SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 11/03/2011 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 7:03 PM by President Marybeth

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS - Marybeth Conger

MINUTES OF THE PREVIOUS MEETING - Marybeth Conger

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

TREASURER'S REPORT - Kay Ryan

Beginning Checking Account Balance: \$ 4,910.42 Deposits: \$ 1,240.00 Expenses: \$ 368.41 Ending Checking Account Balance: \$ 5,782.01 Money Market: \$ 6,046.69

Motion to approve the Treasurer's Report by Chick, 2nd Jim by and carried.

Any overages that require approval? None.

COMMITTEE REPORTS

Education Report - Charles & Lorraine Chick

- First Responder Class Plans
 - 12/10 and 12/17 at the Emmett Ranger Station
 - 12 folks signed up, class is full
 - Phil made a motion that the chapter pay for lunch both days, Robbin seconded, carried. Ellen and Janine volunteered to coordinate the lunch. (Keep Gluten-free in mind)
 - 1st Responder Class Books disbursed. Those taking the class may keep their books.
 - The Education Committee will decide regarding old books for the library.
- Break down Sager-type traction splint Dan
 - o for use for a femur fracture
 - o About \$100
 - o Rob made a motion that we purchase the one Dan bought as an example. Robbin seconded. Carried.

Public Lands - Phil

- Owyhee Initiative
 - o BLM finally got funding in September. Fencing project may happen in 2012
- Idaho Sportsman's Caucus
 - As of this week, 100 wolves have been killed. As of November, trappers will be allowed to trap wolves
 - Idaho Fish and Game will change the law where road killed deer can be salvaged
- Selway, Bitterroot, Frank Church Foundation
 - Have invited BCHI to a meeting in Boise Dec 3rd
 - Want more projects in which BCH is involved for the weekend; we can pack them in and stay to help for the weekend
- Wilderness Society
 - o There is a meeting Dec 4
 - o They have \$ and want to specifically work within the Franck Church
 - They want to partner with BCH; they have the crew and we have the pack stock
- Idaho Outfitters and Guides
 - Meeting Dec 7 regarding trails in the Frank Church

Work Projects and Rides Report – Rob Adams

- November
- December
 - SBBCH Monthly Meeting-Thursday, December 01, 2011 La Costa Restaurant, Emmett, ID; CONTACT: Marybeth Conger <u>president@sbbchidaho.org</u> 208 369-0769
 - Holiday-End of Year Party, Saturday 12/3/2011, 6:00 PM, Location Spirit Horse Ranch (Ellen's & Charles), Emmett, IDThe main course of the Pot Luck Dinner will be Wild Meats of Idaho! Party Leaders- Nancy, Gail & Chris. Volunteers will be needed to help set-up and clean-up. Please RSVP as we need a head count. Party@sbbchidaho.org

Wilderness First Aid- Saturday December 10 & 17 Location: Emmett Ranger District Training Room. The class will run from 8:30 to 17:00 for a total of 16 hours of hands on training (Full for this session, we hope to run another class in 2012) CONTACT: Charles & Lorraine Chick education@sbbchidaho.org 208 870-6289 Class will be taught by Dan Murphy 208-870-5449

Highway Cleanup – Charles

6 people, 11 bags of trash and a few treasures, no puppies this year

Volunteer Hours - Janine

 Will be contacting individuals to get needed info and the report will be provided to the Emmett Ranger District and for BCHI

State BOD meeting - Robbin

- The meeting will be 11/19/11
- Contact Robbin if you wish him to bring up any issues
- The BCHI secretary position is available, contact Robbin if you are willing to volunteer; duties will be detailed

UNFINISHED AND ONGOING BUSINESS

Calendars - Shannon

- Still have 25 unclaimed calendars
- Ideas for selling these would be appreciated.
 - Set up outside of Albertsons
 - o Put some at High Desert Feed

Christmas Party Committee - Chris

- Gail is looking for donations for wild game for the party; contact Gail if you wish to donate
- The meat will be professionally cooked.
- Bring food donations for the food bank (pet food is needed), Bring a dish to pass and a white elephant gift for each person

Nominations for 2012 officers - Marybeth

- All positions, except alternate State Director, are open.
- Elections at the December meeting

NEW BUSINESS

Facebook

Photo of Phil helping someone at the Selway Bitterroot project is posted on the SBBCH page

