

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92  
4/04/2013 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**

2 Guests in attendance

**MINUTES OF THE PREVIOUS MEETING – Janine**

Motion to approve the Previous Meeting Minutes as published made by Robbin Schindelle, 2nd by Rob Adams and carried.

**TREASURER’S REPORT –Bill Conger**

Beginning Checking Account Balance: \$12,000.50  
Deposits: \$ 4,785.00  
Expenses: \$ 7,994.46  
Ending Checking Account Balance: \$8,791.04  
Account Payable - \$6,645.37 (Riverside Hotel, waiting for Robbin's response)  
Available Balance - \$2,145.67

Convention:

|                         |            |
|-------------------------|------------|
| Income – Registration - | \$3,625    |
| Auction -               | \$2,650    |
| Total                   | \$6,275    |
| Expenses – Total        | \$8,475.73 |

Net Loss - \$2,200.73

Money Market: \$ 6,074.20

- Any overages that require approval? No
- Motion to approve the Treasurer’s Report made by Laurie Bryan, 2nd by Linda Hayes, and carried.

**COMMITTEE REPORTS**

**Education Report – Charles & Lorraine Chick**

- Charles & Lorraine not in attendance due to horse accident with Lorraine

**Public Lands – Phil, Robbin**

- Frank Church -Trails Initiative – next meeting May 1<sup>st</sup>, Governor and other politicians invited
- Yellowstone changes, comments accepted until April 15<sup>th</sup>. Limitations on private horse use.

**Work Projects and Rides Report – Rob, Laurie**

- Boise Chapter, St. Judes Ride, May 4<sup>th</sup>, Wilson Creek
- Back Country Skills Clinic, April 27-28, 3 current presenters, Boise Chapter handling food, sign up early for horse therapeutic treatment, limited number available
- Ride, April 13<sup>th</sup>, Eagle Foothills, including BBQ
- Horse Expo: April 19, 20, 21; handled by Treasure Valley Chapter, need volunteers to work shifts
- Chain Saw Clinic, May 11-12
- Fun Ride, May 18<sup>th</sup>, Weiser area
- National Trails Day, June 1<sup>st</sup>, Cleanup trail in Steck Park area, Weiser
- Celebration Park, corrals need cleaned up, wire etc. Owned by Bird of Prey

**State Board of Directors – Robbin**

Minutes of State Meeting approved.

- Resolutions: checks voted down, sharing mailing addresses and emails voted down
- National Director attended, spoke of National standardization of chain saw certification

**2013 State Convention Recap – Robbin, Kay**

Sellkirk Chapter will facilitate 2014 Convention

Well done Convention, everyone had fun, enjoyed company

Vice Chair Merle Olsen voted in

Distributed extra items from Convention to members: books, pens, chocolate suckers, calendars

Congratulations Janine for Kick Off Speech to convention

**UNFINISHED AND ONGOING BUSINESS**

**First Aid Cards – Dan Murphy**

CPR card required

Dan not available for meeting, cards to be distributed at a later date

New instructor needed for future classes

**2013 Calendars – Bill Holt**

- 2013 resolved, 1 missing from convention, 4 at Hap Tallmans
- Obligation for 2014 calendars made for each chapter
- Drawing change per Lottery Commission, requires gift cards, not cash; 2014 \$1,000 ea. month in gift card, to be distributed at the end of the year, with no grand prize

**Horse Expo – Bill Holt**

Call in for shifts to work, 475-4107

April 19-20-21, 2013

3 Volunteers per shift

\$2 discount on entry available at participating merchants

**Back Country Skills Clinic, Rob Adams**

- April 27-28

**Equine Masseur, Mike Watkins – Laurie Bryan**

- Sign up early to bring your horse for services

**Yard Sale**

- May 25, 8 a.m.-4p.m.
- Key Bank Parking Lot reserved
- Gather up your treasures & collect treasures from everyone you know
- Organizers Needed
- Porta Potties from John's
- Store items @ Charles and Ellen's business location on Idaho Blvd & N Washington
- Tables
- Volunteers Needed to come early, set up, haul stuff from storage locations
- Food Committee: MB Conger

**Members Helping Members**

- Who needs help

**NEW BUSINESS / GOOD OF THE ORDER**

- **Replacement for Phil Ryan as State Director**
  - Marybeth Conger will be Nominating Committee
  - Thank you to Phil Ryan for much dedication to this position
- **Hwy 52 Spring Clean-up:** Devon Mills
  - Wednesday, May 8
  - Sign up online
- **Chain Saw Training/Certification:** Rob Adams
  - May 11 & 12
- **Other new business / Notices**
  - Riding mules available, Janine knows of someone with some for sale
  - Shovel and pulaski covers available for min. \$ amt., personal and club use, see Bill Holt

**PROGRAM - None.**

**DOOR PRIZE AND ADJOURNMENT**

Regular meeting adjourned at 8:10 PM by President Janine Townsend

Respectfully submitted by Secretary Linda Erickson



**2013 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)  | Bill Holt (2013)                    | info@sbbchidaho.org        | 208-398-9825 |
| Secretary Team (3 terms max)  | Linda Erickson (2013)               | secretary@sbbchidaho.org   | 208-841-2964 |
|   | Marybeth Conger (2013)              |                            | 208-369-0769 |
| Treasurer (3 terms max)   | Bill Conger (2013)                  | treasurer@sbbchidaho.org   | 208-369-0768 |
| Education (no term limit)   | Charles Chick                       | education@sbbchidaho.org   | 208-870-6289 |
|   | Lorraine Chick                      |                            | 208-870-6289 |
| Foundation Director (2 terms max)   | Marybeth Conger (2013)              | state.board@sbbchidaho.org | 208-369-0769 |
| Alternate Foundation Director (2 terms max)   | Roger Segers (2013)                 |                            | 208-340-3433 |
| State Director (2 years staggered, no term limit)   | Robbin Schindele (2011, 2012, 2013) | state.board@sbbchidaho.org | 208-365-1789 |
| State Director (2 years staggered, no term limit)   | Phil Ryan (2012, 2013)              |                            | 208-398-8993 |
| Alternate State Director (2 years staggered, no term limit)                                 | Nancy Schindele (2012, 2013)        |                            | 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)  |                                     | blog@sbbch.org             |              |
| 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)   | Rob Adams                           | pictures@sbbchidaho.org    | 208-584-3780 |

**Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho**

