

SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92
01/06/2011 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7 PM by President MaryBeth

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS - MaryBeth

Bonnie Huston

Sandy Hollcroft

Bill & Lois Murphy (They are BBCH members & Bill is the 2011 president)

MINUTES OF THE PREVIOUS MEETING - MaryBeth

Deferred until February meeting.

TREASURER'S REPORT - Kay

Beginning Checking Account Balance: \$ 5720.50

Deposits: \$ 1600.00

Expenses: \$ 1301.05

Ending Checking Account Balance: \$ 6019.50

Motion to approve the Treasurer's Report by Bill Conger, 2nd by Robbin Schindele and carried.

COMMITTEE REPORTS

Calling Committee Report – Bill Conger

All folks called, but need accurate phone numbers on the membership roster.

Education Report – Charles and Lorraine Chick

- Would like to start a book of the month club activity.
 - Suggest starting with True Unity by Tom Dorrance.
 - Could add to our arena night and evening campfires.
- Other ideas:
 - Horse-anility, personality, unity, health, trailer loading
 - Trailer driving, etc.
 - Horse Camping
 - Cooking
 - Knot tying
 - Horse Savvy
 - Other projects
 - CPR
 - Saw
 - Weed spraying
 - Trail riding safety
 - Community service
 - 4-H
 - public education (horse expo)
 - non-horse
- 1/20/11 – Thursday eve is the arena night (there is a nominal \$5 per person fee)
 - Plan to start with a Horse-anality program

Volunteer Hours – Janine

- Janine asking Rob to change form to number of stock and number of days ridden
- Even if we bring the critter and don't use it, it still counts as stock days.
- Janine plans to take the forms to the rides – still have to re-enter the data. However, having the hardcopy of the form will at least be a reminder.
- THANK YOU Janine for taking on this thankless task.

Foundation Reports – Bill Holt and Rob Adams

- The SBBCH "Request for Reimbursement/In Kind Donation" form has been updated by Chris H.
- SBBCH will suggest that BCHI use this form.
- THANK YOU Chris!

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

- Update from Rob: Jim C, our main Emmett FS go-to person, is retiring. Plus the FS is taking major budget cuts. So the Emmett, Cascade and Lowman RD's are pooling their resources and working on a team approach for the various trail, etc. tasks. It is important that all 3 TV chapters – BBCH, SBBCH, and TVBCH participate in all this.

Trail Classification Project – Robbin Schindele

- Bill Murphy (BBCH president) is reviewing the Idaho City and Mt Home trails. Robbin S. is reviewing the Lowman, Emmett, and Cascade trails. This review is occurring statewide by various BCHI members. This review is looking at FS management changes to trails. For example, was there public input if changes have been made from one classification (i.e. pack stock) to another classification (i.e. hiker).

State Directors Report – Phil Ryan & Robbin and Nancy Schindele

- The person that won the 2010 grand prize was from Lewiston. (Northern Idaho again!?) The winner chose ½ fencing, ½ Cabela's. BCHI will get a 12% discount on 2010 Cabela's gift card. So the out-of-pocket is only \$2640.
- Broomtails submission requests: EVERYONE in SBBCH is invited to submit articles and photos for the March edition of Broomtails.
- BCHI needs a new secretary volunteer. Please volunteer if you are interested.

Work Projects and Rides Report – Rob Adams and Tony Buthman

- Wilderness Pack Clinic:
 - A lot of work has been done on the WPC web site – take a look. That is our best selling feature.
 - We have \$ from 6 committed attendees We need 19 more attendees.
 - Shannon asked about Lifeflight ability? Shannon and Ellen (Safety Committee) will investigate both human and equine emergency services, etc. They will have a draft of the plans for review at the 1/16 WPC meeting.
 - We will have stock available from Sawtooth outfitters for those folks that cannot bring stock or don't have stock.
- Rob has been updating the 2011 calendar, but it is still fluid.
- Note: Arena night is 1/20 at Lamb arena. This is always the 3rd Thursday of the month.
- February Ride: Celebration Park ride – 2/26 – Robbin S is the trail boss
- March 3-6 is the Sportsman show.
 - SBBCH leading the effort, but all 3 chapters will participate.
 - Our location is again right next to FS booth
 - This is a great opportunity to get the BCH message out
- March: There will be a fun ride east of Gem Cycle park at the end of March
- Note: We are NOT holding the local pack clinic this year. Because:
 - We are coordinating the WPC
 - We have a very full calendar.
- April: Horse expo 4/15-17
- Rob has updated the sign-up form to make it more generic.
- We have lots of activities for this coming year
- Our Goal is to get as many people to come to one if not two weekend events this year; this way our members get to REALLY know SBBCH and its members

UNFINISHED BUSINESS and Ongoing Business

1. SBBCH Newsletter – Linda

- Linda NEEDS articles
- Goal is a monthly newsletter
- Articles need to be in to Linda by the 20th of the previous month
- Cc your articles and photos to BCHI and BCHA as well; see above – let's get SBBCH in the news!

