

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
10/04/2012 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

MINUTES OF THE PREVIOUS MEETING – Janine

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

TREASURER’S REPORT – Ellen for Bill Conger

Beginning Checking Account Balance: \$ 4,846.26
Deposits: \$ 60.00
Expenses: \$ 113.24
Ending Checking Account Balance: \$ 4,793.02
Money Market: \$ 6,066.58

- Any overages that require approval? None.
- Motion to approve the Treasurer’s Report made by Kay, 2nd by Linda, and carried.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- Horse Housing by Richard Klimesh and Cherry Hill
- Review of “Parrelli Horse Camp”
 - Chick and Lorraine attended an 8 days camp with a 5 star Parrelli instructor. 5 days of horsemanship and 3 days of working with cows. It was very interesting to learn about cow behavior and how the horses reacted to the cows.

Public Lands – Phil

- The Frank Church issue continues. Phil had a meeting with the Idaho Sportsman’s Caucus and the director is taking the BCHI letter to the USFS Region 4 Forester to talk specifically about the poor trail quality in the Frank Church.
- Bill HJR2 will be on the Idaho ballot in November to support hunting, fishing, and trapping.
- The Owyhee Initiative continues; still working out the Wilderness boundaries. The water rights were not included in the bill; those will take time to sort out.

Work Projects and Rides Report – Janine

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

- **SBBCH Fun Ride - Sunday** October 7, 2012 - Owyhees - Succor Creek
Project Leader- Laurie Bryan projects@sbbchidaho.org 208-550-2530
- **SBBCH – Fun Ride – West Mountain Tripod Peak** - Saturday October 20, 2012
CONTACT: Rob Adams projects@sbbchidaho.org 208-584-3780
- **SBBCH – Highway Clean up** - Saturday 10/27/2012, 10:00 AM, Wild Rose Park, Hwy 52 Emmett,
Project leader- Charles Lox, 208.398.7279

NOVEMBER

- **SBBCH Monthly Meeting**-Thursday, Nov 01, 2012 - La Costa Restaurant, Emmett , ID
CONTACT: Janine Townsend president@sbbchidaho.org 208-484-1148
- **SBBCH - Fun Ride** -Saturday 11/03/2012 - Owyhee - Diamond Basin Trail Head
Ride Leader- Ellen Knapp, projects@sbbchidaho.org 208.365.0737

DECEMBER

- **Saturday 12/1/2012, 6:00 PM, Holiday-End of Year Party**
Location TBD, Emmett, ID
- **SBBCH Monthly Meeting**-Thursday, Dec 06, 2012 - La Costa Restaurant, Emmett , ID
CONTACT: Janine Townsend president@sbbchidaho.org 208-484-1148

UNFINISHED AND ONGOING BUSINESS

- BCHI BOD Meeting - Phil
 - Held September 29 in Kooskia
 - See Robbin’s notes included below.

- Need to provide the 2013 public event **days** to the state chairman by **12/1/2012**. SBBCH will decide this at the November meeting.
- BCHI agreed to send \$200 to BCH Colorado for the purchase of a booth at a Rocky Mountain Foundation convention. The total cost of the booth is \$1800, BCHA has committed \$800.
- BCHI needs an education chair, it is mainly a coordination position. The job position is included below. Contact Robbin if you are interested
- 2013 BCHI State Convention – Phil and Kay
 - Dates: March 15 – 16, 2013
 - Location: Double Tree Riverside Hotel on Chinden Blvd in Garden City
 - Budget: Proposed budget is \$6,000.00
 - Theme: “Partnerships Clear Trails.”
 - Staffing:
 - **BCHI volunteers will be needed before the convention to prepare handout packets and swag bags, perform administrative tasks, etc. Please call or email Robbin or Kay to participate. More information will be forthcoming.**
 - Convention Committee: Robbin & Nancy Schindele, Phil & Kay Ryan, Rob Adams, Bill & Marybeth Conger, Janine Townsend.
- Sportsman Show - Janine
 - The show is the first weekend in March
 - Need someone to coordinate this, previously has been the responsibility of the VP
- 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
 - Robbin is considering writing for a grant relating to the Boise Forest Coalition.
 - **Action Item for all members: Email ideas to Robbin**

