SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 03/03/2011 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

MINUTES OF THE PREVIOUS MEETING - Marybeth

Motion to approve the Previous Meeting Minutes as published by Robbin , 2nd by Bill H and carried.

TREASURER'S REPORT - Kay

Beginning Checking Account Balance	: \$ 9231.50				
Deposits:	\$ 1540.00				
Expenses:	\$ 188.68				
Ending Checking Account Balance:	\$ 10610.82				
Money Market:	\$ 6022.48				
Motion to approve the Treasurer's Report by Chick, 2nd by Janine and carried.					
Any overages that require approval? None					

COMMITTEE REPORTS

Education Report – Charles & Lorraine Chick

- Suggested book: <u>Horses With a Mission</u> by Allen and Linda Anderson
- Everyone is invited to the arena night 3/17 (that is Robbin's birthday)
- Post meeting DVD: Excerpts from Corazo'n Vaquero

State Directors Report – Robbin & Nancy Schindele

- State BOD is Saturday in Boise and
 - Robbin is soliciting issues that the membership wishes brought to the meeting.
 - Contact Robbin with any issue.
- SBBCH is bringing forth a proposal to BCHI regarding the Idaho Parks and Rec website
 - The website cost \$500,000 to produce but excludes info for horsemen as well as mountain bikers.
 - It appears that Idaho Parks and Rec is favoring motorized uses of the trails; focusing on a set of users that may provide cash for a cash strapped organization.
 - The website is: <u>http://www.trails.idaho.gov/#</u>
 - The chapter supports this proposal
- Trails Classification -
 - email from Boise NF management indicates that if the trail has been designed for pack stock it will be maintained for pack stock

Work Projects and Rides Report - Rob Adams

- Had a Good ride in Celebration Park last Saturday
- Had good February arena night
- Sportsman Show this weekend
- Arena night 3/17
- Fun ride 3/26 Emmett Horse Park past the Cycle Park; bring a bag to pick up garbage
- April schedule: Horse Expo, Arena night, and Ride BBQ
- Working with John Erikson of Emmett RD for training (1st aid and sawyer)
- WPC web hits
 - Averaging 25 hits per day for WPC
 - Have had 107 folks looked at the WPC application
 - February 14020 page views
 - Have more advertising occurring
- SBBCH web site approaching 3000 web views per month; we have about the best trail info in the state on our site
- Robbin has been working with the QH association for the ride
- WPC Menus:
 - Nancy is working on the menu for the WPC;
 - Expect to have cost spreadsheet mid March; lunches are going to be about \$150/day and dinners \$280-\$325/day scaling to 50 folks. This comes out to be about \$3500 for the week for lunch and dinner. Breakfast is less expensive.
 - Makay River Outfitters will let us use their cooler in Stanley for cold storage; we will certainly want to send them a Thank You for this support

• We currently have 13-15 folks committed for the WPC thus far. 25 is the max and the needed number to hold the clinic

Calendar Photos – Jake Lemon

- Has been sending out dispatches, the most recent was #5
- · Reminder: Can submit pictures that have been taken by others
- Reminder: Can submit pictures from previous years so long as they have not been previously published
- FYI: (how to get your picture chosen) State has a shortage or kid pictures and winter pictures
- If Rob has selected pictures of yours and you don't wish it to be an option, contact Rob and he will remove it.
- Photo Submissions deadline is 3/15
- Voting is from 3/17 3/27
- Jake will send email regarding the voting process

UNFINISHED AND ONGOING BUSINESS

- Sportsman's Show- Phil & Bill are manning the booth. Reminder email has been sent to those scheduled for each day.
- Horse Expo- Doc Shannon
 - TVBCH is leading this
 - TVBCH will not be sending a schedule out until April after our April meeting
 - Shannon will send out an email once the sign up schedule is available and we can sign up on-line.
- Inventory- Work in process

