



Squaw Butte Back Country Horsemen

July 5, 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. 22 members were present & 1 guest was introduced (Richard Klein).
- **Meeting minutes:** Charles Chick moved the June 7th minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Nancy Smith presented the Treasurer's report in Shannon Schantz's absence.

Savings balance:	\$6,143.19
Interest:	\$.28
Ending savings balance:	\$6,143.47
Beginning checking balance:	\$7,017.96
Income:	\$ 87.00 (dues, donation)
Expenses:	(\$ 380.58) (insurance, porta pot, education reimbursement)
Ending checking balance:	\$6,724.38
Obligations:	(\$1,750.00) (dues)
Available funds:	\$4,974.38

Phil Ryan moved to accept the Treasurer's report. The motion was seconded & passed.
- **Committee Reports:**
 - **Standing Committees:**
 - **Projects & Rides:**
 - ✓ Charles Chick reported on the June Yellow Jacket trail work party which was discussed & agreed to by everyone that it wore everyone out. Thanks for the help from the Forest Service men in clearing 50+ fallen trees.
 - ✓ A few members reported attending the Diabetes Ride.
 - ✓ Bill Holt gave directions to the Bull Trout ride & work party this weekend.
 - ✓ Three people have registered so far for the ITA pack-in on July 14-15 with no one registered for the pack-out on July 21-22. Phil Ryan stated he would be part of the pack-in.
 - ✓ Janine Townsend stated she & Lisa Griffith are putting on a women's pack clinic on July 8th but that it is not sponsored by BCH. They are looking for volunteers to help demonstrate some packing techniques. The clinic is in Nyssa, OR at the fairgrounds.
 - **Foundation:** Bill Holt updated everyone that the Foundation Quarterly has been disbanded & all news will be in the Broomtales. He also stated a new Alternated Foundation Director is needed for anyone interested.
 - **State Directors:**
 - **Public Lands:** Phil Ryan reported that the Boulder White Cloud issues were taken up by the Wilderness Society, Idaho Conservation League & the Outfitters & Guides Association who had much the same comments as did BCHI so BCHI let them take the front on this. He stated he & Bill Holt will be going to Perjue Canyon Recreation area on July 25th (nice cool day) along with various members of the Owyhee Initiative & the Southwestern Idaho RAC committee to look over what the BLM is doing about the future trailhead area.
- **Unfinished Business:**
 - David Benson proposed preparing a list of other horse organization as well as the 4H, Boy Scouts, etc., visiting them to introduce BCH to try to drum up more membership. Bill Holt stated he would help.
- **New Business:**
 - Lisa Griffith asked for discussion on clearing more trails as opposed to just helping pack in other groups. She stated she will get with the Forest Service to see if they have some specific projects as many of the women want to clear trail. Bill Holt stated he hoped for a balance for those interested in trail clearing & those interested in packing.

- Arlynn Hacker reported there is an upcoming Applied Equine Podiatry clinic where individuals can learn more about horse feet & hoof care. It is to be held in Meridian the last week of August & is a week-long clinic. Contact her for details.
- Several members noted horses & mules for sale.
- **Good of the Order:**
 - The 50/50 raffle was won by Luigina Klein who received \$19.50.
 - A few goodies were won as door prizes.
- **Meeting adjourned at 8:47 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:	Vacant
National Director:	Marybeth Conger