



Squaw Butte Back Country Horsemen

SBBCH February 05, 2015 Meeting Minutes
respectfully submitted by Shelly Duff, Secretary

1. Meeting called to order 7:00 pm by SBBCH President Bill Holt.
2. Bill welcomed and introduced guest speaker Alex Kincaid.
3. Motion to approve January minutes, made by Linda Erickson, seconded by Ellen Knapp, and passed.
Motion to approve BOD meeting minutes made by Ellen Knapp, seconded and passed.
4. Bill Conger presented the February Treasures report:

Beginning Balance - \$6,052.56

Income ----- \$1,555.05

Dues - \$720
Calendar - \$800
Ad - \$35
Interest - .05

Expenses ----- \$1,045.00

BCHI Dues - \$685
Storage Unit - \$360

Ending Balance - \$6,562.61

State Farm \$6,109.20 after Dec Interest of \$1.56

Motion was made by Ellen Knapp, to accept the Treasures report as stated, passed.

Bill Conger presented the Budget for 2015 with an added \$90.00 to cover insurance fees for two upcoming fun rides. Motion to accept made by Kay Ryan, seconded and passed.

5. Committee Reports: Standing Committees

Audit: Bill & Chris Holt have completed the audit.

Projects & Rides: Rob Adams reports the first fun ride will be Feb. 15 at the Birds of Prey area followed by a ride on March 22 at Succor Creek.

Calendar Sales: Bill Holt reports that 165 of 250 are sold, 13 left to go out, all others are out.

Sportsman's Show: Sign up sheet passed around for the first week in March.

State Directors/National Director -

Marybeth Conger brought fourth two resolutions for the Chapter to decide to support or not support.

It was decided the chapter would support the Idaho Outfitters and Guides Non-Affiliated Membership Status.

It was decided the chapter would not support the Resolution Regarding Calendar Revenue.

Bylaws and Standing Rules-

Marybeth Conger presented an amendment to the standing rules clarifying the classification of family members. Motion to accept by Ellen Knapp, passed.

6. Unfinished Business

Sawyer training tentatively scheduled for 1st weekend in May.

In-house First aid/cpr training, still looking at options.

7. New Business

Bill Holt presented some information on upcoming Horse Classes in the Treasure Valley

Janine Townsend spoke about the loss of tax revenue to the horse industry if a ban on Historical Horse Racing is passed.

8. Program, Good of the Order/Notices

Alexandria Kincaid, Attorney spoke at length on gun trusts and concealed weapons law.

Door Prizes

Meeting adjourned at 9:00 P.M.

2015 Officers of Squaw Butte Back Country Horsemen

President: Bill Holt

Vice-President: Charles Chick

Secretary: Shelly Duff

Treasurer: Bill Conger

Two (2) State Directors: Phil Ryan

Robbin Schindele

Alternate State Director: Marybeth Conger

Foundation Director: Roger Segers

Alt Foundation Directors: Chris Holt