

SBBCH Meeting Minutes February 2, 2017

Respectfully submitted by Chris Holt, in Shelly's absence

1. President Bill Holt called the meeting to order at 7:00PM
2. Minutes from the January meeting were approved. Motion made by Charles Chick was passed
3. Minutes from the January BOD Meeting were approved. Motion made by Chris Holt was passed
4. January Treasurer's Report was approved. Motion made by MB Conger was passed
5. 2017 Budget was tabled until March meeting
6. Annual audit has been completed – Bill Holt and Chris Holt
7. Annual Inventory is on hold until the weather clears for access to the storage unit
8. Mary Beth showed a “sneak preview” of the Back Country Horseman of Idaho's Education and Recruitment Video created by Robbin Schindele to be presented for BOD meeting. The video will soon be available for downloading from the BCHI web site. All photos were taken by BCHI members. Two N Idaho BCHI members are working with the Forrest Service on a Sawyer training program. A leadership training program is being looked at by BCHI as well as revitalizing the Leave No Trace training.
9. Rob Adams went over the upcoming “Public” rides and covered the activities for the next several months. Dates and times are still being finalized for sawyer training; 1st Aid training is still being addressed. Rob also passed around photos for the 2018 BCHI Calendar, so everyone could vote for their favorites
10. Chick and Lorraine have no more calendars to be sold though there is still some money due for a few calendars that are assigned to members.
11. Chick will be e-mailing a signup sheet out for member signup to man the booth at the Sportsman's Show March 2-5. Pick your favorite time slot.
12. The 2017 Horse Expo April 21-23 is coming up soon and Chick is checking with Treasure Valley BCH to see if they are taking the lead for the booth this year
13. A project leader is still needed for the Annual Yard Sale May 20
14. A chairperson is also needed for the May 10th highway cleanup
15. The State BOD convention March 11th is in Boise this year at Wyndham Garden Inn, 3300 S Vista Ave, Boise, ID 83705. Information and signup info on the BCHI web site. MB and Phil encouraged everyone to attend to help vote for Bill Conger for BCHI Chairman. Neither MB or Phil had any other updates to report at this time
16. Phil gave a detailed report on the many Public Lands meetings he has attended this past month.
17. Bill Holt brought forward an item discussed at the January BOD meeting considering an amendment to the By Laws to lower the meeting quorum to conduct business from 10 voting members. Discussion followed: Janine Townsend made a motion to leave the quorum at 10 members which was 2nded and passed.
18. Bill also presented the BOD suggestion to donate a SBBCH branded item to the Emmett School District: sporting equipment, computer equipment, or? with a suggested \$500.00 amount to be spent by the club. Discussion followed and he will speak to school Superintendent to see where there is a need and bring the information back to the group
19. Good of the order: Kay Ryan gave a comparison between calendar sales vs probable necessary dues increase. Veterinarian, Robert Washington is running monthly sales for horse care.
20. Door prizes and then meeting adjourned