SBBCH Meeting Minutes January 5th 2017

Respectfully submitted by Marybeth Conger, in Shelly's absence

- 1. Newly elected president Bill Holt called meeting to order at 7:00 PM
- 2. Minutes from the November meeting were approved. Motion made by Phil Ryan was passed
- 3. Treasurers Report was approved. Motion made by Bill Conger was passed
- 4. Annual Audit of financials and inventory is still pending
- 5. Education- more to come after the leadership meeting on the 15th
- 6. Rob Adams discussed projects, rides and the importance of sending photos for the 2017 calendar. (All of us should have some amazing winter photos, so let's get clicking) Also went over possible upcoming Sawyer classes Boise and Payette- different times with more info to follow
- 7. Calendar sales are "doing well" says Lorraine Chick. The committee had a very successful time at D and B before Christmas. Still have more to sell.
- 8. Phil Ryan covered public land report. Also reported on partnerships Owyhee trailhead with more details to follow
- 9. End of Year Volunteer report for BCH completed
- 10. IHC meeting January 28th at 10:00AM Western Riding Club. If you would like to attend, let Phil or Marybeth know
- 11. Chapter Elections- Bill Conger agreed to run for BCHI Chairmen. Linda Hayes submitted letter stepping down as Alt State Director. Nominations taken from the floor following Roberts's rules. Voting completed with the following officers:
 - a. Phil Ryan, SBBCH State Director
 - b. Bill Conger, SBBCH State Director
 - c. Marybeth Conger, SBBCH Alt State Director
- 12. Christmas party update. Great place, just a bit cold. The cost of 200 is reasonable
- 13. Chapter has BCHI arm patches for sale at \$10 each. They can give us credibility on the trail.
- 14. Door prizes and then meeting adjournment at 8:15.