



# Squaw Butte Back Country Horsemen

## November 1, 2018 Meeting Minutes

Submitted by Kay & Phil Ryan

- **Meeting called to order:** At 7 PM, Vice President Nancy Smith called the meeting to order followed by the pledge to the flag. 18 members were present.
- **Meeting minutes:** Lynn Garner moved the published October 4th minutes be approved. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz gave the Treasurer's report:

Savings balance:	\$6,144.70
Interest:	\$ .?? (no statement yet)
Ending savings balance:	\$6,144.70
Beginning checking balance:	\$7,977.20
Income:	\$683.00 (calendars & donation)
Expenses:	(\$185.60)(BOD meeting)
Ending checking balance:	\$8,474.60
Obligations:	(\$1,930.00) (dues)
Available funds:	\$6,544.60

Charles Chick moved the Treasurer's report be accepted. The motion was seconded & passed.
- **Committee Reports:**
  - **Standing Committees:**
    - Education: Marybeth Conger was absent, so her report will be posted on the website. It is hereby incorporated in these minutes.
    - Projects & Rides:
      - ✓ Rob Adams reported on the 4 Mile Creek ride & Shannon's accident. He also stated there were 5 riders at Johnson Creek & he thanked everyone for attending the potluck.
      - ✓ Eighteen bags of trash were collected during the Highway 52 clean-up with good weather & a good turnout of trash pickers. Some fishermen thanked us for our efforts.
      - ✓ Rob asked for 2019 ride ideas. Lisa Griffith will also take ideas.
    - State Directors: Phil Ryan stated he has nothing to report.
    - Public Lands:
      - ✓ Phil Ryan reported the Owyhee Initiative was scheduled to meet this week, but it was cancelled because most members were moving cattle. The meeting will be rescheduled.
- **Unfinished Business:**
  - Nominating Committee: Pat Gibbs stated the nominating committee is still looking for someone to put their name in for Secretary. They have names for all the other open slots. Elections will be held at the December meeting.
  - Holiday Party/Committee: Shannon Schantz reminded everyone that the potluck party will be on Tuesday, December 11<sup>th</sup> at the same place as last year. There are still just porta toilets available. The earliest we can be at the facility is 6 PM so, please, no early arrivals. She plans to eat around 7 PM. Remember, to be self-sufficient as there are NO KITCHEN FACILITIES. Bring extension cords if you have

them for crock pots. She asked all to bring a wrapped gift of not more than \$20 & preferably not a White Elephant. Donations of supplies & food for the Pet Adoption League (PAL) will be accepted. Shannon stated that in lieu of a food drive for the foodbank, there will be a poker game where players can purchase cards. She stated money allows the foodbank to purchase items they need. Bring lots of cash for the game!

- Calendars: Nancy Smith stated she has only half of a box of calendars left & still plans to sell at D & B soon, so get yours before she runs out.
- **New Business:**
  - Rob Adams presented part of the power point presentation he gave at the state board meeting on the Sawyer training that he & Dale Schrempp are developing. He also had two video programs on Blood Borne Pathogens & Stopping Bleeds. Good information...just after dinner!?! Thanks, Rob.
- **Good of the Order:**
  - Many door prizes were won.
  - Kay Ryan won \$23 in the 50/50 raffle & purchased a BCHI calendar with it. \$24 went to the chapter.
- **Meeting adjourned 8:06 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