



Squaw Butte

Back Country Horsemen

SBBCH October 5, 2017 Meeting Minutes

Submitted by Bill Holt (protem secretary)

- Meeting called to order: 7PM by president Bill Holt; 19 members present, followed by pledge of Allegiance
- Introduction of guest: Carolyn Pree from Grand Junction, Colorado. Welcome Carolyn
- Meeting minutes: Charles Chick moved the September 7th minutes be approved as published, The motion was seconded and passed

- Treasurer's report:

Savings Acct Bal Sep 1 2017	\$6141.48
Outstanding Obligations	0
Int earned	\$0.32
Bal Sept 31	\$6141.80
Checking Bal 9/1/2017	\$4300.58
Deposits Sep	\$661.00 (advertising, hay reimburs)
Int Sep	
Exp Sep	\$406.78 (magnetic signs)
Ending balance 9/30/2017	\$4554.80
Obligations	(\$1720.00) Membership enrollment 39 (18 family, 21 single) to date
Working Bal	\$2834.58

Arlynn Hacker moved the Treasurer's report be accepted, the motion was seconded and passed

- Committee reports:

Education; Marybeth Conger reported on upcoming changes in education to, LNT; Grants for education; BCHI educators list and expansion video; BCHI website update for Education; BCHI EC and CEC job descriptions; and sawyer training

Projects and rides; Rob Adams reported on the hours and rides for current 2017, will update later. Rob also reported on upcoming rides and projects;

Oct. 15, 4Mile Wild horse area, N of Emmett

Oct. 21, Hwy. 52 road clean-up, Wild Rose Park

Oct. 29 Optional ride and BBQ, ride location Johnson Crk. (10:30AM)

BBQ/potluck to follow at the Adams' (1:00PM)

- Special Committees:

Holiday Party; Shannon Schantz had no updates as yet, but mentioned her helpers are Nancy Smith and Arlynn Hacker

Sportsman Show; Bill Holt reported he received information from Spectra Productions.

Dates are March 1-4, 2018 and cost is \$25.00

State Directors; Marybeth Conger reported on the September 16, 2017 SBOD Meeting.

BCHI received 501(c)3 status March 2017; Dale Schremp to be BCHI's Sawyer coordinator; BCHI is looking for editor for Broomtales, BCHI to get a list of Grants, more information when minutes are available

Public lands; Marybeth Conger reported on Forest Service trail funding, Land and water conservation Fund, and Bikes in the Wilderness Bill (HR1349)

- Unfinished business:
 - Bill Holt checked on LOGO info. From YNOT, but they are closed till Oct. 9, will check later; Magnetic signs are in. Cost is \$20,34 per sign, we received a discount of \$1.70 per sign
 - Nominating Committee; Phil Ryan (chair), Bill Holt, and Shelly Duff will be contacting members. Officer positions are President; Vice-President; Secretary; Treasurer also need an Alternate Foundation Director
 - Need Secretary for remainder of 2017: No one volunteered
- New business:
 - Calendars are here, contact the Chicks for calendars
 - There are plans for a joint project with Scott Nichols/Boise chapter in 2018. More info to come
 - Scott, Phil and Bill H to attend a Grant writing class Oct. 11
- Meeting adjourned 8:22PM

2017 SBBCH Officers

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