NEW BUSINESS

- The Radios and Equipment- Dan Murphy
 - o Dan has contacted White Cloud for pricing for purchase of additional radios
 - o Shipping included in price
 - o Chest pack good option for carrying the radio and 2 are included in the pricing
 - Shannon made a motion to accept the quote from White Cloud Communication, Inc. for 2 radios and options for \$822.49. Rob seconded. Carried.
 - Dan will pursue the purchase
 - o Dan has volunteered to provide some hands on training in the next few months
- Time to pay 2011 dues- Marybeth
- SBBCH Facebook Page- Linda
 - Can we have FB training? LaCosta does have wireless so we could
- Guess who is turning 50 today? Marybeth
 - Happy Birthday Dan Murphy!
- Annual SBBCH Yard Sale Ellen
 - As you Spring clean your kitchen, rooms, closets, basement, attic, tackroom, tools, etc. put these Treasures aside for our annual SBBCH yard sale Saturday May 28 in the Emmett Key Bank parking lot.
 - This is a highly successful fund raiser for SBBCH
 - Share this spring cleaning opportunity with non-SBBCH members.
 - We can provide pick up of items.
 - Storage will be available if you wish to divest yourself of the treasures prior to May

PROGRAM OR GOOD OF THE ORDER

- Any Notices MB
 - 2 Glass Pieces- "Ocean and Unrestrained"- Marybeth
 - Working on getting photos posted
 - Spirit Horse Enterprises items for WPC Ellen
 - We have a set of items available for purchase by WPC attendees as well as our members
 - We will deliver purchases to attendees at the WPC
 - Have sent the info to Rob for linking to the WPC
 - Please contact us for pricing for items not on the list < info2ccsutlery.com > or 208-398-7279
 - New Spirit Horse Enterprises USA made tack Ellen
 - We brought some samples of our new designs of USA made tack made with USA premium leather
 - Our prices are competitive
 - Design and style inputs are welcome
- Any other items
 - Ellen won the February photo contest for the 2012 Gem County Calendar

DOOR PRIZE AND ADJOURNMENT

Motion to adjourn the meeting by Marybeth, 2nd by Chick and carried. Regular meeting adjourned at 8:20 PM by President - Marybeth Conger Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

Radio Quote:

Prepared For:



Phone (208) 362-8700 Fax (208) 362-8900

Quotation

Quotation Date 02/16/11

Tel:

Fax:

		Mtn. West Representative	Description			
Qty.	Model #		Unit Price		Extension	
2	TK-2360-LKP	KENWOOD VHF PREMIUM RADIO PKG.	\$	315.00	\$	630.00
		INCLUDES: ANTENNA, BATTERY, RAPID				
		RATE CHARGER, BELT CLIP.				
		2 YEAR WARRANTY.				
2	PROGRAMMING	PROGRAMMING OF RADIOS	\$	35.00	\$	70.00
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2		CHEST PACK FOR RADIO UNIVERSAL	\$	39.95	\$	79.90
					\$	-
					\$	-
					\$	-
					\$	-
Special Instructions and/or Conditions			Quotation	Subtotal	\$	779.90
			Idaho Sa	les Tax	\$	42.59
			Set-up Fee		\$	-
			Programn	ning Fee		
			License Fe	e	\$	-
			Installatio	on Fee		
			Trip charg	e		
			Quotation	Total	\$	822.49

2011 SBBCH Officers and Board of Difectors							
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	Ellen Knapp	secretary@sbbchidaho.org	208-365-0737				
	Chris Holt	secretary@sobcritidano.org	208-398-9825				
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993				
Education Foundation	Charles Chick Lorraine Chick Bill Holt Rob Adams (alt)	education@sbbchidaho.org	208-870-6289 208-793-9477 208-398-9825 208-584-3780				
State Board	Robbin Schindele Phil Ryan (alt)	-state.board@sbbchidaho.org	208-365-1789 208-398-8993				
Projects & Rides							
Boise National Forest Emmett & Cascade NFS Districts	Rob Adams Terry MacDonald	projects@sbbchidaho.org	208-584-3780 208-584-3767				
Payette National Forest Hells Canyon & Weiser NFS Districts	Tony Buthman		208-549-2054				
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				
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2011 SBBCH Officers and Board of Directors

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