



Squaw Butte Back Country Horsemen

June 7, 2018 Meeting Minutes

Submitted by Kay & 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. 17 members were present.
- **Meeting minutes:** Bill Conger moved the May 3rd minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz gave the Treasurer's report

Savings balance:	\$6,143.03
Interest:	\$.16
Ending savings balance:	\$6,143.19
Beginning checking balance:	\$4,171.91
Income:	\$2,906.05 (resale items, yard sale \$2,649.05, dues)
Expenses:	(\$ 60.00) (resale items, 1 st aid course, convention)
Ending checking balance:	\$7,017.96
Obligations:	(\$2,004.98) (dues, reimbursement, insurance)
Available funds:	\$5,012.98

Bill Conger moved to accept the Treasurer's report. The motion was seconded & passed.

- **Committee Reports:**

- **Standing Committees:**

- **Education:**

- ✓ Marybeth Conger reported on the BCHA education. She stated the course outline is finished & the script is being developed to be put on the website. Parliamentary procedures & Robert's Rules are to follow.
- ✓ Sawyer Safety: Rob Adams reported a number of members attended the Sawyer Safety "B" training class held all day at his home on May 12th. Both the Boise & Payette National Forests were represented & several videos were watched &, of course, we ate well AGAIN!! On June 12-13, there will be a full day's training on Sawyer "A" & "B" from the Forest Service.

- **Projects & Rides:**

- ✓ A few members attended the Diabetes Ride & gave a report.
- ✓ Rob Adams reported 13 members attended the Peace Creek work party & ride for National Trails Day. Saturday work covered both the upper & lower trails where 24 downed logs were removed. Motorcyclists had cleared the upper trail so only 4 trees were removed. The lower trail & part of the Devil's Slide trail had 20 downed trees. Shelly Duff, who is working to get her "B" card, got a real workout that day with Lou Ann Gaskell giving advice & encouragement. All returned to safely to camp and once again we ate well!
- ✓ Yellow Jacket project is scheduled for June 23-24 so folks were encouraged to sign up.
- ✓ Bill & Marybeth Conger will be leading the Bull Trout project & ride on July 7-8. Marybeth stated they will be check out the trails next week to see what needs to be cleared & where folks can ride. Again, she asked folks to please sign up so there is enough certified hay.

- **Special Committees:**

- Bill Holt reported the Hwy 52 clean-up was cancelled but will be rescheduled for the fall.
- Bill Holt stated the yard sale was a great success & thanked everyone for helping make it one our most profitable. The weather was great. Unfortunately, the lady with the Weenie Wagon had to cancel because of a medical problem. A trailer load of items at the end were donated to the Idaho Youth Ranch in Eagle & Bill said he only took one item to the dump.

- **State Directors:**

- State Directors: The directors had nothing to report but reminded all the State Board meeting will be held in Moscow (not Russia) in September.
- National Director: Marybeth Conger reported on the National Convention. She covered pending public lands legislation & chainsaw certification. Her full report is hereby incorporation in these minutes. Bill

Conger reminded everyone to look at emails sent by BCHA as there could be very important legislation that may need a voice from people.

- Public Lands: Phil Ryan reported that nothing new has been reported to him & nothing new from legislators who are just waiting for the fall elections before they say anything about public lands.
- **Unfinished Business:**
 - The NEW Chapter meeting raffle, started by Lisa Krogh with a 50/50 split of the funds to help generate extra money for the chapter from attending members (SORRY NO PHONE IN MEMBERS WILL BE ACCEPTED) was conducted just before the door prizes under Good of the Order. Lynn Garner won \$18.00 & the chapters share was \$18.00. Thanks, Lisa, this was a lot of fun...& once again we ate well!!!
 - David Benson was absent so no update on ideas to generate new members.
- **New Business:**
 - Janine Townsend suggested our Chapter sponsor a ride for charity such as St. Jude or Diabetes or Ronald McDonald House. Discussion followed & Janine volunteered to look into the logistics further.
 - Janine Townsend reported on the Idaho Horse Council meeting. She took great notes & was very detailed covering that the historical racing measure will be on this November's ballot, that feral horses are being kept at Simplot's Feedlot where that company makes more money for them than keeping cows &, of course, WE, the tax payers are the ones paying.
- **Good of the Order:**
 - All kinds of goodies were won as door prizes.
- **Meeting adjourned at 8:29 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