



Squaw Butte Back Country Horsemen

SBBCH December 05, 2013 Meeting Minutes

respectfully submitted by Linda Erickson, Co-Secretary

1. Meeting called to order 7:00 pm by SBBCH President Janine Townsend.
2. Janine welcomed and introduced guests present: none present
3. Motion to approve the November minutes made by Robbin S., seconded by Chick, and passed.

4. **Bill Conger presented the November Treasurer 's Report**

Beginning Balance -	\$5,258.00
Income	590.00
Calendar	\$530
Advertising	\$60
Expenses	
Christmas Party	\$221.80
Ending Balance -	\$5,526.20

State Farm Balance after \$1.56 in interest \$6,087.85

Devon made motion to approve the Treasurer Report –seconded by Chris Holt, passed.
Dues are due.

5. **Committee Reports:**

Education Report

Charles Chick reported that it's time to plan for the Pack Clinic; location discussion: fairgrounds. Tentative date of May 3-4th. Looking for input on speakers. Looking for volunteers to work on the clinic committee. Plan thru April 2015 for insurance purposes, reports Bill Conger.

Public Lands

Robbin S. reports no meeting this month for Boise Collation. Current emphasis is identifying vegetation for vegetation management and harvesting timber for profit.

Phil Ryan reports Owyhee Initiative met and Idaho Sportsman's Caucus Advisory Council discussion of increase in license fees. Idaho Horse Council discussion of trail planning with Back Country Horsemen of America and a breakdown of that. We support these efforts and need to show our support with letters to politicians. Janine reports that the stock contractor in the Yellowstone National Park is up and they are accepting bids.

Youth Projects

Linda Erickson discussed the Gem/Boise County 4-H Trail Ride postponed 'til Spring due to weather.

Work Projects and Rides

Rob Adams planning 2014 projects, dates on calendar are tentative. Further discussion of date and location for annual yard sale at a later meeting.

State Board of Directors

Robbin S. reports that they will be soliciting for newsletter stories and videos. Phil R. reports that the guest speaker for the convention will be George Bain, Region One Trails Coordinator and high level Forest Service employee.

State Education

Marybeth Conger had nothing to report.

Horse Council meeting attended by Janine and Phil; they are requesting participation in a survey. It will be emailed out.

6. Unfinished and Ongoing Business

EOY Christmas Party: Marybeth - location: Charles & Ellen's, Saturday, December 14th. Need volunteers for cleanup and decorating. Kay R. requests old photos for posting during the party.

2014 Calendars- Bill H reports that money is coming in and a few left to sell.

2015 Calendar Photos – it's time to submit photos; Rob has posted some to vote on, 50 available now, submit additional

2014 Convention has requested auction item donations, as it's a small chapter hosting the convention; chapter display is limited in size.

7. New Business/Good of the Order

Audit Committee: Bill Holt and Ellen Knapp

The Sophia Fund: Rob explained that we are accepting donations to forward to Sophia's family. Laurie Bryan gave a recap of the accident. Sophia is Laurie's granddaughter in Colorado.

Dan Murphy reports that First Aid training has had changes and we need to commit or not. Dan will work with Education Committee to resolve.

Sportsmen's Show sign-up is available with Bill Holt.

Election of Officers:

President: Kay Ryan
Vice President: Bill Holt
Secretary: Linda Erickson / Shelly Duff
Treasurer: Bill Conger
State Board: Phil Ryan
Alt State Board: Marybeth Conger
Foundation: Roger Segers

Additional positions and committees are available and will be filled at a later date. Chick made a motion and Ellen Knapp seconded the motion to accept the officers as nominated, passed.

No Other New Business/Notices

Meeting adjourned at 8:20 pm.