NEW BUSINESS / GOOD OF THE ORDER

- 2013 Calendars are here
 - Rob will be in charge of dispensing them and collecting money
 - Each member is required to sell 5 calendars.
 - It was decided at the BCHI BOD meeting that excess calendars that are not committed to a chapter and are sold at a discount will have the drawing card pulled and destroyed.
- Boise Forest Coalition Field Trip
 - October 30th
 - Robbin will attend
- Boise Forest Coalition Grant Project
 - Robbin is considering writing for a grant relating to the Boise Forest Coalition.
- SBBCH 2013 Elections
 - The only position that has reached term limits is the Foundation Director
 - Think about volunteering for a position
- SBBCH Christmas Party
 - Saturday December 1
 - Need organizing committee; volunteer if you are interested
 - Need to determine location; Charles and Ellen volunteer their place again
- Radios
 - The radios need to be reprogrammed to a narrower band per FCC changes
 - We would like to access Forest Service repeaters. Dan suggests we get all the info together and have these changes made at the same time as the narrow band changes in order to reduce costs.
- Other items
 - SBBCH has magnetic signs, 1 belt buckle and 2 hats available for sale
 - Dan has had to change organizations with which he is associated for CPR and First Aid training, thus training costs have gone up

PROGRAM

None.

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:21 PM by President Janine Townsend

Respectfully submitted by Secretary Ellen Knapp

Meeting Report

Date: 04.102012

Submitted By: Robbin Schindele

I will add my comments below in blue.

8:30 - Call to order - Mark Bogar, State Chairman

NC

8:35 - Roll call and Minutes – Raenette Didier, State Secretary

12 of 15 chapters were present; Cache Peak, North Idaho & Sawtooth absent

Minutes MSP

9:00 - Treasurer's Report – Kay Ryan, State Treasurer

Approximately \$57.5K in treasury. Report MSP

9:30 - State Insurance Report – State Chairman

Chapters need to get their public events in by December 1, 2012. We have always thought SBBCH had two events insured regardless of the event's length, this is not true. We have had two insured DAYS. Additional DAYS were at an additional cost to the state. A motion was MSP that all event days submitted by 12/1/20XX will be paid for by the state. Any additions or changes after 12/1/20XX will be billed to the chapters making such changes (dates, venue, etc.) or additions.

10:00 - *Break*

10:30 - Job Description for State Education Chair position – Steve Didier

This position is not filled. It was stated by previous chairs that the job is primarily as a coordinator for chapter activity and an administrator/archiver of education materials on the BCHI website. If the chair wants to make the job more robust they have that latitude to do so. Chapters were encouraged to solicit a volunteer to fill the position. I have a "job description" for the position, anyone who is interested can contact me for a copy.

11:00 - Follow-up on Frank Church proposal & Lochsa Packer Position proposal

Phil presented his activity supporting the Frank Church proposal. He has received support of the proposal from various ID equine and outdoors group as well as that of US reps. Simpson, Rich and Crapo. The forest service has not responded. His efforts were praised by the board. Chapters were encouraged to reach out to their respective state and federal reps on the issue.

The Lochsa Packer Station was staffed and maintained this summer by volunteers from the North Central Idaho chapter. The stock is still there and maintained by the NFS. The Packer Position has not been filled and the feelings are it never will be.

11:30 - BCHI website – Rod Parks, Website Coordinator

There was discussion about a state Facebook page. Does any chapter have someone willing to volunteer to manage the page? Rod AGAIN asked chapters to please place all their events on the state calendar. IF we don't it looks like we don't do much and reflects poorly on the org. He asked me if I could find a way to make the "Horse Sense" video into a single download rather than the sections it in now. He wants to a page of photos and links to chapter photos. Rod is going to pursue the potential of selling calendars on the site with our web master.

