



# Squaw Butte Back Country Horsemen

## SBBCH LEADERSHIP TEAM MEETING Sunday, January 20, 2013

### 1. State Convention

All business settled during pre meeting for State Convention planning

Chapter Display

Theme: add to display demonstrations of "Partnerships Clear Trails"

Committee: Chicks, Janine is going to ask them; Phil Ryan; Janine will also ask Verna Segers to assist

Volunteer Chairman:

Phil Ryan will contact other chapters and invite them

Marybeth Conger will recruit volunteers and coordinate Volunteers at the convention

Payment method for Auction is cash or check

Discussed a no refund policy

BCHA National Chairman Mike McGlenn will be invited to our convention. Bill Conger to start this.

State Officers will be elected at State BOD meeting

Vice Chair and possible Secretary, Robbin interested in Vice Chair

### 2. BCHA 40<sup>th</sup> Anniversary Event & Picture—an event to commemorate 40<sup>th</sup> Anniversary

Our chapter will submit one picture that symbolizes Back Country Horsemen

Phil Ryan suggested: Hosers event photo

### 3. National Dues Increase Issue

Our Director takes the Chapters vote and then decided at the State Meeting

Discussion recommends that we are in favor of the Dues Increase

### 4. National E-mail Address Issue

Robbin Schindele explained the details

For use of distributing National Newsletter monthly. Members can always opt out.

Leadership Committee recommends that we submit email addresses to the National Association

National Physical Address Issue

Leadership Committee recommends that we allow the National Assoc. to give out our physical address for the purpose of support of fund raising.

### 5. Absentee/Electronic Balloting - Change in By-Laws

Leadership Team is Not in favor of allowing unattended voting via Absentee or Electronic balloting

### 6. Chapter Safety Issues/Concerns – Discussion included

Stock containment, dogs, tailgating, Bylaws, Website and Blog along with safety meetings and keeping medical records in saddle bags, all were discussed. More information to come on this.

### 7. 2013 Chapter Budget

Bill Conger will get a new Debit Card with his name

Two signatures required for a check signing, in the Standing Rules of the Club.

The Leadership Committee recommends that we have 2 signatures on the signature card, but only one signature required for a check signing

Budget: Bill Conger will submit an updated Budget for 2013

## 8. 2013 Calendar/Schedule

Rob Adams

Sawyer Course – May  
Wilderness First Aid Course – March

Projects

Poison Creek Trail  
West Mountain Trail  
Lowman – Zach  
Bayhouse Trail, lot of down timber, Idaho City District  
BLM – project undetermined  
Weiser District –  
no tread work, trail investigation, Sawyer training, every year  
Cow Creek Corrals, rebuild, approval from Cascade Ranger Distr.  
Total for 2012 \$87,000 worth of work

Skills Clinic

Two Three Hour courses on Sunday  
Stock Packing from a Women's Perspective  
Safe Trail Riding – Defensive Horsemanship  
4 Presenters on Saturday  
Replace Brand Inspector with – Nutrition for horses

Roadside Cleanup – Devon Mills, Committee Chair

Spring – Wednesday, May 8<sup>th</sup> p.m.  
Fall – Saturday, October 12<sup>th</sup>

Yard Sale -

Bank & Ads – Ellen Knapp & Charles Lox  
Collection of Items – Bill Holt

## 9. Chapter BOD Meeting

As needed

## 10. Membership

New Members –

Advertise in Spring, as well as Press Release  
Linda Erickson will help  
Press Releases after meetings or activities to make people aware of what we do  
Kay Ryan will submit a sample press release to Janine  
Janine will route around for updates and additions

Officer Picture was taken

Meeting adjourned at 5:05 p.m.

