



# Squaw Butte Back Country Horsemen

## January 14, 2018 Leadership Meeting Minutes

Submitted by Phil & Kay Ryan

- **Meeting called to order:** President Bill Holt called the meeting to order at 10:45 AM with 12 members in attendance: Rob Adams, Bill Holt, Chris Holt, Bill Conger, Marybeth Conger, Phil Ryan, Kay Ryan, Nancy Smith, David Benson, Lynn Garner, Lisa Griffith, Janine Townsend. Shannon Schantz, Treasurer arrived after the lunch break.
- **2018 Budget:** The 2018 budget was tabled until after lunch. After lunch Shannon presented the proposed budget & discussion on various line items followed including the reimbursement rates for mileage & paying for alternate directors to attend meetings. Bill H will add the mileage issue to the next meeting agenda. Kay Ryan moved the estimated budget be approved by the board of directors to be presented & accepted by the membership at the February meeting. Motion was seconded & passed.
- **Membership:** While the past year was our best yet for membership, the hard part is getting members out to work projects & retaining members from year to year. Janine Townsend suggested calling old members to ask why they dropped or don't come to events. Phil Ryan suggested reworking the "WANTED POSTER" to post on bulletin boards with tear-off phone numbers. Lynn Garner asked about our presence on Facebook & if this would be a good place for the poster. Linda Hays has been doing this be Kay reported she thinks Linda has other interests now. Bill Conger suggested the mentoring program for new member. The public events SBBCH holds each year seem to be the most successful in getting new members so far.
- **Website:** Rob Adams stated he is always looking for new links. He has posted information on public lands on the blog; unfortunately, it seems to be negative news. Hopefully there will be more good news in the future to post. Rob will post the SBBCH activities to the BCHI website.
- **2018 Calendar/Activities/Committees:** Rob reviewed plans under the following headings:
  - **Education:** Sawyer training will be done locally with certification to occur after field work following the training. It is hoped there will be a future national database showing certified sawyers. Rob gave the dates for various activities. CPR and wilderness first aid training will again be provided by the Bogus Basin Ski Patrol. Concerns on "no show" registrations that involve fees were discussed & all agreed those folks will have to reimburse the chapter. Lisa Griffith stated she is looking into equine 1<sup>st</sup> aid training to be held at the sand arena. Phil Ryan said he would contact Dan Dombroski as a possible local vet presenter. Marybeth Conger reported there will be training workshops at the state convention covering officer & committee chair jobs and to get more people involved in all aspects of BCHI education & Leave No Trace.
  - **Public Outreach:** Changes to the state insurance was discussed. The state will pay for just 2 public event days & the chapter must pay for the rest. Costs vary depending on the event. Discussion followed on the proposed activities as groups or individual participation followed. Janine Townsend moved the Snake River Stampede parade be

a group activity & the Diabetes ride be as individuals. The motion was seconded & passed. Bill Conger moved to amend the previous motion to state that the parade will be covered under the state insurance. The motion was seconded & passed. Dates & activities are on the website.

- **Trail Maintenance:** The all ladies pack trip is the same weekend as the BHF trail project in July. (NO GUYS allowed!!!!). Rob will no longer be the trail boss for each event so trail leaders are needed. We seem to have enough certified hay for this summer's events, but we might have to get some by this fall.
  - **Other Volunteer Group Support:** Projects with the Idaho Trails Association and Wilderness Volunteers are planned for 2018. There may be some pack support events that come up, and will be considered at that time.
  - **Calendar Sales:** Nancy Smith will be in charge of this
  - **Sportsman's Show:** Nancy circulated a sign-up sheet for volunteers to work at the booth. Rob stated he would update the flyer & have membership applications available.
  - **State BOD Meeting:** Marybeth agreed to get the chapter auction item. Phil stated he has an item for the Foundation auction. Bill H was given a round of applause for the work he has done to bring the Foundation to everyone's attention. Bill C reported there are 3 bylaws changes proposed & 1 resolution which will be presented at the February meeting for discussion. Rob stated the calendar photos will be posted and everyone needs to vote by mid-February. He will put out an email.
  - **Inventory:** Bill H stated this will be done before the yard sale & the storage shed will be cleaned out.
  - **Horse Expo:** Nancy said she will be working with Treasure Valley chapter on this.
  - **Highway Cleanup:** Shannon agreed to chair this with Bill H's help. She has not heard back if we will have the same area.
  - **Back Country Skills Clinic:** Lisa Griffith agreed to chair this. Details to come later.
  - **Yard Sale:** Bill H will act as overall chair & get the porta-potty with Nancy to organize & Marybeth to get the food. Rob stated he has storage area & Bill H will pick up items to be stored.
  - **Christmas Party:** Shannon stated she, Arlynn Hacker & Nancy will chair this event. It was agreed that Rebecca's was the most reasonable. Dates were considered.
- **Meeting adjourned at 3:25 PM.**

#### 2018 SBBCH Officers

President:	Bill Holt
Vice-President:	Nancy Smith
Secretary:	Phil & Kay Ryan
Treasurer:	Shannon Schantz
State Directors:	Phil Ryan (2), Marybeth Conger (1)
Alternate State Director:	Lynn Garner
Foundation Director:	Bill Holt
Alternate Foundation Director:	Aaron Krebs
National Director:	Marybeth Conger