



Squaw Butte Back Country Horsemen

SBBCH March 06, 2014 Meeting Minutes
respectfully submitted by Linda Erickson, Co-Secretary

1. Meeting called to order 7:00 pm by SBBCH President Kay Ryan.
2. Kay welcomed and introduced guests present: Susan Jenkins, Payette National Forest; new members Gordon & Lynne Barkley; and Brandon Breaux from the Boise Chapter of Back Country Horsemen.
3. Kennally Creek Project – Susan Jenkins, Payette National Forest Service reports that they are surveying the area as soon as the snow clears to find the desired project. She would like to get others involved from the Forest Service. She is new to the position, unfamiliar with the area, but is familiar w/stock.
4. Motion to approve the February minutes, as corrected by Kay's recommendation, made by Bill Holt, seconded by Phil Ryan, and passed.

5. **Bill Conger presented the February Treasurer 's Report**

Beginning Balance - \$6,468.99
Income \$280.00

Dues \$190.00
Calendar \$90.00

Expenses \$102.78
Postage \$22.78
P.O. Box \$80.00

Ending Balance - \$6,646.21

State Farm Balance \$6,092.45 (no interest statement yet this month)

Motion was made by Chick to approve the Treasurer Report as stated –seconded by Chris Holt, passed. Additional funds have come in tonight for dues and still some owed, update next meeting.

6. **Committee Reports:**

Standing Committees

Education

Charles Chick reported that mannequins are available if need. No CPR class is needed if we are not getting a Sawyers Class in 2014. Chick has met with Dan Murphy and discussed raising the standards of future trainings. Kay Ryan will communicate with Dan Murphy that we will not be having a CPR class this year.

Rob Adams reported that he found a First Aid supply company at the Sportsmen's Show and they are willing to teach a free class on how to use the tools they sell. Rob also found a cross cut saw sharpener. Both business cards are on the website in the Presidents Corner.

Project & Rides

Laurie Bryan reported that there is a ride planned for March 22 at Succor Creek. Rob Adams reports that the Calendar photo voting has been completed and the results have been given to Kay Ryan. Photos are still available for viewing on the website under photos. Rides are planned for April and May, as well as Horse Expo and more; all on the calendar.

Other posts from statewide sources including informative and entertaining have been added to the website.

Special Committees

Calendar -

Bill Holt reported that 22 Calendars are still out, Linda Erickson and Devon Mills have 21 and Robbin Schindele has 1. The chapter will decide what to do with the unsold calendars. The chapter has paid for 250 calendars.

State Committees

Public Lands

Phil Ryan reports that the Idaho Forest Restoration Meeting included top Forest Service employees in attendance. Discussion of long term plans for the forest and timber sales. Idaho Sportsman's Caucus Advisory Council included talks of Bills regarding management of wolf and livestock with funding for both. Outfitters and Guides Board is requesting private land for turkey hunting. A Forest Service meeting included requests of recommendations for change within their organization, due to budget cuts in the future.

6. Unfinished and Ongoing Business

Sportsmen's Show - Feb. 27-March 2nd, many worked the booth from all three Treasure Valley Chapters. The show was successful and all of the fliers that Rob produced were distributed.

"Always There" Year End award was presented to Laurie Bryan, left from the Christmas Party.

Horse Expo – April 18-20. Signups are coordinated by Treasure Valley Chapter and we have not received them at this time.

Yard Sale – Marybeth has a date of May 31st. Please collect items to donate. Details of the Yard sale were shared for the benefit of the new members.

Board of Directors Meeting and State Convention –

BCHI Elections – nominations are open for Vice President, Secretary and Treasurer (Kay Ryan is willing to continue as Treasurer). National Director positions are up.

Chapter Display – Chicks are completing the Partnership wing and photos in the center, Phil Ryan is completing the Advocacy wing.

Proposed Resolutions to State: Kay reports that our resolution needs to be submitted prior to the state meeting.

Kay presented her idea of two resolutions, to discuss the decline of chapters and members with advertising and promotion to recruit active members and families to our organization. Boise, Hartland and Panhandle are the only chapters showing increases in membership. The chapter approved this resolution to be submitted to the state.

Second resolution is in regards to the Calendar Sales project and other money making projects, due to changes in laws, economy, etc. we should decrease the number of printed calendars to 1800. The chapter approved this resolution to be submitted to the state.

Robbin Schindel has a resolution requesting BCHI's support of the BCHA Fund Raising Effort requesting \$2,500. The chapter approved this resolution to be submitted to the state.

Bill Conger is submitting a resolution in regards to no dogs or alcohol allowed on any public events for the purpose of State Insurance. The membership agrees to support this resolution going to the state meeting.

Calendar Commitment – 200 for 2015, we can request more if available and needed.

State Dues Increase – there is an increase in the national dues, the state will pay the increase for one year, 2014; the State to increase the dues paid to the state by the chapters after 2014.

7. New Business

Helmets – Mary Beth has helmets available for chapter members, due to our affiliation with 4-H and the need for all riders to wear them, helmets were donated by Ride for Joy. Rob Adams made a motion to donate \$100 to Ride for Joy, Chris Holt seconded the motion, motion passed.

8. Program or Good of the Order

Notices – Kay made mention of a new book out: My Final Ride
The quickest way to save your money is to fold it and put it in your pocket.

Door Prizes

Meeting adjourned at 8:30 pm.