is lining up speakers
 - Phil is gathering door prizes
 - Please get door prizes to him
 - Robbin is starting to line up vendors
 - Need to get items for the live auction
 - Start contacting local businesses for items
 - Start gathering items 'of worth'
- Presidential Plaque
 - Has not yet been installed at LaCosta
- Ride For Joy Camp – Marybeth
 - Had 2 successful weeks of camp
 - Volunteers needed for our 6 week summer session that starts July 9. < www.rideforjoy.org > for more info or call Teri Argo at (208)484-0910
- 2013 Horse Council Grant Money – Robbin
 - Deadline is 12/1/2012
 - If we want to try for this grant, we need to have a project
 - Email ideas to Robbin

NEW BUSINESS / GOOD OF THE ORDER

- Web Site Advertising – Charles
 - Total of 31 ads, 3 are complimentary leaving 28 paid ads
 - 8 did not renew
 - Have gotten 6 new advertisers, 2 more are in process of signing up
 - 22 have already paid
 - Thank you Charles for all you work on this
- Notices
- Other items
 - Bob Hedegaard 365-1852 has the following for sale:
 - Grass Hay, barn stored at \$6.00/bale. 45+ bales remaining.
 - 10 yo Appy Gelding with some cattle driving experience. Well built and good looking. Asking \$2000
 - 2 lightly used sawbucks with panniers and pads. Make offer.
 - Endurance type riding saddle. Make offer.
 - Assorted bits
 - SBBCH has magnetic signs, 1 belt buckle and 2 hats available for sale

PROGRAM

None.

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 7:58 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