

## SBBCH BOARD OF DIRECTORS/COMMITTEE MEETING

Sunday January 18, 2015

Agenda Notes respectfully submitted by Marybeth Conger, Sec Pro Tem

Meeting called to order at 10:43 AM by President Bill Holt

Treasurer Bill Conger presented a 2014-2011 Budget comparison report. After line item review, a 2015 budget was prepared for approval by the SBBCH membership at the next meeting.

The following ideas were discussed to increase membership in 2015

- Dutch Oven competition
- Better utilizing Craig list and SBBCH Face book page. Bill H to contact Linda E to see if she is interested
- Will schedule three additional trail rides as Public event days with the BCHI Insurance policy and ask members to invite their friends
- Advertise our Pack Clinic in local area
- Robbin will prepare placements for membership hand outs
- President to ensure there is one person at each SBBCH events to ask the public for their business- ie come join us to keep trails open
- Will consider reducing the number of events each month
- Remind members about the generic business card on our website which is promotional tool
- Look at scheduling more events on the weekends
- Set up a button on website asking for friends

The following calendar/committee/activities were discussed.

- Rob Adams was complimented for his hard work on our website
- Rob working on work projects. Phil to communicate that SBBCH will not have resources in 2015 to assist on Marble Creek project
- Public events days due to state by 2/1. SBBCH will schedule as public events 3 trail rides, 2 days for our Pack clinic and 2 days for a Linda E's 4 H project. Rob to send dates to MB, who agreed to chair Insurance committee and get forms to the BCHI Insurance chair.
- First Aide/CPR/ Sawyer Training discussed. Bill H to call American Heart to determine CPR instructor requirements and then will look for volunteers. Chick to invite a meeting guest speaker to inform us about AEDs
- Education scholarship tabled for now to get input from experts about tax consequences
- Sportsman Show- Chick to work on a checklist on what to bring. Rob A to work on updating the informational flyers. Robbin S to research photo update costs. There will be power, so would be good to have a laptop running photos
- The BCHI BOD meeting is April 10<sup>th</sup> and the BCHI April 11<sup>th</sup> in McCall. Each chapter can have 8 voting delegates. Dues increase may be on the agenda. Silent auction items can be given to Phil, Robbin, MB, or Chris. Going to leave the display as it is.

- Calendar update. The chapter voted to be responsible for 200 calendars in 2015 and the Ryan's took an additional 50 with the chapter getting the commission from these 50. 170 sold so far, but some of these were from the Ryan's 50. Rob A thanked Ryan's for their continuing support.
- Photo contest discussed. Rob needs photos. Bill C will get some from the Bob M trip that Mike Mc Glen took. Any others?
- Bill H is going to schedule a date before the yard sale where we can clean up storage shed and perhaps have some Yard sale items
- Chick is contact person for Horse Expo
- Devon will do the Road clean up but wants to give input on the dates. Devon needs to follow up with Rob as these date can be changed
- MB offered to help mentor a new member on the Education Committee. Both she and Chick will follow up with new member in February.
- Ellen to chair yard sale. Date may 30th. Mb will see if chapter could use the location next to Old Buckner dealership
- Kay agreed to submit articles about chapter events which will support membership growth
- Nancy to chair Christmas/ EOY party, with MB and Chris as her helpers. If anyone wishes to host the party on Dec 12th, please send email to MB.
- The Board and committee members in attendance agreed to support adding membership definitions to the standing rules in article II in sections 6, 7 and 8. In addition the group agreed the membership approved definitions be added to the membership application.

Meeting Adjourned 2:10 PM by President Bill Holt

Attendees: Bill Holt, Chris H, Robbin S, Rob A, Kay R, Phil R, Charles L, Ellen K, Lorraine C, Chick C, Marybeth C and Bill C. Linda A and Mika joined us for lunch.

Secretary Pro tem's commentary- A big thanks to Rob A and Linda A for hosting this meeting at their beautiful home. Also thanks to the rest of you for bringing such delicious Pot luck dishes. This meeting was so positive and I was humbled by all of your contributions. 2015 will be a fun and active year; with continuing and new friendships, great food, and the satisfaction of knowing our efforts are helping to keep trails open. Hope to see you on the trail!