



# Squaw Butte Back Country Horsemen

## April 5, 2018 Meeting Minutes

Submitted by Phil Ryan

- **Meeting called to order:** At 7 PM by President Bill Holt called the meeting to order followed by the pledge to the flag. 20 members were present. Two guests Bill & Lois Murphy were introduced. GOOD to see Bill doing so well!!
- **Meeting minutes:** Chris Holt moved the March 1<sup>st</sup> minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Marybeth Conger gave the Treasurer's report in Shannon Schantz's absence:

|                             |   |
|-----------------------------|---|
| Savings balance:            | \$6,142.58  |
| Interest:                   | \$ ,29  |
| Ending savings balance:     | \$6,142.87  |
| Beginning checking balance: | \$10,083.89                                       |
| Income:                     | \$ 383.00 (calendars, 2018 dues)                  |
| Expenses:                   | (\$ 5,440.47) (calendars, 2018 resale items, web) |
| Ending checking balance:    | \$ 5,025.54                                       |
| Obligations:                | (\$ 1,315.00) (dues, 1 <sup>st</sup> aid course)  |
| Available funds:            | \$ 3,710.54                                       |

Charles Chick moved the Treasurer's report be approved. The motion was seconded & passed.
- **Committee Reports:**
  - **Standing Committees:**
    - Education: First aid class discussed. Only 10 spots available at \$20 per member to be held April 21<sup>st</sup>.
    - Projects & Rides: Succor Creed ride on Sunday. Hope the weather holds.
      - ✓ Nampa Stampede Parade dates have changed and now it conflicts with other projects. Marybeth Conger moved the Parade be removed from the schedule. The motion was seconded & passed.
  - **Special Committees:**
    - Horse Expo: Sign-up sheet was passed around to members. Event to be held April 13-15.
    - Hwy 52 Clean-up: Scheduled for May 9<sup>th</sup> at 6 PM at Wild Rose Park by Black Canyon Dam.
    - Yard Sale: May 19<sup>th</sup> at the Key Bank parking lot. Set up to begin at 7 AM. If you cannot attend due to other activities, please contact Bill Holt or Phil Ryan & they will pick up any items you have for the yard sale. Remember, NO ELECTRONICS as the Youth Ranch does not take them if we don't sell them first.
  - **State Directors:**
    - BOD/Convention: State board meeting discussed as well as the convention in Clarkson, WA. Event put on by the Twin Rivers Chapter & an excellent training was held. Congratulations to Marybeth Conger on becoming the newest National Director for Idaho. Phil reported there will be no rebate on 2018 calendar sales or from future sales in an effort to balance the state's budget. Discussion followed as to possibly have some kind of chapter promotional raffle to generate funds. Members were encouraged to think about it!!!
    - Foundation/Amazon Smile: Bill Holt reported on Amazon Smile and encouraged folks to start buying through them as they give a percentage back to non-profit groups.
    - Public Lands: Phil discussed meeting with the Owyhee Initiative members, Senator Crapo's staff & the Boise BLM. Phil will be discussing the Boulder White Cloud Wilderness with the Idaho Outfitters & Guides as to their comments on the proposed changes in regulations. Also he will ask what will be the IOGA's strategy for enhanced trail maintenance in the wilderness areas of the Gospel Hump, Selway/Bitterroots & the Frank Church. He will be attending a 3-day meeting in Boise with the Backcountry Hunters & Anglers organization. He is working with their local personnel through the Idaho Sportsman's Alliance so this is a good way to let them know more about BCHI.
- **Unfinished Business:**
  - SBBCH Pack Clinic: Lisa Griffith discussed the Ladies Pack Clinic for April 28<sup>th</sup> at the Sand Arena in Emmett. She has 3 speakers lined up for the event.

- **New Business:**
  - Pack Projects: Weekend project were tabled until Rob Adams could give us more information as to the actual details of each project.
  - Marybeth requested clarification on where education events should be on the agenda to avoid duplicate reporting.
- **Good of the Order:**
  - Door prizes were greedily accepted.
- **Meeting adjourned at 8:15 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                    |