



SBBCH October 03, 2013 Meeting Minutes respectfully submitted by Linda Erickson, Secretary

- 1. Meeting called to order 7:00 pm by SBBCH President Janine Townsend.
- 2. Janine welcomed and introduced Shelly as the newest member. Guests present Gail Duke Regional 4-H leader and her husband Carter.
- 3. Motion to approve the August minutes made by Robbin S., seconded by Phil Ryan, passed and September minutes motion was made by Bill C., seconded by Kay Ryan, and passed.
- 4. Bill Conger presented the September's Treasurer 's Report

Beginning Balance - \$1,588.38 Income (calendar) 340.00 Expenses (web site) 52.38 Ending Balance - \$1,876.00

State Farm Balance after \$1.55 in interest \$6,084.79 No overage. Robbin S made motion to approve the Treasurer Report –seconded by Rob A., passed.

# 5. Education Report

Charles Chick was not present to report.

6. Public Lands

Robbin S discussed the Boise Forest Coalition. Shared many trails that need maintenance, however different details to be worked out for each project. Emmett Ranger District has hired a trails specialist to coordinate with us.

Phil R reported on the Frank Church Wilderness and a meeting with the Governor, he supports our initiative; more push for legislation by local groups. Next meeting canceled due to Government shut down. Hunting and fishing changes in license fees, lower age of large game hunters were discussed. Move in congress to open White Clouds as a national monument and discourage commercial access (mining, etc.). Cattle Assoc. trying to take Federal ground under State control. Change in trapping license and outdoor license plates.

7 Work Projects and Rides

Rob Adams covered Kennally Creek, second trip, good turnout, successful in opening Needles trail. Hitt Mtn. near Cambridge, nice campground, project canceled due to rain and mud. All of 2013 had good turnout for projects and productive year.

Bi-annual Road Cleanup move 1 week forward to avoid two calendar events on the same weekend. Moved to Saturday, October 5<sup>th</sup>, bring own orange vest, we will buy black trash bags. October 13<sup>th</sup> – Fun Ride at Succor Creek

October 19<sup>th</sup> – 4-H Trail Riding Clinic, Gem County Fairgrounds. Helmets required for all riders. Need SBBCH on the ground supervising and assisting with obstacles (Chicks).

Sign- up sheet for specific obstacles, fun challenges and uncommon obstacles. Young children welcome, in addition to 4-H kids. Gail Duke, 4-H regional leader discussed needs and obstacles for clinic.

November  $16^{th} - 4$ -H Fun Ride, Gem County Horse Park, Emmett – route discussed, determined that a pre-ride would be scheduled to determine the right trail for the level of riders.

# 8 Directors Report

Robbin S reported the State board meeting, September 21 in Nampa. All chapters present except for 1 chapter; treasures reports audited, tabled; State Officers need business cards, in the works; recruitment tools in place and working; money approved for promotion of chapters; BCH members invited to Horse Council meeting; State Insurance needs are being handled by Bill Conger; working on state chapter clean-up and efficiencies; membership dues change in 2015; MaryBeth Conger is working on 4 initiatives for State Education; changes in drawings for Calendar Sales; change in election of Chair members. 2014 convention held at Bonners Ferry, need help from each chapter. Complete report available from Robbin S.

# 9 State Education

A larger group of folks across the state working on the State Education; 4 initiatives that they are focusing on. Leave No Trace trainers include Bill & Marybeth Conger and Charles & Ellen Cox.

# 10 Unfinished and Ongoing Business

Youth Projects/Programs Report-

Bill C.: 4-H Horse Camp will be coordinated through our new contact, Gail & Carter Duke. Bill is in contact with Sheriff Posse re: assisting with their rodeo 2014

4-H activities and insurance: 4-H insurance will cover club members helping.

Linda E is in contact with Emmett High School FFA Advisor, Bill Dean, more to come.

2014 Calendars- Bill H not in attendance

## 10. New Business/Good of the order

CPR Class needs to be scheduled for update of expiring cards.

Election of Officers: need nominating committee; Rob Adams is Chair. State Directors need to be committed.

Christmas Party: location: Charles & Ellen's, committee: chair MaryBeth Conger, prizes are purchased and ready to be won; second Saturday in December (14<sup>th</sup>) pending approval by Charles and Ellen.

Door Prizes and meeting adjourned at 8:25 pm.