



Squaw Butte Back Country Horsemen

SBBCH January 02, 2014 Meeting Minutes
respectfully submitted by Linda Erickson, Co-Secretary

1. Meeting called to order 7:00 pm by SBBCH President Kay Ryan.
2. Kay welcomed and introduced guests present: none present
3. Motion to approve the December minutes made by Robbin S., seconded by Phil R., and passed.

4. **Bill Conger presented the December Treasurer 's Report**

Beginning Balance - \$5,526.20
Income 1,205.87
(plus \$184 for the food bank & \$370 for Sofie – both amounts paid out)
Calendar \$1,065.87
Dues \$140
Expenses
Postage (calendars) \$15.87
BCHI Dues \$710
Christmas Party \$216.28
Recognition \$300 (\$30 over budget)

Ending Balance - \$5,589.92

State Farm Balance after \$1.50 in interest \$6,089.35

Motion was made by Bill Holt and seconded by Phil Ryan to accept the overage on the budget, as mentioned above, passed. Chick made a motion to approve the Treasurer Report –seconded by Janine, passed.

5. **Committee Reports:**

Audit

Bill Holt reports that everything is in order. Needs copies of Treasurer's report, consideration for time frame allowed for year-end audit, and copies of State Farm statement.

Education Report

Charles Chick reported that he's attempting to get in contact with the fair grounds for scheduling.

Project & Rides Report

Rob Adams reports that they are working to secure projects with Forest Service for 2014; Laurie made her annual drive to the desert for evaluation of a project there. Forest Service would like us to come back to Kennally Creek and Bear River.

Rob added that Sofia is mending well, appears to be a full recovery.

Kay Ryan is requesting additional members for committees at work.

Calendar Report -

Bill Holt reports that sales are going well; if you have outstanding calendars please bring in your funds. Additional sales possibly planned.

Public Lands

Phil Ryan reports no meetings to date for this reporting for Boise Collation, Owyhee Initiative and Idaho Sportsman's Caucus Advisory Council.

Kay Ryan adds that Ken Levy from the Messenger Index is interested in writing about our projects and accomplishments.

National Director

Robbin S. reports the BCHA Fundraising director is taking steps to raise dollars without asking our members for them in an effort to rebrand and get awareness of Back Country Horsemen. The national committee is soliciting funds to accomplish this. Robbin S. is requesting \$500-\$1,000 from the Emmett chapter. Bill C. makes a motion and Lorraine Chick 2nds that we give \$500 to the fund for soliciting, passed.

Annual Chapter Report & Volunteer Hours

Rob Adams reports that he and Janine have logged the hours and written the recap of 2013, with details available on our website. Marybeth C., co-secretary, has forwarded reports to the State.

Christmas Party Update

Marybeth C. thanks the committee for a great party. Janine received her year-end award. Approx. 100 lbs. of food, \$184 for the food bank & approx. 100 lbs. for the Humane Society was gathered

6. Unfinished and Ongoing Business

2015 Calendar Photos – it's time to submit photos; Rob has posted some to vote on.

First Aid Training – we need to check into alternatives to Dan Murphy as a trainer. Bill Conger will check into the possibility of Emmett Paramedics for training.

Sportsmen's Show is Feb. 27-March 2nd, sign-up for a time slot to work the booth.

7. New Business

Alternate Foundation Director Position is open. Bill Conger made the motion; Phil Ryan seconded to elect Nancy Schindele for this position, voted and passed.

Pack Clinic: Phil Ryan offered to Chair the Committee with a recommendation that it be offered to the 4-H Kids and their parents. The clinic would finish with a Packing Competition with 4-H kids and parents involved. The Sunday following the clinic schedules the 4-H Trail Ride and take the packs on a horse or mule.

Board & Committee meeting schedule, Kay Ryan has a list of obligations and deadlines for each of our tasks throughout the year. It was routed for additions and corrections, a project in work.

8. Program or Good of the Order

Door Prizes

Meeting adjourned at 8:10 pm.