



# Squaw Butte Back Country Horsemen

## November 2, 2017 Meeting Minutes

Submitted by Phil & Kay Ryan (protem secretaries)

- **Meeting called to order:** 7 PM by President Bill Holt; 18 members & one guest, Carolyn Pree of Colorado present followed by the pledge to the flag.
- **Meeting minutes:** Phil Ryan moved the October 5<sup>th</sup> minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz reported:

Beginning savings balance:	\$6,141.80
Interest for Sep	\$ .15
Interest for Oct	\$ .16
Ending savings balance	\$6,142.11
Beginning checking balance:	\$4,554.80
Income:	\$ 792.80
Expenses:	(\$ 265.94)
Ending checking balance:	\$5,081.66
Obligations:	(\$2,080.00)
Available funds:	\$3,001.66

Shannon stated there are 9 shirt patches for sale at \$10 each. Charles Chick Conger moved to accept the Treasurer's report. The motion was seconded & passed.
- **Committee Reports:**
  - Education: Marybeth Conger reported all 1<sup>st</sup> aid cards have been handed out.
  - Project & Rides: Rob Adams reported a good work season is now over with \$999,600 in volunteer hours for Squaw Butte. On October 29<sup>th</sup> there were 10 riders & 22 attending the potluck at Rob's house. Bill Holt reported 8 people filled 10 bags of trash at the highway cleanup. The wallet found was turned over to the Sheriff's office.
- **Special Committees:**
  - Calendars: Charles Chick reported 114 calendars need to be picked up by members or sold. Several sales events at D & B Supply in the coming weeks are planned. Dates, times & places will be posted on the website calendar. Contact Chicks to help. This is our principle fundraiser for the Chapter & state.
  - Holiday Party: Scheduled for Dec. 16<sup>th</sup> beginning at 6:30 PM at the same place as last year only with heat this time. There will be a gift exchange & potluck. Signup sheets & directions to come out soon from Shannon. The Chapter will buy turkey & ham & Phil will cook them. There is no kitchen so bring hot items in crock pots & cold items ready to serve. Donations to PALS & the foodbank & money through non-poker hands will be accepted.
  - State Directors: Phil Ryan stated the Idaho Sportsmen's Alliance (ISA) met in October with no issues pertinent to BCH. At the Owyhee Initiative (OI) meeting in Murphy, he met with Senator Crapo's staff & gave him a calendar. Their staff enjoyed reading the BCHA Newsletter. Phil will meet with Risch's staff tomorrow, give him a calendar & discuss the fire bill. He also reported a grant application is in the works for hitch rails & corrals in the Bear Valley area. Marybeth stated the State Board Meeting will be March 9<sup>th</sup> & Convention March 10<sup>th</sup> in Clarkston, WA (across the bridge from Lewiston). The theme is "40 Years Down the Trail". The Foundation meeting will be March 9<sup>th</sup>.
  - Foundation: Bill encouraged all to use AmazonSmile when making purchases as money is donated to the BCHI Foundation. For more info, contact Bill. Fred Meyer has a similar program that is being looked into by the Foundation.
- **Unfinished Business:**
  - Squaw Butte Logos/YNOT: Bill reported a \$60 set up fee for each size whether on hats or shirts would be charged & numerous hats styles are available. Bill asked Marybeth to check with her neighbor as another source. Shannon questioned copyright again but no one knew the answer. Bill will try to have more information at the next meeting. Magnetic signs are available for purchase at \$21 each.
  - Nominating Committee: A potential slate of officers is as follows:

President - Bill Holt	Vice President – Nancy Smith
Treasurer - Shannon Schantz	Secretary – Phil & Kay Ryan
State Directors – Phil Ryan (2 year term); Marybeth will continue for her second year)	
Alternate State Director – open	

Foundation Director - Bill Holt    Alternate Foundation Ron Fergie

Some state positions require being a State Director such as Public Lands & Education. Rob addressed the importance of other non-elected committee chair jobs. Job descriptions & more information are on the contact page on the website.

- Proposals at State Board: Shannon asked about status. Kay Ryan reported the grant list & legislative contacts list are being added to the website by the new webmaster. Dues increase proposal was withdrawn after the BCHI Treasurer presented dues increase figures to the board.
- **New Business:**
  - Bill read a letter from Bill Conger, BCHI Chairman concerning violation of BCHI insurance rules. He especially reminded everyone that dogs on rides invalidates the insurance.
- **Good of the Order:**
  - Rob stated that his mother donated a chain saw sharpener so he will be learning how to sharpen blades. A letter of thanks will be sent to her.
  - Chick stated 30 to 50 kids bicycles are at the Horseshoe Bend Transfer Station (dump) but they need to be repaired. He asked if the Chapter wanted to take this on as a project. Discussion followed. Dave Dinger said he would look at the feasibility & potential costs & report back.
  - Bill Holt reported Buff Coester had a heart attack & quadruple bypass surgery. A card from the Chapter was sent. Margaret Berggren is now in rehab but has a long ways to go.
  - Door prizes: Three jars of jam & a special chain saw & guitar were won by lucky members.
- **Meeting adjourned at 8:15 PM.**

2017 SBBCH Officers

President:	Bill Holt
Vice-President:	Charles Chick
Secretary:	Vacant (Phil & Kay Ryan, protem)
Treasurer:	Shannon Schantz
State Directors:	Phil Ryan (1), Marybeth Conger (2); Alternate:   vacant
Foundation Director:	Bill Holt; Alternate: Chris Holt
National Director:	Marybeth Conger