SBBCH Web

There is a new page for member's choice videos; bring interesting videos to Rob's attention

SBBCH Hosts BCHI State Convention in 2013

- We need to begin thinking about where to host and where to house the visitors
- It is a 2 day event in March
- The 2012 officers need to set up a committee begin to plan this
- Need to think about vendors
- Contact Kay for an itemized planning list

PROGRAM OR GOOD OF THE ORDER

Any Notices -

2011-2012 Idaho Equine Hospital Client Education Series

All talks are free and will begin at 6:30 pm and last for approximately 1 hour. They will be held at Idaho Equine Hospital, 16080 Equine Drive, Nampa ID. If you plan to attend you can RSVP to Lee Ross at (208)466-4613, or lross@idahoequinehospital.com. Please check us out on facebook for updates at www.facebook.com/idahoequinehospital.

Thursday Nov 10th "Orthopedic Disease in Young Horses: Crooked Legs, Flexural Deformities, and OCD" presented by Kevin Wahl DVM

Thursday Dec 8th "Wound Care and Bandaging" presented by Pete Knox DVM, DACVS

Thursday Jan 12th "Advanced Reproductive Options for Your Horse: AI, Frozen Semen, and Embryo Transfer."

Presented by Liz Scott DVM

Thursday Feb 9th "Colic--Prevention, Diagnosis and Treatment." Presented by Tom Bergstrom DVM **Thursday Mar 8th** "EHV-1 What We Learned from Ogden" presented by Robin Knight DVM, DACVIM

- Any other items None
- Program None

DOOR PRIZE AND ADJOURNMENT

Regular meeting adjourned at 8:11 PM by President - Marybeth Conger Respectfully submitted by Co-Secretaries Ellen Knapp and Chris Holt

2011 SBBCH Officers and Board of Directors

Dell Officers and Duald of Dife		
Marybeth Conger (2010, 2011)	president@sbbchidaho.org	208-369-0769
Ellen Knapp (2010, 2011)		208-365-0737
Shannon Schantz (2010, 2011)	info@sbbchidaho.org	208-365-7691
Ellen Knapp (2011)	secretary@sbbchidaho.org	208-365-0737
Chris Holt (2010, 2011)		208-398-9825
Kay Ryan (2009, 2010, 2011)	treasurer@sbbchidaho.org	208-398-8993
Charles Chick	education@sbbchidaho.org	208-793-9477
Lorraine Chick		208-793-9477
Bill Holt (2011)	education@sbbchidaho.org	208-398-9825
Rob Adams (2011)		208-584-3780
Robbin Schindele (2010 - 2011)	state.board@sbbchidaho.org	208-365-1789
Nancy Schindele (2011- 2012)		208-365-1789
Phil Ryan (2009, 2010, 2011, 2012)		208-398-8993
Rob Adams	projects@sbbchidaho.org	208-584-3780
Terry MacDonald		208-584-3767
Tony Buthman		208-549-2054
Tony Buthman	public.land@sbbchidaho.org	208-549-2054
Chris & Bill Holt		208-398-9825
Robbin Schindele		208-365-1789
Linda Hays	newsletter@sbbchidaho.org	208-571-0376
	Ellen Knapp (2010, 2011) Shannon Schantz (2010, 2011) Ellen Knapp (2011) Chris Holt (2010, 2011) Kay Ryan (2009, 2010, 2011) Charles Chick Lorraine Chick Bill Holt (2011) Rob Adams (2011) Nancy Schindele (2010 - 2011) Phil Ryan (2009, 2010, 2011, 2012) Phil Ryan (2009, 2010, 2011, 2012) Rob Adams Terry MacDonald Tony Buthman Chris & Bill Holt Robbin Schindele	Ellen Knapp (2010, 2011) Shannon Schantz (2010, 2011) Ellen Knapp (2011) Chris Holt (2010, 2011) Kay Ryan (2009, 2010, 2011) Charles Chick Lorraine Chick Bill Holt (2011) Rob Adams (2011) Nancy Schindele (2010 - 2011) Phil Ryan (2009, 2010, 2011, 2012) Phil Ryan (2009, 2010, 2011, 2012) Rob Adams Terry MacDonald Tony Buthman Chris & Bill Holt Robbin Schindele Public.land@sbbchidaho.org Public.land@sbbchidaho.org

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