



# Squaw Butte Back Country Horsemen

## May 2, 2019 Meeting Minutes

Submitted by Carmen Tyack & Marybeth Conger

**Meeting called to order:** President Ron Fergie called meeting to order at 7:00 PM followed by the pledge of flag. 18 members were present- see sign in sheet.

**Meeting Minutes:** Regarding the April 4, 2019 minutes, there was a discussion update to the State Director/National Director report. The State elections were BCHI Chairman Rod Parks, BCHI Vice-Chair Chris Reed, National Director (1 of 2) Arlynn Brinkman, Alternate National Director Amy Lyman, and Foundation President Bill Holt. Other appointed BCHI officer and committee positions include Secretary Debbie Samovar, Treasurer Kay Ryan, Public Land South Phil Ryan, Education Chair Marybeth Conger, Education Co-Chair Karen Kimball, Ways and Means Chair Chris Reed, Recruitment coordinator Steve Didier, Website coordinator Jill Nebeker, Broomtales Editor Alice Millington, Mailing List & Calendar Coordinator Debbie Samovar, Insurance Coordinator/ Past BCHI chairman Bill Chairman. All these volunteers work diligently to make your state organization something to be proud of.

Also, a discussion update as it pertains to BCHA. At the 2019 March State board meeting, BCHI asked the National Directors to start a conversation at the NBM to consider a multi-use public lands sticker.

Charles Chick made motion to update the April 4 minutes with these corrections as recorded in these minutes. Motion was seconded and passed.

**Treasurers Report:** See report attached to these minutes. Bill Holt brought forward an overage for \$146.55 for Pack Clinic food. Marybeth Conger made motion to approve the report and the overage. Motion seconded and passed.

### **Committee Reports:**

Standing Committee:

Education- Charles Chick deferred to Janine who reported on the SBBCH pack clinic.

Projects and Rides- Rob covered activity calendar <https://www.sbbchidaho.org/html/activities2.html> .

There was a suggestion that all three chapters work together on an educational event that would meet the IHC needs at the 2020 Horse expo. Sawyer training is coming up too.

State Director/National Director- Marybeth says to be on the look out for the first ever combined BCHI National Director report. More details to follow.

Public Lands- Nothing reported.

Foundation- Bill Holt reports that the BCHI 501 c3 status was reinstated. Also, the BCHI foundation needs money so it can continue to support the needs of each chapter of BCHI. The foundation is working to clarify grant requests too.

**Unfinished Business:**

**New Business:** Charles Chick made motion for SBBCH to donate the 2018 calendar money of \$500.00 to the BCHI foundation and challenge all BCHI chapters to match this amount or donate what they can. Motion was seconded and passed. Charles and crew will put together an article. Marybeth will email the article to Alice Millington, BCHI Broomtales editor.

Rob Adams showcased a newly purchased helmet for sawyer work to keep the volunteers safe.

**Good of the Order:**

Some amazing door prizes were awarded.

Chris Holt won half of the 50/50. A total of \$40 was collected

**Meeting adjourned at 8:04 PM**