



Squaw Butte Back Country Horsemen

December 6, 2018 Meeting Minutes

Submitted by Kay & Phil Ryan

- **Meeting called to order:** At 7 PM, President Bill Holt called the meeting to order followed by the pledge to the flag. 17 members were present & guest Anita Fenix introduced.
- **Meeting minutes:** Charles Chick moved the published November 1st minutes be approved. The motion was seconded & passed.
- **Treasurer's Report:** Kay Ryan presented the Treasurer's report in Shannon Schantz's absence:

Savings balance:	\$6,144.70
Interest:	\$.84 (Oct & Nov)
Ending savings balance:	\$6,145.54
Beginning checking balance:	\$8,474.60
Income:	\$1,944.00 (calendars & donation)
Expenses:	(\$ 3.99)(website)
Ending checking balance:	\$10,414.61
Obligations:	(\$6,870.00) (dues & calendars)
Available funds:	\$3,544.61

Phil Ryan moved the Treasurer's report be accepted. The motion was seconded & passed.
- **Committee Reports:**
 - **Standing Committees:**
 - Education: Marybeth Conger reported on BCHA's webinar in Feb. 2019. This will be training of how to do the positions for various officers, nationally, state and for a chapter. Information will be on the website.
 - Projects & Rides:
 - ✓ Rob Adams reported on the Volunteer Hours & the full report can be found on the website. The value of Squaw Butte's efforts came to \$132,000 for 2018.
 - State Directors/National Directors: Phil Ryan stated that he has been on a phone conference with BCHO (Oregon) and BCHW (Washington) members who are going to present a proposal at the national board meeting concerning the use of (MRA) minimum requirement analysis by the Forest Service in wildernesses to clear trails using chain saws due to the back log of uncleared trails. Marybeth now has a copy of their draft. Phil will continue to work with them on future phone conferences. Marybeth pointed out that this will be something the chapter will need to vote on at the proper time.
 - Public Lands: Phil Ryan reported on his meeting at the Idaho Sportsman's Alliance in Boise. Discussion was centered on the new Trespass Law enacted by the state legislature last session. There are many glaring problems with this law & it will take time for the state officials to make adjustments to the law.
 - ✓ Phil discussed the possibility of some joint work projects in the Frank Church Wilderness with Tyler Wicks of the Back Country Hunters & Anglers Organization. He will keep everyone informed as to the progress on that.
 - Foundation: Bill Holt gave an update on the status of the Foundation & a possible \$500 donation coming.
- **Unfinished Business:**
 - Holiday Party/Committee: Bill Holt stated the Christmas Party (Dec. 11th) is at the same place as last year at 6 PM. Please sign up if you plan on attending & indicate what food you are going to bring. Chris & Bill Holt will cook the turkey & Kay & Phil Ryan will cook the ham. Donations of cash for the food bank & animal food items for the animal shelter will be collected at that time. Try to bring along extra extension cords or power strips to keep food items warm. Please bring a wrapped gift for the gift exchange.
 - Calendars: Bill Holt stated there were no more calendars available from Squaw Butte. Rob Adams stated he needs pictures from everyone for next year's calendar.
- **New Business:**
 - Marybeth Conger reported that she, Janine Townsend & Phil Ryan attended the Idaho Horse Council meeting in Nampa. All details are on the Blog. Arlynn Hacker is now a new IHC Director from Squaw Butte. The Horse Expo will be April 12-13-14 in Nampa.

- Elections: The following members were elected for 2019:
President: Ron Fergie
Vice President: Nancy Smith
Co-Secretaries: Marybeth Conger & Carmen Tyack
Treasurer: Bill Holt
State Director (2): Marybeth Conger
Alternate State Director: Lynn Garner
Alternate Foundation Director: Margaret Berggren

- **Good of the Order:**

- Many door prizes were won.
- Peggy Garner won \$17 in the 50/50 raffle but donated \$13 back to the chapter giving the chapter a total of \$30.

- **Meeting adjourned 7:49 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