



Squaw Butte Back Country Horsemen

October 4, 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. Guest Ed Marr was introduced as well as new member Peggy Purdome.
- **Meeting minutes:** Marybeth Conger moved the September 6th minutes be approved as corrected. The words "with a motion from Bill Conger" were deleted. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz gave the Treasurer's report:

Savings balance:	\$6,144.32
Interest:	\$.38
Ending savings balance:	\$6,144.70
Beginning checking balance:	\$6,510.90
Income:	\$2,918.49 (membership & donation)
Expenses:	(\$1,452.19)(packing, web)
Ending checking balance:	\$7,977.20
Obligations:	(\$1,930.00) (dues)
Available funds:	\$6,047.20

Bill Conger moved the Treasurer's report be accepted. The motion was seconded & passed.
- **Committee Reports:**
 - **Standing Committees:**
 - Education: Marybeth Conger reported on the status of brand inspections, the importance of life-time brand inspections & the likelihood that fees will be increased to more accurately cover expenses. Discussion followed.
 - Projects & Rides:
 - ✓ Rob Adams discussed the status of the Sawyer training, the help he has received from Oregon & California in setting up the program & that he & Dale Schrempp of Priest River Chapter hope to the Idaho program approved by the March 2019 state meetings.
 - ✓ Shelly Duff stated they cut 6 small trees at Kennally Creek & 2 large trees at Squaw Creek/Poison Creek. She reported lots of brush in the area but that the FS said they would clean it up. David Benson took care of 1 large tree.
 - ✓ Rob invited everyone to the fun ride on October 7th at 4 Mile Creek & the Johnson Creek ride on October 28th followed by a potluck at his home at 1 PM, eating at 2 PM. Details on the website.
 - ✓ The Highway 52 clean-up is scheduled for October 20th at 10 AM. Bill Holt has the road signs.
 - Foundation Director: Bill Holt stated the pack support money was sent to the Foundation who took their 5% fee & returned the remainder back to the chapter for distribution to the members.
 - State Directors: Phil Ryan reported there were no big issues at the State Board meeting: A CD is coming due; Wisconsin is the newest state to join BCHA; the next National convention will be North Carolina; there was \$13 million in volunteer hours; the state convention will be in Idaho Falls catered by Jaker's & the theme is "Sharing the Adventure"; Rob Adams gave a detailed sawyer training report; Marybeth Conger gave her education report over the cell phone. Phil moved that the chapter pay Rob Adams round trip mileage as a presenter at the Board meeting. The motion was seconded & passed. Calendars were picked up & Nancy Smith will be happy to have everyone take at least 10 to sell.

- National Director: Marybeth Conger stated she has a detailed report on the blog.
- Public Lands:
 - ✓ Phil Ryan reported on the meeting of the Idaho Sportsman's Alliance (ISA) with information from the Idaho Fish & Game about proposals headed for the legislature. No new laws just rule changes.
 - ✓ Phil stated he has called Leo Hennessy, non-motorized trail representative with Idaho Parks & Recreation, to discuss Leo's work on prioritizing trails in the Idaho Wilderness complex for enhanced maintenance.
 - ✓ As requested by Randy Rasmussen of BCHA, Phil stated he has contacted Senator Risch's staff to get his support on an amendment to Senate Bill #3172 the Restore Our Parks Act which would provide \$200 million per year for trail maintenance from oil & gas revenues. Phil said he sent staff member Mike Roach all of Randy's information, so it could be sent on to Washington.
 - ✓ Phil reported the Idaho Wildlife Federation will propose a bill for the Idaho legislature to ensure that roads in the national forests & public lands remain open even if land on either side is private property.
- **Unfinished Business:**
 - Nominating Committee: Bill Conger asked for volunteers for new officers. Pat Gibbs & Fanny Burki will be helping Bill.
 - Holiday Party/Committee: Shannon Schantz reminded everyone that the party will be on December 11th, a Tuesday at the same place as last year. More details next month. Her committee includes Nancy Smith & Arlynn Hacker.
- **New Business:**
 - Bill Holt reported on the memorial service for C. Devon Mills, a former member. He stated there were over 150 people attending & that the Boise Chapter has been helping Linda Erickson at their new home. Bill Conger has also been helping her.
 - Arlynn Hacker reported she attended a River to Ridges meeting. She stated everyone needs to be aware of the new e-bikes that are being used on riding trails even those marked non-motorized. Eagle has already approved their use at the local level & other communities are likely to follow suit.
- **Good of the Order:**
 - Many door prizes were won.
 - Arlynn Hacker won \$27 in the 50/50 raffle. \$28 went to the chapter.
- **Meeting adjourned 8:13 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