



# Squaw Butte Back Country Horsemen

SBBCH December 1st, 2016 Meeting Minutes  
respectfully submitted by Shelly Duff, Secretary

1. Meeting called to order 7:00 pm by SBBCH President Phil Ryan.
2. Motion to approve November minutes, made by Charles Chick, seconded, and passed.
3. Shannon Shantz presented the September Treasures report:

State Farm Bal	11/1/2016	\$0.00	
Savings Acct	11/1/2016	\$6140.16	
Int \$			
End Bal	11/30/16	\$6140.16	
Checking Acct Bal	11/1/16	\$4495.25	corrected from \$4555.85 (the ending balance of nov.)
Income		\$ 60.00	
Int .04			

Expenses \$ 0 in the original report, \$60.60 was already deducted in Oct but check didn't get cashed until

Nov

Expenses paid		
Bal 11/31/16	\$4555.29	
Bal uncommitted		
(after dues paid \$1290.00 )		
	\$3265.29	

Motion was made by Bill Holt to accept the treasurer's report, seconded and passed.

#### 4. Committee Reports Standing Committees

**Education:** Nothing new.

#### **Projects & Rides:**

Rob Adams presented an overview of last years projects.

#### **Calendars:**

New calendars are in and ready to be picked up.

**Public Event Committee:** Nothing new.

## **State Directors/National Director:**

**State Directors:** Phil Ryan discussed the Boulder White Cloud initiative, the passing of Senate Bill 3205 and the Owyhee Wilderness Trail

## **Unfinished Business**

Christmas party: Will be held Dec.10<sup>th</sup> at 7pm

## **5. New Business**

Chapter dues will increase by \$5.00 for family and single memberships.

Results of the Chapter elections for 2017 are as follows:

President: Bill Holt  
Vice President: Charles Chick  
Secretary: Shelly Duff  
Treasurer: Shannon Shantz  
State Director: Phil Ryan  
State Director: Marybeth Conger  
Alternate State Director: Linda Hayes  
Foundation Director: Bill Holt  
Alternate Foundation Director: Chris Holt

## **6. Program, Good of the Order/Notices**

Meeting adjourned at 8:00 P.M.

## **2016 Officers of Squaw Butte Back Country Horsemen**

President: Phil Ryan  
Vice-President: Charles Chick  
Secretary: Shelly Duff  
Treasurer: Shannon Schantz  
Two (2) State Directors: Phil Ryan  
Marybeth Conger  
Alternate State Director:  
Foundation Director: William Holt  
Alt Foundation Directors: Chris Holt