

5/7/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:03 PM by President Ellen Knapp.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS:

Ron & Terrie Jackson, Linda Erickson & Devon Mills, David Little, Mildred Bryant

MINUTES OF THE PREVIOUS MEETING

Motion to approve the Previous Meeting Minutes by Phil Ryan, 2nd by MaryBeth Conger and carried.

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 9623.64

Deposits: \$ 0.00

Expenses: \$ 215.00 (BCHI table raffle & auction items, portable potty rent)

Ending Checking Account Balance: \$ 9408.64

Motion to approve the Previous Treasurer's Report by Tony Buthman, 2nd by MaryBeth and carried

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan - forgot to call people, apologized

Education & Foundation Reports – Bill Conger – nothing to report

Public Liaison Report – Tony – nothing to report

State Directors Report – Phil – no longer state director. We finally got tax exempt status for state newsletter. Calendars – pictures go to designers May 21st, calendars will be out in July. Two grand prizes - \$6000 Cabelas shopping spree or \$6000 Lucky Acres fencing. Bike poster approved by BCHA. State insurance – going with the same insurance, most of the things we do are covered under the Equine Liability Act, BCHI is creating a standard waiver, covers non-members only. At the beginning of each ride the trail boss should have a safety meeting; Equine Area signs should be posted. All guests need to sign a waiver. Everyone should have a medical form in their saddle bag.

The Federal Highway Admin's Recreational Trails Program is coming up for re-authorization. This program provides funding directly to the states for recreational trails and trail-related facilities. All encouraged to contact members of Congress to voice support for this program, see email from Rob.

The Forest Service is planning to implement a uniform crosscut and chain saw certification. We have been asked to give our input.

Work Projects and Rides Report – Rob Adams

Report:

Little Butte Ride & Potluck

Horse Expo – very little public attended this event, Shannon Shantz will contact those whom expressed interest in our chapter Brand Inspection and ride – 14 equine, all but 2 had brand inspection

Upcoming:

Owyhee Hard Trigger Ride (Saturday 5/9) near Murphy 10 am

Highway Clean up (Wednesday 5/13) 6 pm

Sawyer Certification Training – A&B certificates (Saturday 5/16) to run a chainsaw on an official project you must be certified, 8 am at Emmett Range District. Good for everyone to go even if you don't plan to run a chainsaw.

4-Mile Wild Horse Area Ride (Monday 5/25 Holiday) no official trails, 10 am, meet at Willow Creek Meadow

SBBCH Yard Sale (Saturday 5/30) at Key Bank, Emmett, all unsold items donated to 4H or Youth Ranch. Lunch, warm drinks, water will be provided for volunteers – Ellen will get supplies

June events:

Warm Lake first Saturday in June

Peace Creek

Cabin at Warm Springs – Lowman chapter is looking to “adopt a cabin”, asked if we were interested in dedicating a weekend a year. Rob has requested more information.

UNFINISHED BUSINESS

EMS Options – Bill Conger – presented radio purchase to state, but no one interested, so we would need to pursue on our own, would need to get authorization to use station. Linda P. will check into the cost of the mouth protectors for CPR.

Membership and LifeFlight status – Ellen – 12 LifeFlight memberships available

NEW BUSINESS

Charles will update our advertising on our website. We charge \$30/year.

Program –

Ron Jackson – Little property 2 mile stretch above Cycle Park. He has noticed a lot of garbage and shooters this year. The Little’s want to work with equestrians so that we can continue to ride up there. Ron is hoping to get the rest of the community involved. New signs will be put up, no shooting allowed. Horses need to be kept out of corrals. First clean up day will be May 20, 6:30 pm

Notices – still have BCH items for sale

Door prizes – picture frames - Joanna Stroder, Galen Lewis

ADJOURNMENT

Motion to adjourn the meeting by Phil, 2nd by Rob and carried.

Regular meeting adjourned at 8:20 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 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		
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