

SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
3/5/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:00 PM by President Ellen Knapp.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS

David Nowlin, Mark Weekes,

MINUTES OF THE PREVIOUS MEETING

Motion to approve the Previous Meeting Minutes by Robbin Schindele, 2nd by Kay Ryan and carried.

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 8,898.57

Deposits: \$ 1306.66 (calendars, dues, resale items)

Expenses: \$ 608.00 (P.O. Box rental, Lifeflight fees)

Ending Checking Account Balance: \$ 9,597.23

Motion to approve the Previous Treasurer's Report by Bill Conger, 2nd by Phil Ryan and carried.

COMMITTEE REPORTS

Public Lands Report – nothing to report

State Directors Report – MaryBeth Conger, Phil Ryan

MaryBeth needs feedback, are we having non-members sign a liability waiver at events? Ellen Knapp asked that the state come up with a standardized liability waiver for all chapters to use. MaryBeth will take this request to the state directors. We are members of Idaho Horse Council. Do we want individual info sent to Horse Council? It is not being sent now. Vote: Yes – 1, No – everyone else. Majority – No

National ID Program – debating whether to have equines in this program, if this happens, you will have to get paperwork to leave your property. We voted in favor of voluntary program before. It is going to be brought up again. Shannon Schantz made a motion that we should vote that we are not interested in voluntary or mandatory, Bill seconded, carried.

Monthly Calendar Raffle Results – February winner sold by Shannon Schantz to someone in Emmett.

Calendar Status – have sold 1900 calendars statewide. The remainder of the money must be turned in at the Outdoor Show, if anyone has calendars they need to go back to Phil/Kay before then.

March BOD meeting and Outdoor Show 3/27-29 – Lewiston – demonstrations, live auction, bucket raffle, election of state officers. Everyone invited. Convention – November in Twin Falls.

Education & Foundation Reports – nothing to report

Work Projects and Rides Report – Rob Adams

Horse Affairs Results – Tami – had enough volunteers, didn't seem like as many people on Friday as in the past.

Celebration Park Ride 3/7 – weather dependent

Cabela's Demo – date change - 3/22 - Noon – 4:00 come if you can

1st Aid & CPR 3/14 – Emmett Ranger District 8:30 – 2:30. Anyone who wants to attend should just come. There will be a break for lunch, lunch NOT provided.

Backcountry Skills Clinic 3/21 - \$ 5.00 single, \$10 family for non-members. Ellen passed out info on how everyone can help at the clinic. Everyone needs to come help.

The club purchases certified hay each year for our rides.

Call others to carpool to rides.

Calling Committee Report – Phil apologized for not reminding the Calling Committee to call everyone, most were called anyway.

UNFINISHED BUSINESS

2009 Budget – Kay – attached, MaryBeth made motion to accept, Bill seconded, carried

2009 Lifeflight status – Ellen - 75 people signed up for LifeFlight, only 25 left. The state organization has purchased 700 memberships. The state may have extras.

NEW BUSINESS

EMS Options – Bill Conger – there is an emergency medical radio frequency. He is presenting to state, must sign an MOU.

Trying to get set up so we can do this through the state. Cost will be from \$0 – 250 per radio.

Display Options – Robbin Schindele – portable backdrop, wood frame using cloth cover, new ones locally range from \$600-\$4000.

We get 10x10 space at shows. One on Ebay for \$425, free shipping, used, new it's \$7000. MaryBeth made motion to purchase the one on Ebay for \$425, Tami seconded, carried.

Chapter Display for Outdoor Show – Lewiston March 27-29, it was decided we would run our slideshow on a laptop. Linda Hays will carve a sign, she will have it done for sure for November Convention but will try for March.

Bill suggested we look into having a booth at the Idaho Outdoorsman Show instead of Horse Affairs. Phil is going this weekend, will look into it.

Program -

Notices – Bill- Boise Area Crime Stoppers having a fund raiser – celebrity volleyball game March 21 at Sawtooth Middle School, Meridian

ADJOURNMENT

Motion to adjourn the meeting by Tami Buthman, 2nd by Gina Waddell and carried.

Regular meeting adjourned at 8:30 PM by President Ellen Knapp.

Respectfully submitted by Secretary Linda Phillips.

2009 SBBCH Officers and Board of Directors

President	Ellen Knapp	president@sbbchidaho.org	208-365-0737
VP	Tami Buthman	info@sbbchidaho.org	208-549-2054
Secretary Team	Linda Phillips	secretary@sbbchidaho.org	208-585-3019
	Linda Hayes		208-571-0376
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education/Foundation	Bill Conger	education@sbbchidaho.org	208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Rob Adams	state.board@sbbchidaho.org	208-584-3780
	Marybeth Conger		208-365-9864
	Phil Ryan (alt)		208-398-8993
Projects & Rides			
Boise National Forest Emmett & Cascade NFS Districts	Rob Adams	projects@sbbchidaho.org	208-584-3780
	Terry MacDonald		208-584-3767
Payette National Forest Hells Canyon & Weiser NFS Districts	Tony Buthman		
Public Lands	Tony Buthman	public.land@sbbchidaho.org	208-549-2054
	Chris & Bill Holt		208-398-9825
	Robbin Schindele		208-365-1789
Newsletter	Robbin Schindele	newsletter@sbbchidaho.org	208-365-1789
Webmaster	Robbin Schindele	webmaster@sbbchidaho.org	208-365-1789

Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho