# SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 08/03/2011 REGULAR MEETING MINUTES

#### **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

## **INTRODUCTION OF GUESTS AND NEW MEMBERS – Marybeth Conger**

Barb Keber – Robbin's sister

#### MINUTES OF THE PREVIOUS MEETING – Marybeth Conger

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

#### TREASURER'S REPORT – Kay Ryan

Beginning Checking Account Balance: \$ 4,733.29
Deposits: \$ 1,060.00
Expenses: \$ 688.94
Ending Checking Account Balance: \$ 5,104.35
Money Market: \$ 6,039.04

Motion to approve the Treasurer's Report by Janine, 2nd Linda H by and carried.

Any overages that require approval?

- Hay cost more at \$400 than budgeted at \$300
- Paper products were budgeted at \$100 and we spent \$150
- Bill H made a motion to approve the overages, 2nd Lorraine by and carried.

## **COMMITTEE REPORTS**

### **Education Report - Charles & Lorraine Chick**

- Book Recommendations for this month
  - Easy Dehydrated Foods Cookbook by Marybeth Conger. \$9.95 + tax
  - Can purchase at Spirit Horse Enterprises: contact Charles Lox
- Cross Cut Saw Training
  - Test drove, at N Fork Baron Creek Trail, the saw the chapter purchased last year. It worked well! Well worth the
    price.

### State Directors Report - Robbin and Phil

- July BOD Meeting
  - First video conference meeting. Worked well. Saves money, saves time, saves driving time. But you don't get the
    interaction and camaraderie.
  - July meeting was simply a business meeting
  - o BCHI secretary is retiring, so the position is available and it is a part time position
  - Deadline for national newsletter is 9/1/11
  - November meeting will be via video conference as well
- 2012 Calendars
  - o SBBCH has 250 to sell.
  - Someone needs to leads the distribution and collect the money.
- State Convention
  - The next state convention is 3/12
  - SBBCH Will not be hosting the state convention 2012 or 2013

### Work Projects and Rides Report - Rob Adams

**August Events** 

- Squaw Creek day ride and trail maintenance, August 6. Meet at Rob's house. Project leaders: Rob Adams projects@sbbchidaho.org 208 584-3780
- PACK-OUT Trail Crew Selway-Bitteroot Foundation- Marble Creek in the Frank Church Wilderness Sunday August 06, 2011 (Packers Only Please) Contact Phil Ryan projects@sbbchidaho.org
- SBBCH Trails Project- Saturday August 8, 2011. Location <u>West Mountain Squaw Creek Trail Head USFS[131]</u> <u>USFS[134]</u>. Project leaders: Rob Adams <u>projects@sbbchidaho.org</u> 208 584-3780
- SBBCH Trails Project- Saturday/Sunday August 27, 28, 2011. Peace Creek. Project leaders: Rob Adams projects@sbbchidaho.org 208 584-3780

Riders Rasp – can carry in saddle bags and touch up barefoot horses on the trail

# **UNFINISHED AND ONGOING BUSINESS**

Owyhee Initiative meeting - Phil Ryan

- Phil has ridden the area
- FS has scheduled September for us to pack in the supplies
- PACK-IN Trail Crew Selway-Bitteroot Foundation- Marble Creek in the Frank Church Wilderness Phil Ryan
  - Have asked that BCHI be their packers.
  - provided \$1/mile travel money
  - o it was a 7 hour drive from Emmett and a 1.5 hr packing trip
  - o It was a good group of folks to work with
- Wilderness First Aid Dan Murphy
  - o Dan has been researching options for a course
  - Recommends that we add the <u>Wilderness 911</u> by Eric A. Weiss, MD book to the human first aid kit. He found the book at RFI
  - Recommends that we go with the <u>Wilderness Emergency Care</u> plan and use the American Heart Association CPR training that we already received.
    - Book cost \$17, card cost \$2.50, \$35 cost for the Instructor, course is 16 hours
    - Dan to set up the class

## **NEW BUSINESS**

- Sportsman Show 3/1-4, 2012 Shannon S
  - o Terms are the same as last year. Would like us to reserve now
  - o Have historically been reimbursed by the state for our participation at these shows
  - Chris H Made a motion to reserve our space in the 2012 Sportsman Show, 2<sup>nd</sup> by Robbin, carried.

## PROGRAM OR GOOD OF THE ORDER

- Any Notices
- · Any other items None
- Program -
  - Slide show to music of the Eagle Rodeo- Ellen
  - General Overview of Equine First Aid Kit Ellen

## **DOOR PRIZE AND ADJOURNMENT**

Regular meeting adjourned at 7:54 PM by President - Marybeth Conger Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

### 2011 SBBCH Officers and Board of Directors

President Past President	Marybeth Conger Ellen Knapp	president@sbbchidaho.org	208-369-0769 208-365-0737
VP	Shannon Schantz	info@sbbchidaho.org	208-365-7691
Secretary Team	Ellen Knapp	comptant Chloridah o one	208-365-0737
	Chris Holt	secretary@sbbchidaho.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- 208- 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	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