



Squaw Butte Back Country Horsemen

September 6, 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. 23 members were present & 1 guest was introduced (Peggy Purdome).
- **Meeting minutes:** Chris Holt moved the August 2nd minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Kay Ryan presented the Treasurer's report in Shannon Schantz's absence:

Savings balance:	\$6,143.90
Interest:	\$.42
Ending savings balance:	\$6,144.32
Beginning checking balance:	\$6,785.78
Income:	\$ 57.00 (membership & donation)
Expenses:	(\$ 331.88)
Ending checking balance:	\$6,510.90
Obligations:	(\$1,785.00) (dues)
Available funds:	\$4,725.90

Marybeth Conger moved the Treasurer's report be accepted. The motion was seconded & passed.

- **Committee Reports:**

- **Standing Committees:**

- **Education:** Marybeth Conger reported the LNT training has been cancelled due to fires in California & she is cancelling the October education ride.
- **Projects & Rides:**
 - ✓ Rob Adams provided a wrap-up of the ITA pack-in & pack-out events in August. His report is hereby incorporated in these minutes.
 - ✓ Rob stated the August 26th pack-in & September 1 pack-out were cancelled because of fire but there are still two September events. Kennally Creek fun ride will be September 15-16 & West Mountain on September 22nd. Check the website for the details.
 - ✓ Rob gave a brief outline of October & November events & informed everyone that the Christmas Party will be Tuesday, December 11th.
 - ✓ Rob reported the "A" sawyer certifications are only good for 1 year.
- **Foundation Director:** The Idaho Trails Association (ITA) events resulted in a check for \$2,865.78. Bill Holt discussed processing the funds through the Foundation so ITA can get a proper receipt. There was further discussion on distribution of the remaining funds after the 5% taken by the Foundation. Marybeth Conger moved that 50% of the money go to the chapter & 50% be distributed to the individuals who participated in the events. The motion was seconded & passed. Shannon Schantz will do the calculations.
- **State Directors:** Phil Ryan stated the State Board meeting will be on September 22nd in Moscow. He said he is going to encourage that the state give 10% back to chapters on the calendar sales.
 - ✓ **Public Lands:** Phil reported the Boulder White Clouds-Jerry Peak comment period ended & the FS final decision has been made. They did not take any of the recommendations. Phil feels that The Wilderness Society will probably take the lead on any suit.
 - ✓ The Owyhee Initiative has a meeting at Perjue Canyon next week.
- **National Director:** Marybeth Conger encouraged all to submit photos to the BCHA photo contest. She reminded all of the newsletter deadline, stated BCHA & Bill Conger are looking into another insurance option & informed members about BCHA membership cards for discounts. She stated BCHA has a trade show booth available for use & that Randy Rasmussen, Public Lands is working to introduce a Senate bill concerning mountain bikes in the wilderness plus other issues including exclusion of equestrians from certain Oregon areas.

- Idaho Horse Council: Marybeth Conger encouraged members to consider becoming a board member. The annual membership meeting is November 17 in the Rodeo Room at the Idaho Center. She stated that the Executive Director position is to be filled.
 - ✓ Marybeth reported a meeting concerning brand inspections will be held September 10 at 10:30 AM at the Idaho State Police Headquarters in Meridian. Please voice your opinion. Her full report on this & all her other reports is hereby incorporated in these minutes.
 - ✓ Janine Townsend reminded everyone to look at Proposition 1 on the upcoming ballot. She explained that it is about.
- **Unfinished Business:**
 - Applied Equine Podiatry Clinic: Arlynn Hacker stated several have signed up for this training, a very worthwhile event on September 26-30.
- **New Business:**
 - Nominating Committee Volunteers (3): Bill Holt asked for volunteers & Marybeth Conger volunteered Bill Conger to be the chair. Pat Biggs & Fanny Burki also volunteered to help Bill.
- **Good of the Order:**
 - The 50/50 raffle was won by Pat Gibbs who received \$25 & turned the money back to the chapter.
 - Five door prizes were given out.
 - Kay Ryan read an email from Robbin Schindele. She also inquired is anyone was interested in a free-to-a-good-home 10 year old Great Pyrenees dog
 - Bill Holt reported Charles Chick has had another horse accident on August 14th resulting in broken ribs & pelvis. He is now home after 3 weeks in the hospital.
- **Meeting adjourned with a motion from Bill Conger at 8:25 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