



Squaw Butte Back Country Horsemen

SBBCH January 06, 2015 Meeting Minutes
respectfully submitted by Linda Erickson, Past Secretary

1. Meeting called to order 7:00 pm by SBBCH President Bill Holt.
2. Bill welcomed and introduced new members: Dr. Madison Seamans and Troy Taylor
3. Motion to approve December minutes, as corrected (with addition of new officers), made by Robbin Schindele, seconded by Chris Holt, and passed.
4. Mary Beth Conger presented the January Treasurer's Report

Beginning Balance - \$5,235.29

Income - \$1,390.00

Dues - \$210

Calendars - \$1180.00

Expenses - \$572.73

Christmas Party \$472.73

Donation BCHA \$100.00

Ending Balance - \$6,052.56

State Farm - \$6,107.64 after November Interest of \$1.50

Motion was made by Phil Ryan to approve the Treasures Report as stated –seconded by Charles Chick, passed.

5. Committee Reports:

Standing Committees

Audit: Bill & Chris Holt have started the audit, waiting for information on inventory from members

Education: Charles Chick reports that the Scholarship committee is tabling ideas of other chapters, Robbin will review and advise. Further investigation into legalities and tax laws is being discussed.

Projects & Rides: Rob Adams reports, no plans for January, except for Leadership meeting January 18th at Rob Adams, Feb. 15 Snake River Birds of Prey ride, March 5-8 Sportsmen's Show, March 22 Owyhee Ride.

Calendar Sales: Bill Holt reports that 165 of 250 are sold, 13 left to go out, all others are out.

State Directors/National Director -

Robbin Schindele reports that Idaho State Convention is in McCall, they are looking for raffle items.

Phil Ryan reports that Owhyee Initiative has resolved their cattle allotment grazing issue.

ISCAC is reworking the licensing fees and have completed it and introduction of wolves considered in other eastern states, watch for the opportunity to support those states.

National Board: Robbin reports that merchandise is available on the National Site.

6. Unfinished Business

Christmas Party – Marybeth reports, the party was a big success and thank you to the Ryan's for hosting and those members who helped facilitate. Donations to local non-profits were good.

Introduction of new officers. List attached.

7. New Business

Board of Directors / Leadership Meeting: Sunday, January 18th.

Committee Volunteers: confirm your position or volunteer for a committee.

2014 State Calendar prizes: 2 were won by SBBCH members, Phil Ryan and Robbin Schindele.

8. Program, Good of the Order/Notices

Alexandria Kincaid, Attorney will be quest speaker for February. Gun trust and concealed weapons is topic of discussion.

Door Prizes

Meeting adjourned at 7:44 pm.

2015 Officers of Squaw Butte Back Country Horsemen

President: Bill Holt

Vice-President: Charles Chick

Secretary: Shelly Duff

Treasurer: Bill Conger

Two (2) State Directors: Phil Ryan

Robbin Schindele

Alternate State Director: Marybeth Conger

Foundation Director: Roger Segers

Alt Foundation Directors: Chris Holt