

SBBCH BOARD OF DIRECTOR and COMMITTEE MEETING MINUTES

Respectfully submitted by Marybeth Conger, in Shelly's absence

Those attending were Bill Holt, Rob Adams, Charles Chick, Lorraine Chick, Phil Ryan, Kay Ryan, Marybeth Conger, Shannon Schantz, Nancy Smith, and guest Tony Aragon.

The pot luck lunch was yummy and consisted of fresh fruits, assorted veggies with a Spinach-garlic- parmesan dip, cheese tray with butter and whole grain crackers, spinach salad, deviled eggs, salmon tortilla wraps, chicken garlic pizza, meat lovers pizza, and yes FIVE different desserts. Assorted Pop, Apple cider, coffee to drink and for those not driving, champagne mimosas to celebrate this winter.

1. Newly elected president Bill Holt called meeting to order at 10:40 AM.
2. The following ideas to increase and keep membership were discussed:
 - a. Submit several public event days to BCHI- Rob will contact other chapters and create a calendar of public event days. He will also complete the state form and get to BCHI by 2/14/17.
 - b. Mail or email a copy of these public event rides to horse organizations listed on the Just Horses webpage- Bill H will do.
 - c. Put up BCHI Posters at business we support *in a prominent area*- all members.
 - d. Contact Channel 2 and invite to a ride- Charles C will do.
 - e. Western Riding Club- Phil R. will contact and ask to be a speaker at one of their monthly meetings.
3. Shannon reviewed the proposed budget and there was agreement to take this forward to the members to vote on.
4. Education- Chapter to work on setting up a First Aide/ CPR class and a Sawyer chain saw certification in the Payette & Boise National forests.
5. Scholarships and/or purchasing capital equipment with SBBCH name plate for Emmett schools discussed. Bill H will contact local school and see what they need. This will promote our organization locally and show that collected funds are being used vs sitting in a savings account. A \$500 recommendation was made.
6. Calendar Sales- All 250 calendars are either sold or out to members. Charles C will follow up on those out and either collect checks or sell. Will let us know if the chapter should to pick up more from the state.
7. State and Chapter displays- Lorraine and Rob will work on photos and Nancy to laminate.
8. Website- Laurie B to back up Rob while he is gone this summer. Rob still is not interested in being the BCHI webmaster contact.
9. Rob Adams discussed projects, rides and the importance of voting for the 2017 calendar. Looking at members to take on several events this summer if the chapter would like to have them. Also 3 trail projects planned at Wilson corral, Indian Peek fire

lookout, Sawtooth wilderness McGowan Lake area. See website. Group would like a combined Pack clinic/trailer rodeo event too. Phil R and Bill C will work on the Packing clinic and more details to follow on the trailer rodeo and who will take the lead on that.

10. Charles C to contact other chapters regarding the Sportsman's Show and Horse Expo.
11. There was discussion about the history and role of BCHI foundation, tax exempt status, 501 c3, BCHI, BCHA etc. Shannon to provide information regarding Amazon smile and then consider if chapter should present a proposal that BCHI look into getting a 501 c 3 status. Kay reminds that this needs to be done 30 days ahead of the next BOD meeting.
12. Bill H handling the Inventory report. Will email out to members to determine what is where.
13. High way clean up- Need a chair. Bill H to bring up at meeting to get more folks involved.
14. IHC meeting January 28th at 10:00AM Western Riding Club. If you would like to attend, let Phil or Marybeth know.
15. Yard Sale- may 20th. Bill to reach out to several new members to chair.
16. Christmas party – Shannon, Nancy, and Arlynn will be looking for more members to help on this.
17. By laws and Standing Rules- Do we want to lower the quorum from 10 as it pertains to monthly meetings? Bill H to see if Shelly will work on this given the job description for secretary.
18. Bill H and Chris to complete the audit of the books.
19. Good of the order- Patches available for\$10.00.
20. Meeting adjourned at 2: 50 PM