

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
3/07/2013 REGULAR MEETING MINUTES**

CALL TO ORDER

Regular meeting called to order at 7:00 PM by Vice President Bill Holt

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 Phil Ryan, 2nd by Devon Mills and carried.

TREASURER’S REPORT –Bill Conger

Beginning Checking Account Balance: \$ 8,649.65
Deposits: \$ 3,573.00
Expenses: \$ 222.15
Ending Checking Account Balance: \$12,000.50
Money Market: \$ 6,074.20

- Any overages that require approval? No
- Motion to approve the Treasurer’s Report made by Charles Chick, 2nd by Rob Adams, and carried.

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- Horsemanship and Pack Clinic: sign-ups now open on the website, 31 registrations currently, reported Charles Chick
 - Evaluate level of experience

Public Lands – Phil, Robbin

- Owyhee Initiative – Owyhee Grazing rates are increasing
- Idaho Sportsman’s Caucus: House bill 145 and 146, land owner tags
- Frank Church -Trails Initiative – bill wrote and to house resource committee, passed house (HJM51)

Work Projects and Rides Report – Rob, Laurie

- February 16: Celebration Park Fun Ride, good ride
- March: Sportsman Show Booth, please record hours, next year signage as Volunteer organization
- First Aid Class– Emmett Ranger Distr., read book if you are participating
- March 23: ride at the Owhyee’s Wilson Creek Hard Trigger Trail
- April 13: BBQ and ride
- Horse Expo: April 19, 20, 21
- Back Country Skills Clinic: April 27-28
- Celebration Park, corrals need cleaned up, wire etc. Owned by Californian

State Board of Directors –Phil, Robbin

March 15th Meeting

- Resolutions coming from each chapter to be voted on at meeting

UNFINISHED AND ONGOING BUSINESS

Wilderness First Aid Class

Class is March 9-10

CPR card required

Need first aid kit (chapters) and projector, Rob Adams has

2013 Calendars – Bill Holt

- 8 Calendars Remaining, at stores for sale

Sportsman’s Show Recap – Bill Holt

- Went well, good volunteer help

Inventory Audit – Bill Holt

- Storage has been inventoried
- All Audit is complete

2014 Calendar Pictures & Voting – Linda Paul/ Rob Adams

- Our photo selections are due at the State Convention March 15.
- Vote on favorites this week

2013 BCHI State Convention –Kay & Phil Ryan, Robbin, Marybeth

- Phil Ryan made a motion that Squaw Butte Chapter pay for Registration for all those who originally signed up to volunteer at the State Convention, reimbursing those who have paid Bill Conger seconded, passed.
- A request to reduce fee for a family attending, but not staying for dinner, approved
- March 15 – 16, 2013
- Location: Double Tree Riverside Hotel on Chinden Blvd., Garden City
- Theme: “Partnerships Clear Trails.”
- Convention Committee: Robbin & Nancy Schindele, Phil & Kay Ryan, Rob Adams, Bill & Marybeth Conger, Janine Townsend.
- Registration
- Packet assembly at Congers 11 a.m. Sunday, March 10th
- Lots of help needed, at convention, and before
- Catering details to be made
- Education Committee meeting, question what this is
- 60 Auction items/door prizes

Back Country Skills Clinic, Rob Adams

- April 27-28

Yard Sale

- Gather up your treasures & collect treasures from everyone you know
- Organizers

Members Helping Members

- Who needs help

NEW BUSINESS / GOOD OF THE ORDER

- **Horse Expo** – Bill Holt
 - April 19, 20, 21
 - 3 Hour shifts, 2 folks per booth per shift, call to schedule 2 wks prior
- **Other new business / Notices**
 - Phil Ryan resigns March 17 as State Director
 - Concealed weapons class/permits
 - Bill Holt knows someone with saddle for sale

PROGRAM - None.

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:08 PM by Vice President Bill Holt

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