



Squaw Butte Back Country Horsemen

SBBCH August 03, 2017 Meeting Minutes
respectfully submitted by Bill Holt, President

1. Meeting called to order 7:00 pm by SBBCH President Bill Holt.
2. Guest & new Members Introduced.

Guests: Lynn & Peggy Garner; New Members: Buff Coester, Valerie Sherman
3. Motion to approve June minutes made by Phil Ryan, seconded, and passed.
4. Kay Ryan noted one issue with the minutes; the BCHI Board meeting date was September 2, 2017 and should be September 16, 2017. The minutes will be corrected and reposted.
5. Shannon Schantz presented the July Treasures report: Shannon didn't have the report details, so the report was tabled until the September meeting.

6. Committee Reports Standing Committees

Education: Marybeth issued CPR cards earned during the June CPR and First Aid training with the Bogus Basin Ski Patrol. A note from Karin King, lead instructor was read to the group

Projects & Rides:

Granite Creek & Yellow Jacket projects reviewed

Upcoming August projects discussed:

August 5, Yellow Jacket trail maintenance

August 19, Wilson Corral & Gabe's Peak trail maintenance

August 28, McGown Lake packing support project – Pack-In

September 2, McGown Lake packing support project – Pack-Out

September 9, Stacy & Adams Creek trail maintenance

Special Committees:

State Directors/National Director:

Phil Ryan gave an update on work to update State Bylaws.

State Board of Directors meeting coming up Sept.16, 2017

Public lands:

Phil discussed some of the actions the USFS is taking to comply with the recently passed "Forest Service Act. It is expected that the Frank Church will be one of the nine priority areas that are focused on in the first years. Public access to wilderness that are currently blocked by private lands is also a priority. A cost sharing model with volunteer groups is also being explored.

7. New Business

A donation to BCHA by the chapter was discussed and a motion was made to donate \$100 was passed

Shelly Duff has resigned as Secretary due to family commitments and a replacement to server out the rest of 2017 is needed. If interested, contact Bill Holt

8. 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