SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 9/3/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:00 PM by President Ellen Knapp. 12 members present.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS

No guests or new members

MINUTES OF THE PREVIOUS MEETING

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

TREASURER'S REPORT

Beginning Checking Account Balance: \$10,067.92

Deposits: \$171.00 Expenses: \$161.95

Ending Checking Account Balance: \$10,076.97

Motion to approve the Previous Treasurer's Report by Robbin Schindele, 2nd by Chris Holt and carried.

COMMITTEE REPORTS

Public Liaison Report: Robbin Schindele reported on a Bill in Montana and will continue to follow progress.

State Directors Report: Kay Ryan has tickets for State Convention Raffle to be held 11-14-2009 in Twin Falls. Cost \$5.00 for 6 tickets or \$1.00 each. Prizes are 1st Traeger Grill, 2nd 8X12 Wall Tent, 3rd Custom pair Chinks.

Education & Foundation Reports: Nothing to report.

Work Projects and Rides Report: Rob Adams reports Yellow Jacket project had first time ever all female trail crew on Yellow Jacket Trail, 14 miles, lopper and hand saw clearing, Ellen and Linda couldn't get chainsaw started. The men worked with Cascade Forest to build bridge at Vulcan Hot Springs, and got back to camp and had supper started before women arrived. Upcoming events are Boiling Springs Project September 12-13, will have lots of chances to cross water on this trail. Arling Trail sign project has been cancelled for 2009, Rob proposed a fun ride weekend at Grand Jean.

Calling Committee Report: Ongoing, using mostly emails to get head count for rides.

UNFINISHED BUSINESS

Gem Cycle Park project is being shelved at this time, due to poor follow through from person whom proposed project. Club members that use area will continue to monitor area when riding and if needed will consider putting a group together to clean as needed.

Volunteer hours, mileage and project need to be reported to Linda Hays.

NEW BUSINESS

State Convention display brought up by Ellen, Rob proposed to talk Chick (Wrought Iron) about creating something. Kay Ryan brought copy of State BCHI 2009-2010 estimated budget. Discussion followed, copies distributed to members to look over. Plan to revisit again in the future. Some discussion followed regarding how to use and spend BCHI money, Rob to email.

PROGRAM OR GOOD OF THE ORDER

Program

Notices: 2010 Calendars are available through Phil and Kay Ryan. SBBCH is committed to sell 300, approximately 4 per person.

ADJOURNMENT

Motion to adjourn the meeting by Tony Buthman, 2nd by Rob Adams and carried. Regular meeting adjourned at 7:45 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		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	public.land@sbbchidaho.org	208-549-2054
	Chris & Bill Holt		208-398-9825
	Robbin Schindele		208-365-1789
Newsletter	Linda Hays	newsletter@sbbchidaho.org	208-571-0376
Webmaster	Robbin Schindele	webmaster@sbbchidaho.org	208-365-1789

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