



Squaw Butte Back Country Horsemen

December 7, 2017 Meeting Minutes

Submitted by Phil & Kay Ryan (protem secretaries)

- **Meeting called to order:** At 7 PM by President Bill Holt followed by the pledge to the flag. 21 members were present. Five guests, Linda & Tom Hughes, Nancy Howard, Levi Sayre & Jeff Halligan were introduced.
- **Guest speaker:** Jeff Halligan of the Idaho Trails Association screened several videos & a power point presentation about the organization & their work in Idaho on non-motorized trails. He hopes SBBCH can help the organization with pack support next summer.
- **Meeting minutes:** Charles Chick moved the November 2nd minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Phil Ryan reported in Shannon Schantz absence:

Beginning savings balance:	\$6,142.11
Interest for Nov	\$.15
Ending savings balance	\$6,142.26
Beginning checking balance:	\$5,081.66
Income:	\$1,362.50 (advertising, calendars, signs)
Expenses:	(\$ 25.00)
Ending checking balance:	\$6,419.16
Obligations:	(\$5,960.00) (BCHI dues & calendars)
Available funds:	\$ 459.16

Membership enrollment is 39 (18 family, 21 singles). Bill Conger moved the report be accepted. The motion was seconded & passed.
- **Committee Reports:**
 - Standing Committees:**
 - Education: Marybeth Conger was not present.
 - Project & Rides: Rob Adams thanked everyone for their help on rides & projects last summer. He is already working on projects for next summer.
 - Special Committees:**
 - Calendars: Charles & Lorraine Chick reported that SBBCH made 3 trips to D&B Supply in Meridian & Nampa & sold 88 calendars. Many thanks to those who were able to help. It is a wonderful way to get Back Country Horsemen's message out to the public. SBBCH has sold out all their 2018 calendars. THANKS EVERONE!!!!
 - Holiday Party: Arlynn Hacker stated December 16th (Saturday) will be a pot luck & gift exchange with turkey & ham from SBBCH. Please try to bring food for the Emmett Foodbank & items for the Pet Adoption League. Check the web site for directions & time to the party & the sign up sheet for what food you are bringing.
 - State Directors: No report.
 - National Director: No report.
 - Public Lands: Phil Ryan stated Janine Townsend, Marybeth Conger & he went to the Idaho Horse Council (IHC) meeting in Nampa. The IHC has children's coloring books available for restaurants or youth groups to introduce young people to the horse industry in Idaho. Copies will be taken to the state convention & distributed to the other chapters. Contact Janine for copies.
 - Phil & Kay Ryan, Nancy Smith & Shannon Schantz attended the Idaho Wildlife Federation's Gubernatorial Forum at Boise State University. Candidates AJ Balukoff, Tommy Ahlquist, & Brad Little were questioned about their views on wildlife & public lands issues in Idaho. Candidate Raul Labrador was unable to attend.
 - Phil Ryan stated he will be going to the Idaho Outfitters & Guides Association convention in Boise on Dec. 11th. The Forest Service is to discuss what will be the area in Region 4 for enhanced trail maintenance resulting from the passing of the National Forest System Trails Stewardship Act.
 - Phil Ryan reported on the televised congressional subcommittee meeting held Dec. 7th in Washington, DC on HR 1349 (bikes in the Wilderness). Discussion included that if bikes are

permitted in the wildernesses across the country, it would go against all the principals of the Wilderness Act. BCHA, BCHI & many other user groups are opposed to this bill.

- **Unfinished Business:**

- Squaw Butte Logos: Bill Holt reported he is still trying to find a vendor who could do the hat logos. There are still a few magnetic signs left for members. Contact Nancy Smith for them & shoulder patches.
- Elections: The following officers were elected by acclimation: :
 - President - Bill Holt
 - Vice President – Nancy Smith
 - Treasurer - Shannon Schantz
 - Secretary – Phil & Kay Ryan
 - State Directors – Phil Ryan (2 year term); Marybeth Conger will continue for her second year
 - Alternate State Director – Lynn Garner
 - Foundation Director - Bill Holt
 - Alternate Foundation Director – Aaron Krebs
- Rob Adams encouraged everyone to check the contacts page on the website for other committees that keep the organization working. Bill Holt stated he will be sending out the list of committees to seek volunteers prior to the January leadership meeting. Please consider volunteering.

- **New Business:** None.

- **Good of the Order:**

- Door prizes: One jar of jam & a tin of popcorn were won by lucky members.

- **Meeting adjourned at 8:32 PM.**

2017 SBBCH Officers

President:	Bill Holt
Vice-President:	Charles Chick
Secretary:	Vacant (Phil & Kay Ryan, protem)
Treasurer:	Shannon Schantz
State Directors:	Phil Ryan (1), Marybeth Conger (2); Alternate: vacant
Foundation Director:	Bill Holt; Alternate: Chris Holt
National Director:	Marybeth Conger