



Squaw Butte Back Country Horsemen

January 4, 2018 Meeting Minutes

Submitted by Phil & Kay Ryan

- **Meeting called to order:** At 7 PM by President Bill Holt called the meeting to order followed by the pledge to the flag. 22 members were present. Five guests, Fanny Burki, Howard & Virginia Schantz, Jake & Ella Haggard were introduced. Bill introduced the new officers for 2018.
- **Meeting minutes:** Bill Conger moved the December 7th minutes be approved as published. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz gave the following report:

Beginning savings balance:	\$6,142.26	
Interest for Dec	\$.15	
Ending savings balance	\$6,142.41	Total 2017 interest: \$1.84
Beginning checking balance:	\$5,419.16	
Income:	\$3,655.00	(advertising, calendars, 2018 dues, donations)
Expenses:	(\$1,175.89)	(donations, Christmas party 2017 dues)
Ending checking balance:	\$8,898.27	
Obligations:	(\$5,100.00)	(2018 calendars & Christmas party)
Available funds:	\$3,798.27	
2017 Income	\$11,843.66	Projected Income \$ 8,641.00
2017 Expenses	\$10,321.54	Projected Expenses \$10,798.00.

Shannon stated she still has patches at \$10 each. Phil Ryan moved the Treasurer's report be approved. The motion was seconded & passed.
- **Committee Reports:**
 - Standing Committees:**
 - Audit & Inventory: Bill H & David Benson will complete these in the near future.
 - Education: Marybeth Conger stated information will be coming in the future. She said there will be some Leave No Trace education coming & she & Bill will be doing training at the Horse Expo.
 - Project & Rides: Rob Adams reported the 1st ride will be at Celebration Park on February 25th & that March has lots of activities starting with the Sportsman's Show. See the website for specific events, dates & times. He briefly outlined some future events & encouraged input from all. He is planning a Sawyer class in the spring, some in-field certifications & at least 2 packing support trips.
 - Special Committees:**
 - State Directors: Phil, Marybeth & Lynn Garner had no report however Marybeth reminded everyone of the State Board & Foundation meetings & the State Convention to be held March 9th & 10th in Lewiston. It is the 40th anniversary of BCHI. Bill C stated that at the convention, each chapter can have up to 8 delegate votes on issues brought before the State Convention & that it would be great to see a large number of Squaw Butte members at the convention to get our full votes. It is also a fun time.
 - Public Lands: Phil reported we are waiting to see the final decisions from the Forest Service about the proposed changes in the Boulder White Cloud, Jerry Peak & Jim McClure wildernesses. It may be necessary to get BCHA involved if the outcome is not favorable to user groups in the state.
 - Phil reported House Bill 1349 (mountain bikes in the wilderness) has passed the House Resources committee & will be voted on in the House in the near future. If this passes, then mountain bikes, strollers, wheelchairs & other wheeled devices would be allowed into the wilderness. Phil suggested that everyone call Congressmen Labrador & Simpson to voice their opposition to this bill.
 - Highway Cleanup: Shannon reported that she received a letter from the Highway District inquiring about renewing our contract. Bill C moved we continue to do our civic duty & clean up everyone's trash each spring & fall. The motion was seconded & passed.
- **Unfinished Business:**
 - Holiday Party: Shannon gave a recap of the Christmas party, where a good time was had by all \$175.00 in cash donations was collected. \$30.00 for the food bank plus 100# of food; \$145.00 for PAL & 200# of food for the animals. She reported the money to PAL was doubled by an outside contributor.

- Committee volunteers: Bill H said he would be sending out the list once again for any new members who might be interested. It would be nice to see some new names on the list.
- Calendars: Those individuals that still have not paid for the calendars they took, **PLEASE** pay for them. The chapter has to pay the state at the convention. Call the Chicks & take care of this. Thanks to everyone for selling calendars as that will be \$500 coming back to the chapter.
- **New Business:**
 - Board of Directors Leadership Meeting: The meeting is open to all, is a potluck & begins at 10:30 at the Adams's home. This is a great way for new members to learn about the inner workings of SBBCH.
- **New Business:** None.
- **Good of the Order:**
 - A reminder that 2018 chapter dues need to be paid this month to the Treasurer.
 - David stated there are man-made & natural trails for horse tune up at Karen Pahal's facility at Farmway & Oasis. She provides one-on-one help or for groups. Her phone number is 208-286-0269 but text her as she doesn't answer the phone. He did not know the cost of using the facility.
 - Bill C reported his neighbor Shelly Bright can do the hats, shirts or whatever. There is a one-time fee of \$50 to digitize the logo & then about \$8 to get the logo put on. Shelly also can get whatever type of hat we want. Marybeth moved we get the logo digitized. The motion was seconded & passed.
 - Janine Townsend reported the Horse Expo will be held at the Horse Park in spite of previous rumors.
 - Door prizes: Lots of prizes, always fun & sometimes embarrassing!!!!
- **Meeting adjourned at 7:43 PM.**

2018 SBBCH Officers

President:	Bill Holt
Vice-President:	Nancy Smith
Secretary:	Phil & Kay Ryan
Treasurer:	Shannon Schantz
State Directors:	Phil Ryan (2), Marybeth Conger (1)
Alternate State Director:	Lynn Garner
Foundation Director:	Bill Holt
Alternate Foundation Director:	Aaron Krebs
National Director:	Marybeth Conger