SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 3/04/2010 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:00 PM by President Marybeth Conger.

Special Birthday wish to Member Dan Murphy

PLEDGE OF ALLEGIANCE - Led by MB

ATTENDENCE

• 17 members present

INTRODUCTION OF GUESTS AND NEW MEMBERS

No new members or guests present

MINUTES OF THE PREVIOUS MEETING

Motion to approve the Previous Meeting Minutes by Bill Holt, 2nd by /Ellen Knapp and carried.

TREASURER'S REPORT

Beginning Checking Account Balance: \$8,316.50

Deposits: \$1,030.00 Expenses: \$497.00

Ending Checking Account Balance: \$8,849.50

• Discussion regarding 2010 Budget: should we consider getting a CD to get interest on Checking Balance. Charles Lox volunteered to check into CD rates as an investment.

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

COMMITTEE REPORTS

Calling Committee Report

• Membership list sent to calling committee and calls and or emails done.

Education Report - Nancy Harper-Schindele project coordinator

- Wilderness responder training 4/10/10
- Sawyer Certification A & B training 5/15/10

Foundation Report - Bill Conger & Bill Holt

• Nothing new to report.

Public Liaison Report - Robbin Schindele, Tony Buthman, Chris & Bill Holt

Nothing new to report.

State Directors Report & comments by BCHI chairman – Phil Ryan and MB Conger

Annual Directors meeting March 13, 2010 – Kay Ryan will stand in for MB and Robbin Schindele to attend.

Work Projects and Rides Report – Rob Adams and Tony Buthman

- Rob reports all project weekends are full and BNF has plans to fix "Horse Eating Bog"
- March 4-7 Sportsman's Show Booth
- March 18 Broom Polo at Lamb's Arena in Emmett
- March 20 Fun / Work Ride at Emmett Horse Park This is also going to be our Annual Clean-up Ride, So everyone bring a garage bag.
- April 3 SBBCH Fun ride and BBQ Potluck at Ellen and Charles. Everyone is welcome.
- April 10 Wilderness First Responder First Aid Class at Emmett Ranger station. Class size is limited so sign up to reserve a spot.
- April 15 Arena night at Lamb's Arena Emmett joined by Julia (Parelli instructor) with ground work games and drills.
- April 16-18 Horse Expo Booth in Nampa at the Idaho Center. Shannon in charge of signups for booth.

- May 8 Fun ride / Observation 4 Mile Wild Horse Management Area
- May 12 Wednesday Hwy 52 Spring cleanup 6pm to 730pm
- May 15 NSFS Sawyer Certification Class 4 hours class and 4 hours Boise NF Class size limited everyone must sign up prior to class.
- May 22nd and 23rd Back Country skills clinic:
- <u>Day one</u> Talk to the Experts
 - 1. Guest Speakers will include MB & Bill Conger, David Hayes, Larry Hayherst, an Equine Podiatrist, MB Equine 1st aid, Equine Dental care, Horse stock trailer safety.
- <u>Day two</u> Hands on Classes
 - 1. Defensive Horsemanship
 - 2. Beginning and Advanced Stock Packing
 - 3. Pre-Registration is required for both courses: there will be a \$30.00 fee to non-members and no fee to members.
- May 29th Yard Sale
- June trail project to begin check website and Rob's updates for Project info, dates and signups.

UNFINISHED BUSINESS and UPDATES

- Horse Expo April 16,17 & 18 Shannon Schantz project coordinator.
- Storage Space Kay Ryan and Chris Holt have rented space at Shadow Hills (5x10). Have lock / digital, call Kay for number. Open most hours but you must be out by closing time or you will get locked in. Caretaker not on site. Unit number: R 02 at north end of building.
- BOD meeting 2/07/10 minutes are up in our Library.

NEW BUSINESS

- Tax exempt status Bylaw committee has been formed, also known as the "South Slope Bylaw Committee." Members include the Conger's, Schindele's, Ryan's, and Holt's.
- Yard Sale May 29th Saturday 8am to 4pm at the Key Bank Parking lot in Emmett; 1024 So. Washington. Charles has reserved the parking lot, Ellen will take care of lunch. Shannon has storage space available in her barn for yard sale items. Smaller items can be stored in storage shed. Terry MacDonald will bring flyers to May meeting to be handed out and posted in the community, and will place ad in newspaper one week prior to event. Set up will be at 6:30am and members with pickups will be needed to help pickup items at Shannon's, at storage shed and at anyone's house that is unable to bring item to sale. We will use poster board sign from last year, Ellen will bring. We need yard sale items of any sort, Volunteers to help at the yard sale and lots of buyers.
- Membership to date Currently we have 28 households MB

GOOD OF THE ORDER

Notices

- April Program The Yard Sale with Terry MacDonald being our special speaker.
- BCH sale items To be used for some fun recognition.

Door Prize drawing won by Rob Adams

ADJOURNMENT

Motion to adjourn the meeting by Bill Holt, 2nd by Ellen Knapp and carried.

Regular meeting adjourned at 8:11 PM by President Marybeth Conger.

Respectfully submitted by Secretary Linda Hays.

2010 SBBCH Officers and Board of Directors

President	Marybeth Conger	nrasidant@shbabidaha ara	208-365-9864
Past President	Ellen Knapp	president@sbbchidaho.org	208-365-0737
VP	Shannon Schantz	info@sbbchidaho.org	208-365-7691
Secretary Team	Linda Hays	secretary@sbbchidaho.org	208-571-0376
	Chris Holt		208-398-9825
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education	Nancy Harper	education@sbbchidaho.org	208-365-1789
Foundation	Bill Conger	education@sbbchidaho.org	208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Robbin Schindele	state.board@sbbchidaho.org	208-584-3780
	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	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