



# January 3, 2019 Meeting Minutes

Submitted by Marybeth Conger & Carmen Tyack

**Meeting called to order**: Bill Holt called the meeting to order at 7:00 PM followed by the pledge of flag. 26 members were present and 5 guests was presented.

**Meeting Minutes**: Bill Conger made motion to accept the December 6, 2018 published minutes. The motion was seconded and passed.

**Treasurers Report**: See report attached to these minutes. Kay Ryan\_made motion to accept the treasurer report. The motion was seconded and passed.

# Committee Reports:

## Standing Committees:

<u>Audit/Inventory</u>: Bill Holt, Lynn Gardener, and Dave Benson committee members are looking to complete this. Education: Looking for a chapter chair.

<u>Projects and Rides</u>: Rob Adams- Introduced Hand Gloves. Planning is in place now to create the 2019 plan. See calendar SBBCH website for February and March events. Some rides are open to the public.

<u>State Directors/National Director:</u> Phil Ryan discussed 2019 Convention. See BCHI website for more details. Marybeth Conger covered bullets for the BCHI Sawyer Certification program. Shannon Schantz made motion for SBBCH chapter to approve the BCHI Sawyer Certification Program according to Forrest Service Saw Policy- FS Manual 2358. The motion was seconded and passed. Marybeth discussed two issues important to BCH- Reauthorize the Land and Conservation fund and need Senate co-sponsors for the Recreational Trails Program. Please take action and remind legislators where you stand. Watch for sign in details for the first ever BCHA Chapter Member 101 Training webinar Feb 23 from 8:00 am to Noon MST.

<u>Public Lands</u>: Phil Ryan covered Sportsman Alliance meeting and Owyhee initiative. Also, Congress recently passed bill stating horses are livestock and anyone pulling a large living quarter horse trailer needs a CDL license, except in Idaho.

<u>Foundation</u>: Bill H. presented an overview of Idaho Trail Association pack support collaboration and that SBBCH received a \$1,000 donation. The foundation keeps 5% for administrative costs. Whatever left goes to chapter grant funding.

#### **Unfinished Business:**

<u>Holiday party</u>: Arlynn reported on the positive turnout. Successfully raised funds for local charities. Also, the first Saturday in December 2019 was reserved. Ellen did a great job with photos.

<u>Committee volunteers</u>: Great time to get more involved. See Ron for more details. Marybeth briefly covered Education Chair job description.

#### **New Business:**

Jan 13 2019 BOD/Leadership meeting- Potluck- All members are welcome to attend. Only elected officers can vote. Magnetic signs- Janine Townsend made motion to order 20 signs. The motion was seconded and passed.

Val Sherman is looking to board a horse in Emmett.

Arlynn Hacker introduced Equine Trail Sports. Check out their website for details.

David Benson has a mule for sale. More detail on SBBCH website

Conger's won one of the 2018 \$500.00 BCHI calendar prizes. Remember to mail in your card inside the 2019 calendar.

### Good of the order:

Raffle 50/50: Kelly won \$22.00 and SBBCH chapter received \$24 Two Door Prizes

#### Meeting adjourned at 8:15 PM