



Squaw Butte Back Country Horsemen

February 7, 2019 Meeting Minutes

Submitted by Marybeth Conger, Co- Secretary

Meeting called to order: VP Nancy Smith called the meeting to order at 7:00 PM followed by the pledge of flag. 30 members were present and 5 guests were presented.

Meeting Minutes: Bill Conger made motion to accept the January 3, 2019 minutes as amended. The motion was seconded and passed. Marybeth Conger made motion to accept the January 13, BOD meeting as amended. The motion was seconded and passed.

Treasurers Report and 2019 Budget: See reports attached to these minutes. Arlynn Hacker made motion to accept the treasurer report. The motion was seconded and passed. Marybeth Conger made motion to accept the SBBCH 2019 Budget as amended. The motion was seconded and passed.

Committee Reports:

Audit/Inventory: Audit completed. Records were balanced and to the penny.

Education: Charles and Lorraine Chick are thinking about co-chairing. First ever BCHA Chapter officer training webinar for President/VP, Secretary, Director and Treasurer Feb 23 from 8:00 am to Noon MST. Go to the SBBCH activities calendar and sign up for one or all.

Projects and Rides: Rob Adams- Covered upcoming projects and rides. See calendar SBBCH website for February, March, and April events. Some rides are open to the public. Sold 247 Calendars. Remember to vote for 2020 calendar photos and sign up for the Sportsman show.

State Directors/National Director: See reports attached to these minutes. Phil Ryan discussed 2019 BCHI State BOD meeting and Convention. See BCHI website for more details. Phil Ryan presented a resolution to return 10% of calendar sales back to the chapters. Arlynn Hacker made motion to approve. The motion was

seconded and passed. Marybeth Conger previously covered bullets for the BCHI Sawyer Certification program. Phil Ryan reports that 10-12 boy scouts will be attending several SBBCH chapter events. Phil Ryan also volunteered to cook hot dogs at the packing clinic. Marybeth Conger covered BCHA monthly membership call and BCHA requests copies of chapter articles. Send to markhimmel@gmail.com .

Public Lands: Phil Ryan covered updates regarding Sawtooth Wilderness and Outfitters and Guide Association.

Foundation: Bill Holt reports that BCHI foundation lost it's 501(c) (3) status with the IRS because the annual report was not filed. BCHI has no involvement with this. Foundation hoping to correct this. Marybeth Conger reports BCHA has a 501 (c) (3) status. Some BCH states do not have a stand-alone foundation.

Unfinished Business:

Magnetic Signs: Have arrived and ready for purchase.

New Business:

Janine Townsend covered the 2019 Expo- April 12-14. Great clinicians again this year. She needs volunteers for security.

David Benson would like more details about advertising fundraising, previously done by Charles Lox. Rob Adams will get with him after the meeting.

Linda Hollingsworth Jones is looking for classical dressage help.

Brad Smith of Thrifty Nickel is offering advertising space to BCH.

Marybeth Conger will post the IHC meeting report- not minutes.

Conger's won one of the 2018 \$500.00 BCHI calendar prizes. Remember to mail in

Good of the order:

Raffle 50/50: Collected \$36.

Several Door Prizes awarded.

Meeting adjourned at 8:10 PM