## SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 6/06/2013 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**

2 Guests in attendance: Jake Joy and Tony Young

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

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

## TREASURER'S REPORT -Bill Conger

Beginning Checking Account Balance: \$ 2,155.67
Deposits: \$ 1,932.66
Expenses: \$ 283.31
Ending Checking Account Balance: \$ 3,805.02

Money Market: \$6,078.65

- Any overages that require approval? Yes, Mary Beth Conger made motion to accept, Robbin Schindele 2<sup>nd</sup>, carried.
- Motion to approve the Treasurer's Report made by Roger Segers, 2nd by Charles Chick, and carried.

### **COMMITTEE REPORTS**

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

Are you doing to your horse or with your horse ... more to come

#### Public Lands - Robbin Schindele

Forest Service and Public Land partners have trails on top priority and moving forward

## Work Projects and Rides Report - Rob Adams

- Chain Saw Clinic, May 11-12, 4 received Sawyers Certificates
- National Trails Day, June 1<sup>st</sup>, Steck Park area, Weiser, clean-up trail/road, 8 members participated
- Upcoming Projects
  - Yellow Jacket Trail Project, June 15-16
  - Renwyk Creek Trail & Tripod Peak Packing Project, June 29-30
  - o Bayhouse Trail Project, July 13-14, Sawtooth area, no stock, clear trees
  - Wilson Corral & Gabe's Peak Trails Project, July 27-28, lower trail s/b marked for clearing
  - o Poison Creek Trail Project, Aug. 10-11
  - o Cabin Creek Trails Project, Aug. 24-25, to Buck's Basin

#### State Board of Directors - Robbin Schindele

No report

#### **Election of State Director- Mary Beth Conger**

- Roger Segers nominated.
- Bill Conger moved that we accept Roger Segers, Lois Murphy Seconded, carried.

This nomination and acceptance of the position makes Roger Segers no longer able to hold the position of Alt. Foundation Director. Roger Segers resigns from Alt. Foundation Director.

## **UNFINISHED AND ONGOING BUSINESS**

### Hwy 52 Spring Clean-up: Roger Segers

- Wednesday, May 8
- 6 members in attendance. Went well.

#### Yard Sale

- May 25, 8 a.m.-4p.m., Key Bank Parking Lot
- Many members participated
- Consider what is accepted and what is not, if not donatable after the sale, we shouldn't take it
- Consider changing the weekend away from Memorial Day

## **Members Helping Members**

· Who needs help

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

- Backcountry Horsemen of Idaho tax deduction for garage sale donations, form on the website, complete and have Marybeth Conger sign as Foundation Director
- BCHI wants articles about youth programs and encourage youth involvement
  - o 4-H groups, Sherriff Posse Rodeo volunteers, packing demonstration

- o Bill Conger has a contact with a 4-H group or family, Linda Erickson will partner
- 4-H Presentation practice at our meetings
- Add a section to the pack clinic for youth participation
- Youth Coordination Committee: form a new committee: Bill Conger, Linda Erickson
  - 4-H, FFA, Rodeo Clubs
- Horses For Heroes Military Veterans, not covered by BCHI insurance
- Sherriff Posse Rodeo Tony Young reported (Jim Beer, President) Discussed a tie between them and us in the future Robbin Schindelle will follow-up with Sherriff Posse
- Trail Blazer Magazine wants articles about trail work. July issue deadline approaching.
- July Meeting scheduled 4<sup>th</sup> Roger Segers made a motion to omit the July meeting, Robbin Schindele seconded, carried

# **ADJOURNMENT**

Regular meeting adjourned at 8:20 PM by President Janine Townsend

Respectfully submitted by Secretary Linda Erickson

## 2013 SBBCH Officers, Committees, and Volunteers

2010 ODDETT OTHERS, 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	
. ,	Robbin Schindele (2011, 2012, 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, Wilderness Society, Idaho Trail Association	Phil Ryan		208-398-8993
Boise National Forest: Emmett, Cascade, Lowman, Sawtooth NFS Districts, BLM District Office	Rob Adams	projects@sbbchidaho.org	208-584-3780
Payette National Forest: Hells Canyon & Weiser NFS 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