

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
11/01/2012 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

Danny Shoemaker works with Laurie B

MINUTES OF THE PREVIOUS MEETING – Janine

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

TREASURER’S REPORT – Ellen for Bill Conger

Beginning Checking Account Balance: \$ 4,793.02
Deposits: \$ 100.00
Expenses: \$ 0.00
Ending Checking Account Balance: \$ 4,893.02
Money Market: \$ 6,068.08

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

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- “America’s Lost Mustang” video

Public Lands – Phil, Robbin

- Boise Forest coalition field trip 10/30; Robbin did not make this meeting
- An Emmett Ranger District meeting was attended by Robbin. Robbin learned that there are stewardship grants for harvesting and thinning available where the monies go back into the district for other projects
- Owyhee Initiative - the BLM has finalized boundaries for Wilderness so that they can be approved by Congress
- Idaho Horse Council has a meeting Nov 10; someone from SBBCH should attend. Contact Phil if you are interested
- Frank Church – the chairman of BCHA and the head of the Wilderness Society wants documentation regarding the state of the trails as well as FS communication documentation; get any pictures and documentation to Phil
- There is a new Boise District BLM manager and he has contacted Phil regarding doing projects; Phil will get back to him
- Robbin attended the Idaho Parks and Rec Grant workshop. Robbin and Rob are working on a grant for 2 new chain saws since the FS is no longer going to provide saws (see below under new business). 5% of the monies need to come from outside the grant funding. Robbin is working with Emmett saws. The grant is due 1/25/13.

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

Provide 2013 ideas to Rob

NOVEMBER

- **SBBCH - Fun Ride** -Saturday 11/03/2012 – Weiser Sand Dunes
Ride Leader- Ellen Knapp, projects@sbbchidaho.org 208.365.0737

DECEMBER

- **SBBCH Monthly Meeting**-Thursday, Dec 06, 2012 - La Costa Restaurant, Emmett , ID
CONTACT: Janine Townsend president@sbbchidaho.org 208-484-1148
- **Holiday-End of Year Party** - Saturday 12/8/2012, 6:00 PM. Location: Spirit Horse Ranch, Emmett, ID

State Board of Directors – Phil, Robbin

- We need to have good representation at the BCHI Convention
 - 2 BCHA proposals will be voted on
 - BCHA dues increase will be discussed and voted on at the BCHI convention.
 - BCHA use of the BCHI mailing list to solicit sponsorship from companies will also be discussed and voted on at the BCHI convention

UNFINISHED AND ONGOING BUSINESS

- 2013 Calendars – Rob
 - We are making progress
 - Rob, Kay, and Janine are distribution points

- Folks need to be called to get their calendars
- Ellen and Charles have volunteered to sell calendars on their 2 websites; they need to have the envelopes for mailing
- 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: “Partnerships Clear Trails.”
 - Convention Committee: Robbin & Nancy Schindele, Phil & Kay Ryan, Rob Adams, Bill & Marybeth Conger, Janine Townsend.
 - Kay brought ideas for door prizes, center pieces, and swag bag goodies.
- Sportsman Show - Rob
 - The show is the first weekend in March 2013
 - In process
- SBBCH Christmas Party
 - Time: Saturday December 8th 6 PM until ...
 - Location: Spirit Horse Ranch (Charles & Ellen’s place)
 - Committee: Nancy/Robbin, Chris/Bill, Janine
 - People needed to set up and clean up
 - Potluck, with Deep fried turkeys and spiral cut ham provided by chapter
 - Bring several cans of food for admittance to party. Food will be donated to Emmett food bank again this year
 - Bring a white elephant gift
- 2013 Elections will be next meeting
 - Nominating committee: Marybeth and Linda H
 - Bill Holt is vacating the position of Foundation Director and needs to be replaced.
 - Rob is vacating the position of Vice President and will need to be replaced.
- Update on Radios: Rob
 - The radios need to be reprogrammed to a narrower band per FCC changes
 - Payette FS is sponsoring us to get access to the FS repeaters
 - It will cost approximately \$100 to get the changes done
- Magnetic signs & belt buckle
 - What should we do with these in regards to the BCHI Convention?
 - Could use as Door prizes at convention
 - Could also sell at the registration table
- Insurance for Public Events
 - Each chapter has 2 public event days paid for by the state.
 - The 2-day Back Country Skills Clinic in May will be our 2013 public event
 - AI: The SBBCH secretary needs to send this event to Mark B, Raenette D, and Karen Kimble by December 1.
- 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
 - Robbin is thinking about a PSA celebrating BCHA’s 40th anniversary

NEW BUSINESS / GOOD OF THE ORDER

- Grant for Chain Saws
 - The FS will no longer provide saws
 - FS and BLM to get recommendation letters to help us with the grant
 - Rob has put together a list of trails that we have worked on for the last number of years as support for the grant
- New Emmett District Ranger – Rob
 - The new Emmett District Ranger is Richard Newton and he is a horse person
 - He is familiar with working with volunteers
 - Janine will invite him to our Christmas Party
- End of Year Volunteer Hours Report – Rob, Lou Ann
 - Get your hours updated on the reservation system by 12/31/12
- Horse Massage - Laurie
 - His name is Mike Watkins
 - SBBCH has an interest in having him as a guest speaker on a Saturday or for the Back Country Skills Clinic
 - Laurie will follow up
- Pay it forward members helping members work days
 - Are folks interested in helping other folks out with stuff at their respective places?
 - We can put projects on the blog and folks can volunteer
- Other items

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