

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
08/02/2012 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

Terri and Doug Franich – Middleton, former Priest River BCH members
Ross Stevens – Emmett
Howard Schantz – Shannon's Dad

MINUTES OF THE PREVIOUS MEETING – Janine Townsend

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

TREASURER'S REPORT – Ellen for Bill Conger

Beginning Checking Account Balance: \$ 4,859.96
Deposits: \$ 0.00
Expenses: \$ 0.00
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 Chris, 2nd by Laurie, and carried.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

Book of the month: Zen Mind, Zen Horse by Allan J. Hamilton, MD

Public Lands – Robbin, Phil

Frank Church Trails Resolution

- 50,000 folks from Idaho are supporting this resolution
- it is a grass roots effort
- it will be a minimum of 2015 before anything will happen in the Frank Church due to the Federal legislative process. Will need to let legislative process follow through to determine what the Forest Service response will be. If the response from the Forest Service is not favorable then a lawsuit will likely be pursued.

Owyhee Initiative

- No new updates

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 and ride reports

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

- 2013 BCHI State Convention – Robbin, Phil and Kay
 - Dates: March 15 – 16, 2013

- Location: Double Tree Riverside Hotel on Chinden Blvd in Garden City
- Theme: Clear Partnerships, Clear Trails
- In process of Developing budget
 - It will cost about \$6000 to put on the convention
 - Planning for 100 folks at \$50 a piece
 - 'Money maker' will be a live auction with desirable items
 - There will also be door prizes
- Photo contest
 - Need a chairperson for this committee
 - Need categories and judging criteria
 - Need a way to display the entries
- Chapter displays with cash prizes from the state
 - Need judging criteria
 - **Action Item for all: Send criteria ideas to the committee**
- Registration
 - Need a chairperson to be in charge of registration, this person does not need to be the treasurer
- Table decorations are in process
- Phil is coordinating the speakers
 - Ideas are
 - Owyhee Initiative
 - Sportsman's Caucus
- 5 of the 15 chapters are in SW Idaho with 1/3 of the state membership, so we should have a good turnout. Attending the state convention is a great way to meet other BCHI members
- **Action Items for all Members:**
 - **Gather door prizes and give them to Phil**
 - **Gather Live Auction items and get them to Phil**
 - **Contact local businesses for items**
 - **Gather items 'of worth'**
 - **Contact the convention committee to volunteer for chairperson positions or for the various committees:**
 - **Door Prizes**
 - **Silent Auction**
 - **Photo Contest**
 - **Registration**
 - **Vendors**
 - **Decorations**
 - **Convention gift and packets**
 - **Logistics**
 - **Advertising and program**
- Web Site Advertising – Charles
 - Total of 31 ads, 3 are complimentary leaving 28 paid ads, still waiting for 3 more checks
 - 2 more ads were procured by Laurie
 - **Action Item for Secretary: send thank you notes to each advertiser, contact Mary Beth for template**
 - Rob has updated the Activities web page
- 2013 Horse Council Grant Money – Janine
 - Deadline is 12/1/2012
 - If we want to try for this grant, we need to have a project
 - **Action Item for all members: Email ideas to Robbin**

NEW BUSINESS / GOOD OF THE ORDER

- Labor Day Pack Trip – Janine
 - Read the details on the Activities web page
- Notices
 - Flying Frog Ranch, Horseshoe Bend ID – All Natural Beef for sale, Half or whole. Average 700 pounds hanging weight. \$2.25 per hanging pound, plus portion of kill fee and cut/vacuum pack fee. 208-861-4245.
 - Justin Spencer – Equine Dentistry 208-286-0609, will come to your house and is available evenings and weekends.
 - Ellen is retiring from HP, after almost 24 years, as of 8/31/12
 - Mary Kay made a donation to BCHI Foundation of \$100 in appreciation of all the work Rob did to extract her from the Frank Church work project
 - Bill Selkirk's 97 year old father passed away. Bill is our Michigan SBBCH member
 - **Action Item for Secretary: send a card from the chapter**
- Other items
 - SBBCH has magnetic signs, 1 belt buckle and 2 hats available for sale

PROGRAM

None.

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:30 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