



# Squaw Butte Back Country Horsemen

## August 2, 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. 21 members were present & 3 guests were introduced (Levi Sayre, Pat Gibbs & Lee Leishman). Returning new member Buff Coester was welcomed back.
- **Meeting minutes:** Bill Conger moved the July 5th minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz presented the Treasurer's report:

Savings balance:	\$6,143.47
Interest:	\$ .43
Ending savings balance:	\$6,143.90
Beginning checking balance:	\$6,724.38
Income:	\$ 61.40 (resale item & donation)
Expenses:	(\$ .00)
Ending checking balance:	\$6,785.78
Obligations:	(\$1,750.00) (dues)
Available funds:	\$5,035.78

The need for unbudgeted certified hay was discussed. Phil Ryan moved the chapter buy 40 bales of hay at \$320 & add the line item for hay back into the 2019 budget. The motion was seconded & passed. Arlynn Hacker moved the Treasurer's report be accepted. The motion was seconded & passed.

- **Committee Reports:**

- **Standing Committees:**

- Education: Marybeth Conger stated that she was on the list to attend the LNT class in CA (hope the fires don't disrupt that). She also presented horse statistics from the American Horse Council: the U.S. has 7.2 million horses; 30% of all households have horses; economic impact includes \$122 billion; 1.7 million jobs & 1.3 million volunteers; the recreation sector accounts for \$31 billion. Rob Adams will post the information on the website.
- Projects & Rides:
  - ✓ Marybeth Conger reported the Bull Trout event was well attended, great food & good rides. Several trails were ridden & downfall cleared.
  - ✓ Rob Adams reported on the ITA Tin Cup trailhead pack-in to Farley Lake which took 10 animals to do. Phil Ryan helped. Lots of pre-packaged items but good packing, very hot & lots of deer flies. Rob stated David Benson & he packed out the crew's equipment & gear which took 2 trips.
  - ✓ Rob stated he has help with the Aug 11/12 ITA pack-in to Baker Lake; Volunteers are need for the pack-out Aug 18/19.
  - ✓ Rob stated he still needs help with the Wilderness Volunteers pack-in/pack-out Aug 26 & Sep 1.
  - ✓ Rob stated there will be a fun ride Sept 15/16 at Kennally Creek & the Forest Service wants the Chapter to do a pack clinic for their employees sometime this fall or winter. Stay tuned.

- ✓ Lisa Griffith reported on the women's pack clinic for the 4H & Owyhee Riding Club. They showed up but no one else did.

**State Directors:** Marybeth Conger presented the July 2018 National Director report hereby incorporated in these minutes.

- Public Lands: Phil Ryan read several emails & 1 voice message that he received & stated he would follow up with these folks.
- **Unfinished Business:**
  - Women's Trail Crew: Lisa Griffith discussed the possibility of having 2 crews working trails next year, which Bill Holt thought was an excellent idea, showing how far the Squaw Butte Chapter has come in trail work & providing a balance for those who want to clear trail & those who want to pack. Janine Townsend questioned the requirements for a B Faller & Rob Adams answered her question.
  - Applied Equine Podiatry Clinic: Arlynn Hacker stated this clinic will be held in Nampa & Meridian Sep 26-30. The 5 day course, which covers healthy hooves, is filling up fast so those interested need to register before Aug 25. She circulated flyers about the event.
- **New Business:**
  - West Nile Virus: Bill Holt stated there have been reported cases in Southwestern Idaho so make sure your animals are protected.
- **Good of the Order:**
  - The 50/50 raffle was won by Lorraine Chick who received \$21.
  - Eleven door prizes were a great hit.
  - Charles Chick stated they would have a play day at their place in Horseshoe Bend next Saturday.
  - Buff Coester & Rob Adams will work out the details of acquiring a chainsaw & other items from D&B Supply.
- **Meeting adjourned with a motion from Bill Conger at 8:40 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
<b>Alternate Foundation Director:</b>	<b>Vacant</b>
National Director:	Marybeth Conger