



# Squaw Butte Back Country Horsemen

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## MEETING MINUTES

March 7, 2018

President Ron Fergie called meeting to order at 7:00 PM followed by the pledge of flag. 29 members and 8 guests were presented.

Pledge of Allegiance and introductions of guests & new members.

Welcome to Tom and Sharie Zahranicek, Kelly Wilkerson, Rodney Johnson, Louise Raver, Doug and Heather Donovan, and Carol Miller

Bill Conger made motion to approve February 7, 2019 minutes. Motion was seconded and passed.

Phil Ryan made motion to approve treasurers report. Motion was seconded and passed.

### Committee Reports

#### Standing Committees

- Education -Marybeth Conger presented BCHI State Education update. See BCHI Education report attached.
- Projects & Rides- Rob Adams presented activities update. See activities calendar on website.

#### Special Committees

- Sportsman Show- Rob Adams gave update.
- State Director/National Director- (Phil Ryan and Marybeth Conger) SBBCH chapter agreed to take 200 calendars, plus Ryan's agreed to take 50 for a total of 250. SBBCH has two resolutions for the 2019 State BOD and Convention to vote on: BCHI Calendar and Statewide Sawyer Training program with BCHI managing. Chapter previously voted to support both of these. SBBCH chapter will have 8 delegates at the convention. See BCHI website for convention details. BCHA has two resolutions for the National BOD: reducing BCHA National

Director from each state from two to one and occasional MRA use in wilderness areas to clear trails. Also, the BCHA Executive Committee voted to have interest from the Legacy fund deposited in BCHA checking account. The consensus of all members present was to support. See attached BCHI National Director report.

- Public Lands- Phil Ryan gave report covering Sportsman's Alliance & Fish and Game Department.
- Foundation- Bill Holt covered history and update regarding 501 c 3.

#### Unfinished Business

Education- Charles and Lorraine Chick will co-chair the chapter education position.

#### New Business

By Laws- Bill Holt gave brief history. Co-Secretary Marybeth Conger read from the SBBCH By Laws Article VII, Section 2. Marybeth then read the proposed change to the second sentence of this section. *There shall be no limit for service by the State Director and the Foundation Director*. Standing Rules will be read at the next meeting.

Program, Good of the order

Magnetic signs for sale \$20.00, hats and patches too.

50/50 \$76.00 collected and Bill Holt won \$38

Amazing Door Prizes were awarded

Meeting was adjourned at 8:17 PM