#### SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 4/2/2009 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:**

Sharron Domeny, Tess Lytle, Jack and Pam Johnson, Rob (Brad Murphy's guest)

## MINUTES OF THE PREVIOUS MEETING

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

## TREASURER'S REPORT

Beginning Checking Account Balance: \$ 9,597.23 Deposits: \$ 1328.66 Expenses: \$ 1302.25 Ending Checking Account Balance: \$ 9623.64 Motion to approve the Previous Treasurer's Report by Robbin Schindele, 2nd by Roger Segers and carried.

## **COMMITTEE REPORTS**

## Public Lands Report – Robbin Schindele

Discussion regarding El Dorado Forest in California, if truck and horse trailer in forest more than one car length off road can be sited as an off road vehicle. Rob Adams checked with Boise Forest District and 300 feet off road remains OK. For more information refer to Blog on website.

## State Directors Report - MaryBeth Conger

March BOD meeting and Outdoor show 3/27 - 3/29 - BCHI growing in membership, BCHI profit of \$24,000.00 largely due to Calendar sales. Outdoor show report; good turn out, Kay Ryan and MaryBeth Conger won 2<sup>nd</sup> place in Dutch Oven cooking, great presentations. Discussion continued regarding Life Flight purchases increased to 700 sold over last year of 400 sold; Liability Insurance continues to be a topic; The "Equine Immunity Act" signs need to be posted at events; Poster by Robbin Schindele to go out to bike shops, Broomtails report, Calendar very successful and will continue for 2010, Idaho Horse Council issues discussed regarding BCH members are not being active in this organization and we need to get members involved, most likely will be Tony Buthman; Education – Horse Sense video very popular. 5 day Pack Clinic discussed in May, registration deadline April 4th , Election: Phil Ryan elected BCH Chairman. More discussion regarding Calendars; there are 45 calendars left and they will be sold at a reduced price of \$10.00 each. We will have them for sale at the Horse Expo.

## Education & Foundation Reports - nothing to report

## Work Projects and Rides Report - Rob Adams

3/07 Celebration Park Ride; there were 3 groups that arrived, parking in different areas yet riding in same area and never met during the day.

3/14 CPR and Basic Wilderness 1st aid class, very good response, well attended, lots of hands on.

3/21 BC Skills Clinic had a lower turn out than hoped due to competing with other related horse events in the area, will be looking at changes for next years clinic. Bill Holt's "Knots" work shop was very popular.

4/25 Idaho Brand Inspection to be held at Gem Cycle Park discussed – there is going to be a drawing for 2 free inspections at the event then we will have a fun ride to follow.

4/19 Horse Expo – need people to help with set up Thursday and teardown on Sunday. SBBCH will man booth Sunday, a list was passed and anyone that wants to volunteer should contact Tami Buthman.

4/11 Saturday BBQ and fun ride at Ellen's ride starts 10 to 1030 am, lunch at 1 pm, weather permitting. Bad weather BBQ continues. Remember parking issues, 1<sup>st</sup> in 1<sup>st</sup> out.

National Trails Day; we will be working with Cascade Ranger District, rebuilding wooden bridge at Volcan Creek, Yellow Jacket Trail. Plan; Saturday to break up into 2 groups, Sunday fun Ride, Hot springs, break dam.

July 4th weekend; Bull Trout Lake camp at trailhead (Friday, Saturday and Sunday)

## **UNFINISHED BUSINESS**

Chapter Display for November Convention – Tami Buthman to head up committee, Linda Hays to volunteered to be member. Further discussion tabled until next meeting.

Membership and Life Flight status – Cards handed out to all attending, SBBCH has 14 memberships with Life Flight left, State used all but 40.

## NEW BUSINESS

Rob: Photo's for 2010 calendar to be submitted by first week of May to BCHI. Send photo's to Rob via email or send /drop off CD with favorite pictures or pick from photos on website and submit favorites. We will vote on 10 favorites.

Ellen: Packing Class in Colorado free except food and lodging May 18 through May 22.

Contacting people interested in BCH from calendar sales and Horse Affair; Shannon Schantz volunteered to make calls.

Yard Sale, 2<sup>nd</sup> annual at Key Bank Emmett May 31<sup>st</sup>

Need to order logo items, hats, shirts, etc.

#### Program –

New membership list: any issues please notify Kay or Ellen April 6<sup>th</sup> RFD channel – program of interest. Shannon Allison – Clinic Series Monthly door prize winners were Pam Johnson and SharronDomenty, Both were guests.

Notices - Numerous flyers passed about for members to view.

## ADJOURNMENT

Motion to adjourn the meeting by Robbin Schindele, 2nd by Roger Segers and carried. Regular meeting adjourned at 8:26 PM by President Ellen Knapp. Respectfully submitted by Secretary Linda Hays

# 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 Hays		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		208-549-2054
Public Lands	Tony Buthman		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