# SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 5/02/2013 REGULAR MEETING MINUTES

#### CALL TO ORDER

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

# **PLEDGE OF ALLEGIANCE**

#### INTRODUCTION OF GUESTS AND NEW MEMBERS – Janine

0 Guests in attendance

#### **MINUTES OF THE PREVIOUS MEETING – Janine**

Motion to approve the Previous Meeting Minutes as published made by Bill Holt, 2nd by Rob Adams and carried.

#### TREASURER'S REPORT -Bill Conger

Beginning Checking Account Balance: \$8,791.04
Deposits: \$160.00
Expenses: \$6,795.37
Ending Checking Account Balance: \$2,155.67

Account Payable - \$6,795.37 Riverside Hotel / \$150.00 Education - Skills Clinic, Circle G

Money Market: \$ 677.15

Any overages that require approval? Yes, Rob Adams made motion to accept, Phil Ryan 2<sup>nd</sup>, carried.

Motion to approve the Treasurer's Report made by Lois Murphy, 2nd by Chris Holt, and carried.

#### **COMMITTEE REPORTS**

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

Charles & Lorraine not in attendance

#### Public Lands - Phil

- Frank Church Forest Service combine Bitterroot and Frank Church groups to form a working group
- BLM conflict in bill
- Owhyee Initiative nothing new

#### Work Projects and Rides Report - Rob, Laurie

- Back Country Skills Clinic Recap, April 27-28, food and \$135 donated to Idaho Food Bank. Presenters did an excellent job, good variety of riders
- Ride, April 13<sup>th</sup>, Eagle Foothills, including lunch, 7 riders started, 3 at finish, windy and cold
- Chain Saw Clinic, May 11-12, sign up now
- Fun Ride, May 18<sup>th</sup>, Weiser River Trail, start at Weiser
- National Trails Day, June 1<sup>st</sup>, Cleanup trail in Steck Park area, Weiser, potluck following project
- Celebration Park, corrals need cleaned up, wire etc. Owned by Bird of Prey

#### State Board of Directors - Robbin

Robbin not in attendance

#### Horse Expo Recap - Bill Holt

April 19-20-21, 2013, slower and smaller than past

#### **UNFINISHED AND ONGOING BUSINESS**

#### First Aid Cards - Dan Murphy

Janine distributed cards

## Hwy 52 Spring Clean-up: Devon Mills

- Wednesday, May 8
- Roger Segers will be in charge day of event, Devon will be out of town.

# Yard Sale

- May 25, 8 a.m.-4p.m., Key Bank Parking Lot
- Porta Potties Rob Adams will arrange
- Store items @ Charles and Ellen's business location on Idaho Blvd & N Washington Bill Holt and Janine Townsend will p.u. items and transport to sale location
- Tables & racks Charles & Ellen, Ryans and Rob Adams
- Volunteers Needed to come early, set up at 7 a.m.
- Food Committee: MB Conger
- Cash box Bill Conger
- Insurance company has donated items and Charles & Ellen getting business donations
- Ad and article Janine Townsend

# Replacement for Phil Ryan as State Director

Marybeth Conger will be Nominating Committee, voting next meeting

# **Members Helping Members**

• Who needs help

# **NEW BUSINESS / GOOD OF THE ORDER**

- Boise Chapter, St. Judes Ride, May 4<sup>th</sup>, Wilson Creek Ride for Joy fundraiser Barn Party, May 10<sup>th</sup>, 6-10 p.m.

# **ADJOURNMENT**

Regular meeting adjourned at 7:40 PM by President Janine Townsend

Respectfully submitted by Secretary Linda Erickson

# 2013 SBBCH Officers, Committees, and Volunteers

| President (3 terms max)                                     | Janine Townsend (2012)                 | president@sbbchidaho.org   | 208-938-1213 |
|---|--|----------------------------|--------------|
| Past President  | Marybeth Conger (2011)                 |                            | 208-369-0769 |
| VP (3 terms max)  | Bill Holt (2013)                       | info@sbbchidaho.org        | 208-398-9825 |
| Secretary Team (3 terms max)                                | Linda Erickson (2013)                  | secretary@sbbchidaho.org   | 208-841-2964 |
|   | Marybeth Conger (2013)                 |                            | 208-369-0769 |
| Treasurer (3 terms max)                                     | Bill Conger (2013)                     | treasurer@sbbchidaho.org   | 208-369-0768 |
| Education (no term limit)                                   | Charles Chick                          | education@sbbchidaho.org   | 208-870-6289 |
|   | Lorraine Chick                         |                            | 208-870-6289 |
| Foundation Director (2 terms max)                           | Marybeth Conger (2013)                 | state.board@sbbchidaho.org | 208-369-0769 |
| Alternate Foundation Director (2 terms max)                 | Roger Segers (2013)                    |                            | 208-340-3433 |
| State Director (2 years staggered, no term limit)           | Robbin Schindele (2011, 2012,<br>2013) | state.board@sbbchidaho.org | 208-365-1789 |
| State Director (2 years staggered, no term limit)           | Phil Ryan (2012, 2013)                 |                            | 208-398-8993 |
| Alternate State Director (2 years staggered, no term limit) | Nancy Schindele (2012, 2013)           |                            | 208-365-1789 |

| Projects & Rides (no term limit)  | Rob Adams      |                          | 208-584-3780 |
|---|----------------|--------------------------|--------------|
| Partnerships (no term limit)  |                |                          |              |
| Selway-Bitterroot-Frank Church,<br>Wilderness Society, Idaho Trail<br>Association                 | Phil Ryan      |                          | 208-398-8993 |
| Boise National Forest: Emmett,<br>Cascade, Lowman, Sawtooth NFS<br>Districts, BLM District Office | Rob Adams      | projects@sbbchidaho.org  | 208-584-3780 |
| Payette National Forest:<br>Hells Canyon & Weiser NFS<br>Districts                                | Laurie Bryan   |                          | 208-550-2530 |
| Reporter (no term limit)  |                | blog@sbbch.org           |              |
| Website (no term limit)   | Rob Adams      | webmaster@sbbchidaho.org | 208-584-3780 |
| Blog Master (no term limit)   | Laurie Bryan   | blog@sbbch.org           | 208-550-2530 |
| Website Advertising (no term limit)   | Charles Lox    |                          | 208-398-7279 |
| Hours Reporting (no term limit)   | Louann Gaskell | hours@sbbchidaho.org     | 208-891-4008 |
| SBBCH Calendar Pictures (no term limit)   | Rob Adams      | pictures@sbbchidaho.org  | 208-584-3780 |

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