



# Squaw Butte Back Country Horsemen

## February 1, 2018 Meeting Minutes

Submitted by Phil & Kay Ryan

- **Meeting called to order:** At 7 PM by President Bill Holt called the meeting to order followed by the pledge to the flag. 21 members were present. Nine guests Levi Sayre, Mark & Noralyn Hanson, Glen Tanner, Ed McNelis, Adam Altwics, Tom & Linda Hughes & Kathy Luke were introduced (& surprise guest Jon Seel).
- **Guest speaker:** Ed McNelis gave the history of horse racing in Idaho & its financial impact. He stated that with enough signatures in 18 different counties, they hope to have a referendum on the November ballot to bring racing back. If passed, this could increase money for the Idaho Horse Council.
- **Meeting minutes:** Bill Conger moved the January 4<sup>th</sup> minutes be approved as published. The motion was seconded & passed.
  - **BOD meeting minutes:** Marybeth Conger moved the BOD minutes be approved as corrected with the following addition: There will be an educational/LNT ride on October 7<sup>th</sup>. The motion was seconded & passed.
- **Treasurer's Report:** Bill H gave the report in Shannon Schantz's absence:

Savings balance:	\$6,142.41
Beginning checking balance:	\$8,898.27
Income:	\$1,325.00 (calendars, 2018 dues)
Expenses:	(\$ 30.75) (2017 Christmas party)
Ending checking balance:	\$10,192.52
Obligations:	(\$5,860) (2018 calendars)
Available funds:	\$4,332.52

Phil Ryan moved the Treasurer's report be approved. The motion was seconded & passed.
  - **2018 Budget:** Bill H presented the budget proposed by the board. Discussion followed on various line items including insurance (additional funds needed to cover February & March public rides) & the mileage reimbursement rate. Arlynn Hacker moved the chapter pay whatever the state pays for mileage. The motion was seconded & passed. Chris Holt moved the budget be approved with the insurance change of adding \$90. The motion was seconded & passed.
- **Committee Reports:**
  - Standing Committees:**
    - **Audit & Inventory:** Bill H reported the audit is complete & thanked David Benson & Lynn Garner for their help. He stated the inventory has been started with recommendations to come.
    - **Education:** Marybeth Conger reported on activities at the Horse Expo April 13-15 & to contact Janine Townsend to volunteer for security. She stated the BCHI website education materials are being updated & an education button added. Upcoming education opportunities include First Aide/CPR (Rob Adams), Backcountry Skills clinic (Lisa Griffith), BCHI chapter member training in March & a fun education ride in October (Marybeth, Lisa Krogh & Nancy Smith).
    - **Project & Rides:** Rob Adams stated there is a new "members only" section on the BCHA website. He encouraged everyone to go to the chapter blog as public land articles are posted there. He outlined upcoming rides for February & March (February 25<sup>th</sup> at Celebration Park, March 18<sup>th</sup> at Wilson Creed trailhead). See the website calendar for details.
  - Special Committees:**
    - **Calendar sales:** Nancy stated the chapter will take 250 calendars for 2019. Rob stated vote for 20 calendar pictures as posted on website by mid-February for possible inclusion in the next calendar.
    - **Sportsman's Show, Horse Expo:** Rob asked for folks to sign up to work the Sportsman's Show March 1-4 & to support the Horse Expo (Treasure Valley Chapter takes the lead on this event).
    - **Yard sale, highway cleanup:** Bill H stated the yard sale is May 19<sup>th</sup> & he asked for donated items & help on that day. He stated help is also needed on May 9<sup>th</sup> for the highway cleanup. Details on all activities will be posted on our website.

**State Directors:**

- BOD/Convention: Phil reported that the convention will be in Lewiston March 9-10 & everyone is welcome to attend. Marybeth stated the BCHI chapter member education will be the afternoon of March 10<sup>th</sup> with trainers from various chapters.
  - ✓ Resolutions & proposed bylaws changes: Phil read the Twin Rivers resolution to have BCHI provide email addresses to BCHA. Discussion followed & the chapter was in favor of the resolution. Each of the proposed bylaws changes was reviewed. The chapter approved the changes to Article IV, Section 5 & the addition of Article XI. The proposed change to Article VII, Section 1 dealing with when the newly elected state officers were to take their offices was discussed & the chapter did not approve it but recommended further work.
  - ✓ Chapter display, photo contest: Marybeth reminded everyone that the theme is “40 Years on the Trail” & photos can be animal, scenery, before & after. See the website for more details.
- Public Lands: Phil reported that HR 1349 (mountain bikes in the wilderness) has gone through committee. He asked that everyone express their opinions to Congressmen Labrador & Simpson but that BCHI & BCHA are not in favor of the bill.
- **Unfinished Business:**
  - Logos for hats: Nancy stated she is to meet with the hat lady on Saturday. She had a couple of samples. She stated she still has shoulder patches available.
- **New Business:**
  - Pack Clinic for Owyhee Riding Club/4H: Lisa Griffith stated SBBCH volunteers are needed to help at a pack clinic for the Owyhee Riding Club/4h & she is working to establish a date for the event. Lisa is also working on a Back Country Skills clinic at the sand arena here in Emmett on April 28th with a 1:00 pm starting time. Phil stated he would contact Dr. Dan Dombroski to confirm his attendance.
  - Marybeth reported that she, Phil, Janine & Raenette Didier attended the Idaho Horse Council meeting on January 27<sup>th</sup> & volunteers are needed to be Idaho Horse Board members. Idaho Horse Board gives out grants. Marybeth stated she will email info on the ELD issue & she noted that Pigeon Fever is around.
- **Good of the Order:**
  - Door prizes: Two door prizes were won.
- **Meeting adjourned at 8:39 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