



Squaw Butte Back Country Horsemen

SBBCH October 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 potential new member present: Larry Kling
3. Motion to approve the September minutes made by Bill Holt, seconded by Chris Holt, and passed.
4. Mary Beth Conger presented the October Treasurer's Report

Beginning Balance - \$4,016.38
Income \$80.00
Dues \$80.00

Expenses \$402.38
Sportsmen Show \$350.00
Website \$52.38

Ending Balance - \$3,694.00

Overage - \$11.75 in website costs for the year

State Farm Balance \$6,103.08 after \$1.56 interest from August
Motion was made by Roger Segers, seconded by Chris Holt to accept the overage, passed.

Motion was made by Bill Holt to approve the Treasurer Report as stated –seconded by Phil Ryan, passed.

5. Committee Reports:

Standing Committees

Education: Charles Chick not available

Project & Rides: Rob Adams not available

Trail Project – 3rd Fork project moved to 3rd week of October

Fun Ride – Succor Creek, October 12

Special Committees

Calendars - Bill Holt reported that 2015 Calendars are available for distribution and sale. We have 200 calendars to sell. 2014 Calendars remaining will be sent in with chapter name on entry card.

Hwy 52 Cleanup – October 4, 10 a.m. Phil Ryan will p.u. at Hwy Dept. Dress appropriate for weather and walking, including gloves.

State Directors

State Directors Meeting – Phil Ryan reports that 3 chapters were not present. Two new chapters have started, making 16 total chapters. State Board Emergency meetings were discussed, and decided that 5 members would be required, it will be voted on at State Convention. State Convention will be held at Hunt Lodge in McCall, April 10th and 11th.

Sportsmen's Caucus – have been in contact with the state chairs of BCHA, opening communication.

Spring Convention, no silent auction, there will be a quest speaker; membership growth will be a topic of discussion.

Calendars are available to the state chapters. The \$20 donation is actually a \$20 Raffle ticket and you get the calendar with the purchase of the raffle ticket. Posters are available from Ryan's promoting the sale of the calendar.

BCHA E-blast, register to receive emails regarding updates of political accounts, etc.

Education grants are available if applicable use is established.

Nominating Committee is looking to fill two positions, they are two year positions; inquire if you are interested.

6. Unfinished Business

Nominating Committee – looking for volunteers for all positions; please let Shannon or Chris know if you are interested.

7. New Business

Christmas Party, Mary Beth is reporting that the committee is established and are making plans. The party will be held at Phil and Kay Ryans.

8. Program, Good of the Order/Notices

A River Thru Time – October 4 & 5th

Chicks Playday – Sunday, October 5th

Southern Comfort Poker Ride, Sunday - October 5th

Renaissance Fair – October 11-12

Snaffle Bit Futurity – October 22-27

Start gathering pictures for the 2016 calendar and submit to Rob Adams.

Rob Adams is collecting miles and hours of duty for 2014 Projects, please submit any unrecorded time and miles.

Next meeting: guest speaker regarding fire safety at your horse property.

Submit stories and articles to BCHI for Broomtales and/or Trail Blazers magazine.

Door Prizes

Meeting adjourned at 8:00 pm.