SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 Sept 2, 2010 REGULAR MEETING MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ATTENDENCE = 15

INTRODUCTION OF GUESTS AND NEW MEMBERS

Greg Paustain, new member

MINUTES OF THE PREVIOUS MEETING

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

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 9831.68 Deposits: \$60.00 Expenses: \$6858.72 Ending Checking Account Balance: \$3032.96 plus \$6000.00 transferred to a Money Market Account. Motion to approve the Previous Treasurer's Report by Bill Conger, 2nd by Janine Townsend by and carried.

COMMITTEE REPORTS

Calling Committee Report – Kay in Phil's absence

Kay sent an email out to all members.

Education Report – Nancy Harper-Schindele

Nothing to report.

Foundation Reports – Bill Conger and Bill Holt

Bill H to follow up regarding check for \$500.00 towards the Grandjean Pack Clinic for 2011

Public Liaison Report – Robbin Schindele, Bill Holt

Nothing to report.

State Directors Report - Robbin Schindele

A note received from Insurance company generated discussion as to whether we will need extra insurance for Grandjean Pack clinic next year.

BCHI Convention in November 5th and 6th for BOD to vote on future events and proposals. The convention to be held in Grangeville approx 4-hour drive. Chapters can be represented by 8 members.

Discussion followed regarding a horse trailer fee where some of the fee would go to State Recreation department.

All proposals must be to the chapter 30 days prior to the convention.

Kelly, (Debbie Larson's daughter) volunteered to help update the display for the convention. She will get with Rob to update photos and display.

There was some discussion about the photo contest for the convention.

Work Projects and Rides Report – Rob Adams

Due to fire the weekend project for last week in Lowman was cancelled.

August ride at Kennelly creek – multiple trails, good times. Black Mare trail to Bills Lake, last section climbs up the cliff where you can see all of south fork of Salmon River. There are two camp areas; one has a horse area and a short drive up to camp with plenty of room for trucks and trailers.

September 11, Yellow Jacket trailhead camping, will do the loop.

September 25, Sawtooth ride and planning for Pack Clinic in 2011.

October 2nd weekend on Sunday, Tripod Peak ride, south end of West Mountain.

October date for Packers Playday may need to be changed due to Lettie – owner of event site to be out of town. Rob will lest us know new date. There will games, fun, polo, 4H will provide lunch, donations appreciated.

October 30th, Saturday will be Hwy 52 clean up.

**Special note regarding our website. It is getting 3,000 hits per month.

UNFINISHED BUSINESS

1. Radios are here- Bill and maybe Dan

Radios have been received, Dan Murphy has labeled them, first 2 channel, Emergency medical contact channels – Radio shop programmed 2 channels so we can talk to each other if we have two groups on the trail. Same as Bill C uses in his job. Must be charged prior to going on the trail. Good Job Dan and Bill.

2. Thank you letters for Website advertisers- MB

Thank you letters have been sent to the new advertisers and all others.

3. The Pots- Is anyone willing to store them for next yrs Yard sale- Chicks or MB

Robbin and Janine have volunteered to store Pots. Good seller at the Yard sale.

New Business

1. SBBCH Newsletter Articles- Linda

Need articles, stories, recipes, anything of interest...

2. Nomination Committee- MB

Bill H, Linda H and Nancy Schindele have volunteered to work on the committee. MB will be at the end of her term as State Director; Bill H and Bill C will both be at the end of there 2 year terms, Linda H will be at the end of her 3 year term as $\frac{1}{2}$ of secretarial team.

2. 2011 Packing clinic - An overview by Rob

Rob and Robbin need to put together a budget of cost to do Grandjean Clinic, links are being developed and are already being looked at. Need instructors, menus are being reviewed. Costs are being looked at, the clinic must be able to take care of costs. It is hopeful to be able to make it affordable and yet cost effective. Foal for the clinic id that a person could plan a pack trip and be able to do it comfortably. There will be a full week of packing and with your own stock, training to fit your needs. For further information check out the website. This is a pilot project, hope is that this will be a one time project for SBBCH and then other chapters will adopt throughout the state. Continued discussion followed.

4. Chapter display- Any updates for the upcoming convention

Discussed earlier in program

5. Any other new business

MB shares that Nancy is a Conger, Bill and Nancy are related through the Conger lineage.

Good of the Order

1. Any Notices- MB

None

2. Any other items

Terry M wants to go on a ride, anyone interested give Terry a call

ADJOURNMENT

Motion to adjourn the meeting by Bill H, 2nd by All and carried. Regular meeting adjourned at 8:09 PM by President MaryBeth Conger. Respectfully submitted by Co-Secretaries Linda Hays and Chris Holt

	licers and board o	Directors	
President Past President	MaryBeth Conger Ellen Knapp	president@sbbchidaho.org	208-365-9864 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/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
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2010 SBBCH Officers and Board of Directors

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