2. 2011 Packing Clinic – Rob

- There is a committee meeting 1/16 after the leadership meeting
- Remember: This is a state function and we want the state's help; we need to promote the WPC throughout the state to encourage additional attendee participation

3. 2011 Calendar Update – Kay

- SBBCH still has 10+ calendars available
- SBBCH has received \$4460 toward our \$6000 amount due to BCHI, there is still \$1360 outstanding; members need to get the monies into Kay our treasurer as soon as they can. Kay will be paying BCHI the \$6000 at the beginning of March.
- IDEA: Twin Rivers has a calendar order right on their membership application – this is yet another way to support BCHI and sell calendars. This might be something we wish to pursue on our annual application.
- Note when selling and promoting our calendar: It is the gift that keeps giving; Ones chances of winning are really good since BCHI only gets back about 1400 cards. The calculations of the odds are left to the reader...

NEW BUSINESS and Good of the Order

1. Call for the 2010 Audit Committee - MB

- The audit should be done before February meeting
- We need an officer and 2 members in good standing to perform the audit.
 - Shannon, Janine, and Lou Ann have volunteered. THANK YOU!

2. Linda Adams is coaching me on stained glass - MB**4. Any other new business?**

- Phil –
 - The Owhyee initiative will be asking for BCHI in SW (BBCH, TVBCH, SBBCH chapters) Idaho to do work with them; there will be quite a bit of analysis/survey work.
 - Horse Expo: There has been a request to BCHI to do a kid's clinic (Twin Rivers does this, the kids are sponsored by businesses so they aren't out \$.) Phil is getting additional info from Karen Parks, but due to the lateness of the request, the SW Idaho chapters may not be able to get it in place this year.
 - May 7th – the Idaho QHA has given \$500 to BCHI-SBBCH to put on a ride –
 - The ride will be held at Wilson Creek.
 - SBBCH will be trail leaders, but we need to get a committee together.
 - SBBCH will need to set up safe trail routes.
 - The QHA folks will have to sign waivers, however, per the BCHI insurance, this will be a public event for SBBCH
 - Lowman RD is working with many other orgs to build new non-motorized trails out of Clear Creek. BCH input is requested. Initial input from BCH is that the trails must meet FS trail standards for non-motorized trails.
- Linda-
 - Has set up a community for SBBCH on Facebook. It is more for event advertising vs. daily chit-chat. It is much like Outdoor Idaho, Idaho Botanical Gardens, Stanley Idaho, etc.
 - Linda plans to put something on it weekly as status updates.
 - Would like to have link to the FB page from our SBBCH website – this has been approved.

5. Time to pay 2011 membership dues – MB

- **Dues are due.**
- In the past the drop dead date for SBBCH membership has been the Thursday meeting in March.

6. Any Notices - Any other items?

- None.

PROGRAM OR GOOD OF THE ORDER**1. Any Notices - MB**

- None

2. Any other items

- None

3. Outgoing Officer Recognition

- Linda has held the Secretary position for 3 years. THANK YOU Linda. Linda received a very nice Mexican tray.

DOOR PRIZE AND ADJOURNMENT

Motion to adjourn the meeting by Robbin, 2nd by Lorraine and carried.

Regular meeting adjourned at 8:36 PM by President - Marybeth Conger

Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

2011 SBBCH Officers and Board of Directors

President	Marybeth Conger	president@sbbchidaho.org	208-365-9864
Past President	Ellen Knapp		208-365-0737
VP	Shannon Schantz	info@sbbchidaho.org	208-365-7691
Secretary Team	Ellen Knapp	secretary@sbbchidaho.org	208-365-0737
	Chris Holt		208-398-9825
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education	Charles Chick	education@sbbchidaho.org	208-
Foundation	Lorraine Chick		208-
	Bill Holt		208-398-9825
	Rob Adams (alt)		208-584-3780
State Board	Robbin Schindele	state.board@sbbchidaho.org	208-365-1789

	Phil Ryan (alt)		208-398-8993
Projects & Rides			
Boise National Forest	Rob Adams		208-584-3780
Emmett & Cascade NFS Districts	Terry MacDonald	projects@sbbchidaho.org	208-584-3767
Payette National Forest	Tony Buthman		208-549-2054
Hells Canyon & Weiser NFS Districts			
Public Lands	Tony Buthman		208-549-2054
	Chris & Bill Holt	public.land@sbbchidaho.org	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