

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
2/07/2013 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

6 Guests in attendance

DAN MURPHY

Radio update on club radios and channels
Wilderness First Aid Class
February 18th deadline to sign up
Class is 2nd weekend in March
CPR card required
CPR and First Aid Cards are both good for 2 years

MINUTES OF THE PREVIOUS MEETING – Janine

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

TREASURER'S REPORT –Bill Conger

Beginning Checking Account Balance: \$ 8,036.22
Deposits: \$ 1,912.00
Expenses: \$ 1,298.57
Ending Checking Account Balance: \$ 8,649.65
Money Market: \$ 6,072.65

- Any overages that require approval? No
- Motion to approve the Treasurer's Report made by Phil Ryan, 2nd by Roger Segers, and carried.
- 2013 Budget-Review of Annual Club Budget, as well as for the Idaho State Convention
Motion to approve 2013 Budget and 2013 Convention made by Chris Holt and 2nd by Kay Ryan, carried

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- Horsemanship and Pack Clinic: sign-ups now open on the website, 10 registrations currently, reported Charles Chick

Public Lands – Phil, Robbin

- Owyhee Initiative has not had a meeting recently
- Idaho Sportsman's Caucus: meeting today included discussion, but no definite plan
- Frank Church Trails Initiative – Proposal read by Phil Ryan. Marybeth Conger made a motion to approve the proposal, Ron Wood seconded the motion, carried
- Sellway Bitterroot Organization has dates for projects, to come next meeting
- Broomtails Newsletter from print to electronic format Proposal, written by Robbin Schindele and read by Rob Adams, Charles Chick made motion, Marybeth Conger seconded the motion to take this proposal to the State Meeting, carried

Work Projects and Rides Report – Rob, Laurie

- February: Celebration Park Fun Ride, February 16th, 10 a.m.
- March: Sportsman Show Booth; First Aid Class
- March 23: ride at the Owhyee's
- April 13: BBQ and ride
- Horse Expo: April 19, 20, 21
- Back Country Skills Clinic: April 27-28

Sportsman Show – Bill Holt

Show is Feb. 28-March 3, Boise
Set up: Phil Ryan and Robbin Schindele
Tear Down – Scott Nichols
Man the booth – Sign Up Sheet routed to all three valley clubs

Audit Committee – Bill Holt

Audit was conducted and approved. Janine will be working on the Inventory List

State Board of Directors –Phil

- Resolutions coming from each chapter

UNFINISHED AND ONGOING BUSINESS

2013 Dues Are Due

2013 Calendars – Bill Holt

- 178 Calendars Accounted For
- Explanation of purpose of Calendars by Bill Holt
- History of Calendars by Kay Ryan

2014 Calendar Pictures & Voting – Linda Paul/ Rob Adams

- ⊖ Our photo selections are due at the State Convention in March. Submit photos and vote on favorites
Other personal photos requested, please email to Rob, voting to come

2013 BCHI State Convention –Kay Ryan

- Dates: 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.
- Kay Ryan shared sample bag for guests, yellow scarves, pens, name tags
 - Discussion of placemats, speakers, National Chairman attending, vendor information is being prepared by Robbin Schindele, error on application is being fixed to add contact information, Chapter displays, and volunteers
- Lots of help needed, at convention, and before; list updates routed via email each Monday
- Request from Rob Adams for pictures matching convention theme for Photo Contest

Website Reconstruction by Rob Adams

A work in progress

Back Country Skills Clinic, Rob Adams

- April 27-28

NEW BUSINESS / GOOD OF THE ORDER

- Leadership Team meeting report
 - Sunday, January 20th, Robbin & Nancy Schindele's
 - Recommendations from the Leadership Team to the Squaw Butte membership
 - National Dues Increase—recommends, Chapter approves the increase
 - National Email Issue---recommends Chapter approves sending our email addresses for ease of disseminating information – to be voted on after State proposes
 - National Physical Address Issue---recommends we allow BCHA to use our physical addresses for revenue generation - to be voted on after State proposes
 - Absentee/Electronic Balloting---defeated
 - Safety Issues & Concerns---'Project Safety Rules' posted on website, a copy available at this meeting for review, personal medical record and holder available for each member to carry with them
- Other new business / Notices

Boise Chapter President, Scott Nichols - presentation of Saddle Up For St. Jude's, May 4th, Wilson Creek Trail Head

Standing Rules Change Allowing only one signature on any check written, motion made by Lois Murphy and seconded by Rob Adams, carried

Belt Buckle – 2 available, 1 is for door prizes at State Convention and 1 is gift for Mike McGlenn, Chairman of BCHA.

PROGRAM - None.

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:46 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