



Squaw Butte Back Country Horsemen

SBBCH March 02, 2017 Meeting Minutes
respectfully submitted by Shelly Duff, Secretary

1. Meeting called to order 7:00 pm by SBBCH President Bill Holt.
2. Motion to approve February minutes made by MB Conger, seconded, and passed.
3. Shannon Shantz presented the February Treasures report:

Savings Acct Bal Mar 2 2017 \$6140.57
Outstanding Obligations 0
Bal \$6140.57
Checking Bal 2/1/2017 \$8632.80
Deposits \$1060.00
Int .07
Pymts \$185.06
Cks Outstanding \$156.31
Ending Bal 2/28/2017 \$9507.81
Obligations (\$6270.00) Membership Enrollment 25 to date.
Wking Bal \$3237.81

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

Overview of the 2017 Budget by Shannon Shantz,, motion to approve by MB Conger, seconded and passed.

4. Committee Reports Standing Committees

Education: MB Conger presented the following:

CPR & Wilderness First Aide Refresher Course- Proposed 4 dates Sat March 25, Sat April 15, Sat May 27 or Sat June 17. Waiting to hear back from Karen Alfonso-King. Date set, May 27, 2017 – See Blog for details.

Idaho Horse Expo- <http://idahohorsecouncil.com> Bill Conger taking lead to coordinate a Packing demonstration with the Event coordinator. This is a great educational and public outreach opportunity for Backcountry Horseman. More details to follow.

LNT Master Education Course- Nine Mile Remount is no longer offering this course. Back Country Horsemen of California (BCHC) www.bchcalifornia.org was nationally recognized for leadership in Leave No Trace education of stock use. In 2015 they were awarded the contract to provide the **only Leave No Trace Stock Master Educator course in the country**. BCHC earned this remarkable opportunity through hard work, sustained effort in promoting *environmental friendly land use with stock*.

Back Country Horsemen of California provides the “Leave No Trace” Stock Course regularly every April, it is switched from Northern California to Southern California each year as well as offering additional classes as the needed. They also can provide a Team of Instructors to travel to your State under special arrangements.

BCHI Education report- Will be presented at BOD meeting and convention. Look for full report on the SBBCH Blog

Audit Committee/Inventory:

Bill Holt reports inventory complete

Projects & Rides:

Rob Adams presented an overview of upcoming events, still looking for project leaders for June & July.

Special Committees:

Sportsmen’s Show Mar 2-5: Charles Chick advised still some days that need to be covered.

Horse Expo/April 21-23: Bill Conger to do a packing demo.

Yard Sale: Janine to chair.

Highway Clean up/May 10? Shannon Shantz to chair

State Directors/National Director:

BOD/Convention:

Kay Ryan presented 2 BCHI proposals, motion was made by Chris Holt to support both, seconded and passed.

Unfinished Business

Bill Holt proposed a Donation to the Emmett School District of \$500.00, motion to approve was made by Chris Holt, seconded and passed.

MB Conger suggested all photos/articles anything to promote SBBCH be sent to Linda Hayes to be posted on our FaceBook page.

5. New Business

Short discussion on Membership drive by Bill Holt

6. Program, Good of the Order/Notices

Meeting adjourned at 8:00 P.M.

2017 Officers of Squaw Butte Back Country Horsemen

President: Bill Holt

Vice-President: Charles Chick

Secretary: Shelly Duff

Treasurer: Shannon Schantz

Two (2) State Directors: Phil Ryan

Marybeth Conger

Alternate State Director: Linda Hayes

Foundation Director: Bill Holt

Alt Foundation Directors: Chris Holt