



# Squaw Butte Back Country Horsemen

## SBBCH September 7, 2017 Meeting Minutes

Submitted by Kay Ryan (protem secretary)

- **Meeting called to order:** 7 PM by President Bill Holt; 12 members present followed by the pledge to the flag. No guests or new members.
- **Meeting minutes:** Shelly Duff moved the August 3<sup>rd</sup> minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:**

Beginning savings balance with interest:	\$6,141.80
Beginning checking balance:	\$4,780.30
Interest:	\$ .02
Income:	\$ 125.00
Expenses:	(\$ 604.74)
Ending checking balance:	\$4,300.58
Obligations:	(\$1,720.00)
Available funds:	\$2,580.58

Shannon Schantz noted that \$374 was spent for hay of which \$74 will be reimbursed back to the chapter by members who purchased that hay thus staying within the budget. She reported that all accounts have been reconciled with the changeover of Bank of the Cascades to 1<sup>st</sup> Interstate. Marybeth Conger moved the Treasurer's report be accepted. The motion was seconded & passed.
- **Committee Reports:**
  - Education: No report
  - Project & Rides: Rob Adams reported on the August activities. See details on website. He stated the next project will be Mann Creek trail on the 23<sup>rd</sup>, Rob is scheduling a ride at Johnson Creek on October 29<sup>th</sup>. Janine Townsend reported that Lisa Griffith wants to do a women's Cascade project on September 16<sup>th</sup>. More details to follow. Bill Holt recognized the women heroines who packed in & out supplies for volunteers.
- **Special Committees:**
  - State Directors: Phil Ryan reminded all of the State Board meeting on September 16<sup>th</sup> in Idaho Falls. He read each of the proposals, discussion followed & a vote of the chapter was taken on each:

Proposal #1:	Grant list	Chapter opposes
Proposal #2:	State officials on website	Chapter opposes
Proposal #3:	Membership dues increase	Chapter opposes
  - Public Lands: No report
- **Unfinished Business:**
  - Hats & Magnetic Signs: Copyright questions came up on the logo to go on the hats. Members decided to use the Squaw Butte logo & Bill Holt will get quotes from a local source. Kelley Ragland moved we purchase 20 magnetic signs at \$19.95 each plus the set-up fee. The motion was seconded & passed.
- **New Business:**
  - Nominating Committee Volunteers: Phil Ryan (chair), Bill Holt, Shelly Duff
  - West Nile/Payette County: Bill Holt announced the West Nile Virus has been found in Payette County to be sure your horses are vaccinated.
  - Need Secretary for remainder of 2017: No one volunteered
  - Shannon Schantz said she anticipates the Christmas Party will be at the same place as last year.
- **Meeting adjourned at 8:28 PM.**

### 2017 SBBCH Officers

President:	Bill Holt
Vice-President:	Charles Chick
Secretary:	Vacant (Kay Ryan, protom)
Treasurer:	Shannon Schantz
State Directors:	Phil Ryan, Marybeth Conger; Alternate: Linda Hayes
Foundation Director:	Bill Holt; Alternate: Chris Holt