

6/4/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:04 PM by President Ellen Knapp.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS:

Ron & Diane Wood, Bruce Slice

MINUTES OF THE PREVIOUS MEETING

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

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 9408.64

Deposits: \$ 1001.01

Expenses: \$ 54.13

Ending Checking Account Balance: \$ 10,355.52

Motion to approve the Previous Treasurer's Report by Shannon Schantz, 2nd by MaryBeth Conger and carried

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan – everyone called, will have to call/email again tonight to tell everyone the ride this weekend is cancelled due to weather.

Education & Foundation Reports – Bill Holt – nothing to report

Public Liaison Report – nothing to report

State Directors Report – Phil Ryan – state directors meeting July 11 in Idaho Falls. Two resolutions – national trails funding - writing letter to send to our congressmen. The other is to create a standardized liability form for all chapters to use.

Outdoor Show 2010 – should Outdoor Show be state event or Twin Rivers (Lewiston) event? Discussion. Consensus was that it has outrun its course. Calendars – each chapter needs to tell their directors the number of calendars they are willing to sell. How many calendars are we going to sell? Robbin made a motion that we get 300, Steve Leonard seconded, motion carried. Do we have a standardized form for resolutions? There is a formal process that we need to use. Rob will email copy to Linda P. so we will have it in our files.

Work Projects and Rides Report – Rob Adams

Reports:

Owyhee Hard Trigger Ride (Saturday 5/9) – great ride

Sawyer Certification Training – A & B (Saturday 5/16) had more instructors than we had students. The best chainsaw class.

4-Mile Wild Horse Area Ride (Monday 5/25) – nice ride, saw wild horses

Gem Cycle Park Cleanup – Kay, Phil & Shannon were the only ones there.

Upcoming:

National Trails Day Projects (TO BE RESCHEDULED)

Gem Cycle Park Cleanup (6/24?) TBD 6 PM

Peace Creek Projects (6/20-21)

Bull Trout Fun Rides (7/3-5) meeting High Desert Chapter there

Gem Cycle Park Cleanup (7/15?) TBD 6 PM

Arling Trail Project (7/18-19) near Tamarack, coordinating with New Meadows group

Will set something up for ride/trailer sharing

UNFINISHED BUSINESS

Highway Cleanup – Ellen – 8 people attended

SBBCH Yard Sale – Ellen - made over \$900.00 at our yard sale. 15 people total came to help.

EMS Channel Authorization – Ellen - letter has gone out to Idaho State Communications. It will be up to us to buy the equipment. Bill Conger thinks that someone will come to help us get it set up.

Certified Hay Status – Ellen – purchased 43 bales from Dan Walton – 90# bales, stored at Ellens, Robs, Phils. Can be used by all members for work weekends. Barry Lyons also has certified hay – 60-65# bales. Rob will send email so we can get this coordinated, Dan Phillips will coordinate.

Advertising Updates – Charles – we have nine paid advertisers, sixteen total committed for our website, \$30.00/each. Rob is purchasing the new pruner.

NEW BUSINESS

Newsletter – Robbin – not getting done, he apologizes. He needs to hand this off to someone. He would be glad to help anyone who wants to take this on. Ellen said she would also help. Linda H will ask Judy Scheel and/or her daughter to help but members will have to submit articles. There is a lack of participation from the club. Linda H. will get in touch with Robbin and see if we can get a Newsletter out this month. Discussion.

Web site updates – Robbin – ride schedule needs to be updated, need to get directions, trail boss and time we are to meet for the ride. Need to put a link to the Blog page on the Activities page.

Owyhee Initiative Corporation – Phil - to implement travel plans for the Owyhee Canyonlands includes 15 conversation groups. Mike Crapo's office asked BCH to be part of this. Phil will be asking BCHI State Board so that he can be on the Board of Directors.

Steve Leonard asked if as a chapter we would like to be involved in posting signs for the BLM in the area.

Steve Leonard – gathered seven domestic horses abandoned in the last week and a half; doesn't expect it to get any better. If anyone is interested in sponsoring an abandoned horse while it is waiting for placement, let Steve know. Bruce Slice helped with shoeing the abandoned horses. He is looking for business, \$30 trim, \$60 shoeing. Call him at home 208-336-5992, cell 208-830-9017 if you are looking for a farrier.

Wild Horse Adoption in Boise Sept 11-13. We could have a booth if we want.

Program –

Notices – still have BCH items for sale

Cat available for adoption, contact LouAnn Wieand if interested

Door prizes – picture frame – Linda Phillips & Debra Owen

ADJOURNMENT

Motion to adjourn the meeting by Phil, seconded by Robbin 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 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