



Squaw Butte Back Country Horsemen

March 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. 23 members were present. Three guests Luigine Klein, Tamara Peccorini & Fanny Burki were introduced. (Please excuse the spelling, if incorrect.)
- **Meeting minutes:** Charles Chick moved the February 1st minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz gave the Treasurer's report:

Savings balance:	\$6,142.41
Interest:	\$,17
Ending savings balance:	\$6,142.58
Beginning checking balance:	\$10,192.52
Income:	\$ 285.00 (calendars, 2018 dues)
Expenses:	(\$ 393.63) (resale items, web)
Ending checking balance:	\$10,083.89
Obligations:	(\$ 6,075.00) (2018 calendars)
Available funds:	\$ 4,008.89

Marybeth Conger moved the Treasurer's report be approved. The motion was seconded & passed. Shannon had a box full of SBBCH hats. Everyone seemed to like the variety. The cost for each hat is \$11.00 & Phil did not take a pink one!
- **Committee Reports:**
 - **Standing Committees:**
 - Inventory: Bill H reported the inventory is complete & he is looking into free-standing shelves for the storage shed. He has found some that would fit the shed for about \$100-150. Several members volunteered shelving at no cost to the chapter. Bill will continue to check these out & get final costs
 - Education: Marybeth outlined the upcoming educational opportunities for SBBCH members. Check the website for details. There are only 10 slots available for the Wilderness First Aid & CPR Refresher. She covered the regional training workshops planned for the State convention & mentioned the expanded education that BCHA is undertaking. She thanked all who volunteered.
 - Project & Rides: Rob Adams outlined upcoming rides & chain saw certification dates (see website for details). First come, first serve on the chain saw class & wilderness first aid so go online to sign up.
 - **Special Committees:**
 - Calendar sales: Nancy Smith reported there is only 1 calendar outstanding for SBBCH; all other money has been collected.
 - Rob distributed the calendar photos selections from Chapter members. He gave Kay Ryan the selections & also photos for the photo contest at the State convention.
 - Sportsman's Show: Phil Ryan reported the booth was set up by Squaw Butte & Treasure Valley members who retired to eat lunch & drink beer! The work schedule is on the website so please attend as this is a great way to get the BCHI message out to the general public.
 - Horse Expo, April 13-15. Nancy stated that Treasure Valley will continue to take the lead on this event but members are needed to help man the booth:
 - **State Directors:**
 - BOD/Convention: Bill Conger stated camo chainsaw chaps have been purchased for the auction. Rob reported the chapter display is ready to go but is currently at the Sportsman's Show.
 - ✓ Resolutions & proposed bylaws changes: Phil stated the proposed bylaws change that was voted down at the last meeting was reintroduced with new wording changes that state that the newly elected state officers would take office at the end of the convention. The members agreed to the new wording.

- Public Lands: Phil reported on the meeting he attended with the BLM to discuss the trailhead at Purjue Canyon in the Little Jacks Creek area of the Owyhee Wilderness. He stated that hopefully construction will begin in the spring of 2019. He also reported that the Forest Service has issued a statement about the National Forest System Trails Stewardship Act with the 15 enhanced wilderness areas listed that are to get more help on trails maintenance.
- **Unfinished Business:**
 - SBBCH Pack Clinic: Rob stated it will be held at the sand arena but that the space can't be reserved so we may be sharing it with others.
- **New Business:**
 - Neuropathogenic Equine Herpes virus in Idaho: Marybeth reported there is at least 1 case in Emmett so get with you vet to decide about your animals.
 - Idaho Brand Inspections: Bill C reported that proposed Idaho legislation to eliminate brand inspections for horses did not make it out of committee but something similar could be brought up in the future. He suggested that all horse owners get a lifetime brand inspection & be done with it. REMEMBER: If you sell a horse, it has to be inspected by the State Brand Inspectors to be legal.
- **Good of the Order:**
 - Door prizes: Six door prizes were won.
- **Meeting adjourned at 8:13 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