SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92 8/01/2013 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: Shelly Duff, Holly Robinson

MINUTES OF THE PREVIOUS MEETING – Janine

Motion to approve the Previous Meeting Minutes as published made by Robbin Schindelle, 2nd by Billl Holt and carried.

TREASURER'S REPORT -Bill Conger

Beginning Checking Account Balance: \$ 3,805.02
Deposits: \$ 1,932.66
Expenses: \$ 283.31
Ending Checking Account Balance: \$ 3,615.03
Money Market: \$ 6,081.69

Any overages that require approval? No.

Motion to approve the Treasurer's Report made by Phil Ryan, 2nd by Devon Mills, and carried.

COMMITTEE REPORTS

Education Report - Charles & Lorraine Chick

No Report

Public Lands - Phil Ryan and Robbin Schindelle

- BLM is trying to change rules that are not laws.
- Selway Bitteroot Group will have 2nd mtg in Salmon, August 6-7. Discussion is sustainable trails.

Work Projects and Rides Report - Rob Adams

- Bayhouse Trail was not suitable for our members or stock. Canceled after Phil Ryan checking on it
- 2 Personal Pack trips were taken by members in July
- Wilson Corral Trail: Rob Adams and Laurie Bryan attended, cut many trees
- Upcoming Projects
 - o Poison Creek Trail Project, Aug. 10-11
 - o Cabin Creek Trails Project, Aug. 24-25, to Buck's Basin
 - o Hit Mountain, Sept. 28-29

State Board of Directors - Robbin Schindelle

No report, just that we need members support on the political issues

Advertising- Charles Lox

• Charles Lox not in attendance

UNFINISHED AND ONGOING BUSINESS

Youth Projects / Youth Programs: Linda Erickson, Bill Conger

- Bill Conger is persuing 4-H Horse Camp
- Linda Erickson in contact with an Emmett 4-H Club Leader
- Phil Ryan suggested that we contact Emmett High School FFA Chapter, Linda will make contact
- Bill Conger has contacted the Sherriff Posse in regards to us assisting during their Rodeo

NEW BUSINESS / GOOD OF THE ORDER

- Grant Application approved by the Idaho Parks & Rec Dept. for \$960 to purchase 2 new saws reports Robbin Schindelle
- Motion to Pay \$50 to Chuck Chick for Transfer of horses for the forest service project, Rob Adams made motion and Bill Holt seconded, passed
- Certified Hay, need to purchase more for this year and for next year. Robbin Schindelle will arrange for hay and payment, Rob Adams and Chicks will facilitate
- 2014 Calendars they're here. Bill Holt will distribute after the meeting.
- Sportsman's Show Bill Holt is coordinating for 2014

ADJOURNMENT

Regular meeting adjourned at 7:47 PM by President Janine Townsend

Respectfully submitted by Secretary Linda Erickson

2013 SBBCH Officers, Committees, and Volunteers

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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, 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	projects@sbbchidaho.org	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		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
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Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho