



Squaw Butte Back Country Horsemen

SBBCH February 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: Forest Rhinehart, Tom & Karen Sellin (Star)
 - a. Membership, new Forest Rhinehart – Chicks have adopted Forest as an out of area member
3. Motion to approve the January minutes made by Robbin S., seconded by Chick, and passed.

4. Bill Conger presented the January Treasurer 's Report

Beginning Balance - \$5,589.92
Income \$1,331.07
Calendar \$970.00
Dues \$350.00
Donations \$11.07

Expenses \$452.00
Storage \$360
Website \$92

Ending Balance - \$6,468.99

State Farm Balance \$6,090.90 (no interest statement yet this month)

Motion was made by Ron Wood to approve the Treasurer Report as stated –seconded by Chris Holt, passed.

5. **Committee Reports:**

Standing Committees

Audit

Bill Holt reports that everything is in order through December 31, 2013. Bill & Chris have completed the Audit of Tools & Equipment.

Education

Charles Chick reported that he's finding options for the first aid training. Dan Murphy has purchased mannequins for training, we are not using Dan in the future. Two other options are available for future trainings, due to Dan's schedule. Kay Ryan will communicate with Dan Murphy regarding future trainings.

Project & Rides

Rob Adams reports that Forest Service coordinates with a lot of volunteer group's, coordination of a meeting including all groups is a possibility. Projects planned with BLM, Boise Natl. Forest and Payette Natl. Forest. Ride at Birds of Prey/Celebration Park, February 15th; February/March is Sportsmen's Show.

Inquiry from Curtis & Naomi Elton: 3 girls from Pony Club needing a project; p.u. trash at Celebration Park or help at Sportsman's Show or a forest service project.

Letters of Support – have been sent by Kay and are posted on the website for Boise National Forest and US Forest Service.

Special Committees

Calendar -

Kay explained the Calendar program to new members and guests. Bill Holt reports that of 250, 27 are remaining to sell. Linda and Devon have some at retail outlets. Money is due before state convention.

Public Lands

Phil Ryan reports no meetings to date for this reporting for Owyhee Initiative and Idaho Sportsman's Caucus Advisory Council, not attended due to weather. Wilderness Working Group has met and have found trouble with reporting of trail work, they are working to fix the problem. Centennial Trail is an option for Back Country Horseman to pack for Forest Service on this project. Idaho Forest Restoration Project meeting in Boise, Phil will attend this meeting with some great power folks in attendance.

Robbin S. reports the Boise Forest Collation will meet next month.

National Director

BCHA Fundraising

Robbin is working with this group to help find funds, has traveled to Oregon and has designed a new logo, which is published on the website. Building a new website for the national organization is in the works.

Bylaws and Standing Rules

Marybeth has put the changes recommended in writing, explained the changes. Linda read the final document, Roger made a motion to accept the changes, Robbin seconded, passed. Kay and Linda will sign a copy for the file. Robbin has brought to our attention the reason for the state change to mention no dogs or alcohol at projects and rides for insurance purposes.

6. Unfinished and Ongoing Business

2015 Calendar Photos – it's time to submit photos; Rob has posted some to vote on. Voting to start immediately after photo submission deadline, vote now if you wish.

Chapter Display – 3'x3' area at state convention. Using 3 sided display, 1 panel advocacy, 1 panel to education and 3rd to boots on ground. Education is complete by Lorraine Chick, Phil will complete the advocacy panel and Rob and Laurie will complete the boots on ground.

Sportsmen's Show is Feb. 27-March 2nd, sign-up for a time slot to work the booth. If power is available we will have a laptop with presentation, state reimbursement is available for any charge. Additional help will come from Boise chapter. Set-up is handled.

Pack Clinic: May 3rd Clinic, May 4th Day Ride at the Gem Motorcycle Park area. The fairgrounds is at no charge due to involvement of 4-H. Dr. Hardy will present, then pack demo and practice, followed by competition. Displays of possible items that could be packed will be available. 4-H will be Boise/Gem Co. 4-H Clubs, possible open to Boise if space allowed.

7. **New Business**

Committee Chair positions update – Kay reports that Youth has been added, as well as Robbin with Advertising to include placemats.

Placemat Advertising: Robbin offered to Chair the Committee. Robbin explained the purpose of the placemats. Robbin will also track the success of the promotion.

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. Second resolution is in regards to the Calendar Sales project and other money making projects, changes in laws, economy, etc. we should decrease the number of printed calendars to sell. Robbin has a resolution to support the BCHA Fund Raising Effort requesting \$2,000.

Yard Sale: Marybeth has a date of May 31st. Please find items to donate.

8. **Program or Good of the Order**

Broomtales Article deadline to submit is February 17.

We received a Thank You note for support of Sophia from her family.

Kay read a note to the men in regards to Valentines Day supporting a local non-profit.

Door Prizes

Meeting adjourned at 8:18 pm.