12:00 - *Lunch*

1:00 - Broomtales Report – Marilyn Rousher, Editor

We have a new *Broomtales* editor. Her name is Lorelei (didn't get the last name) and she can be reached at:

cowgirlgm@wildblue.net or on the Contact US page of the BCHI site. 1:15 - National Director's Report – Rod Parks & Robbin Schindele

Rod and I talked about recent executive committee minutes and associated activities at the national level. Anyone who wants more details or copies of these reports can contact me for copies. Val Johnson, Salmon River, had a fair amount to say about some of the events at the BCHA BOD meeting. He, and his chapter, STRONGLY oppose the BCHA BOD's resolution to release the BCHA membership to companies willing to donate \$10K to BCHA as a sponsor (now called "Partner".) Salmon River also opposes the addition of the chapter email addresses to BCHA for the monthly email BCHA newsletter. They also STRONGLY oppose the proposed BCHA dues increase without an explanation of how the increase will be used. The process for this increase was also discussed. It was stated that ¾ of the states must ratify the increase at the 2013 BCHA BOD meeting for it to go into effect. All chapters need to discuss the increase and the membership must vote on the issue at the 2013 state convention.

1:30 - Public Lands Report (North) – Steve Didier

Not present

1:45 - Public Lands Report (South) – Phil Ryan

Phil talked about activities with the Owyhee Initiative

2:00 - Ways & Means Report (*BCHI calendars*) – Karen Kimball, Vice Chairman

Last year we sold more calendars than ever before. The state will make \$22, 602.76 after all expenses are paid. All but about 250 2013 calendars have been committed to by chapters. SBBCH has 250 to sell, Phil and Kay took another 50. All chapters support continuing the calendar program to 2014.

2:30 - Break

3:00 - Trail Classification Standards Update - Rod Parks

All but one chapter at 99% or above. ID, WA and OR lead the nation in completion of this task. Rod will continue to work on the remainder until summer 2013 then call it done for ID.

3:30 - Horse Council Report – Raenette Didier

Not present but sent a written report. NOTE: The next meeting is 11/10/2012 in Nampa, all BCHI members may attend. Check <http://idahohorsecouncil.com> for details and directions.

3:45 - Sportsmen’s Caucus – Phil Ryan

ISCAC does not hold meeting during the summer months so nothing new.

4:00 - Report on March 2013 BOD Meeting & Convention – Squaw Butte

Phil showed of his theme banner, I passed Registration form, Photo Contest Rules and Chapter Display Guidelines to all chapter. Gsave a verbal report on the planned activities.

4:15 - Appoint Nomination Committee for 2013 Election – State Chairman

Nominating committee was formed but I don’t remember who was on it. Chairman and Vice-Chair, One National Director, Alternate National Director positions are up for election. Check the meeting minutes when they come out for nominating committee names if you have someone, including yourself, to nominate for a position

JOB DESCRIPTION

BCHI EDUCATION CHAIR

The Education Chair, or if the BOD (Board of Directors) so chooses, Co-Chairs, serve at the pleasure of the BOD and Chairman. The choice of an Education Chairman by the BOD Chair must be ratified by a simple majority of the BOD since this is a permanent position.

The Education Chair (hereafter referred as EC) is primarily responsible for the **coordination** of the state-wide BCH education effort, both public and in-house. The EC is responsible for ensuring that the education materials available through bchi.org are current and relevant.

The EC is responsible for making every effort to ensure that chapter education chairs are familiar with and current with all relevant educational material maintained and offered by BCHA and its' member states. The EC will accomplish this by establishing & maintaining communications with all chapter EC and by presenting, or having someone else present, one educational item (either new, used by another state or presently in the BCHI Education Manual) to members at each BOD meeting & at the Annual Meeting.

The EC is responsible for preparing recurring reports to the Chairman and BOD at the annual membership BOD/Annual meeting. The EC is also responsible for preparing interim reports to the Chairman and BOD at each BOD meeting throughout the year.

The EC will submit a budget proposal for projected needs and projects for the upcoming fiscal year to the Chairman at least 30 days prior to the annual meeting.

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