



Squaw Butte Back Country Horsemen

January 13, 2019 Leadership Meeting Minutes

Submitted by Carmen Tyack

January 13, 2019 SBBCH BOD/Leadership meeting

Call to order: 10:00 am by president Ron Fergie. Attending: Ron Fergie, Lynn Garner, Bill Holt, Phil & Kay Ryan, Rob Adams, Nancy Smith, Bill Conger, Charles & Lorraine Chick, Lisa Griffith & Carmen Tyack.

2019 estimated budget: Treasurer, Bill Holt, took the lead on estimated budget going down line by line. We all contributed in discussion for estimates. State display clinics and porta-potty expenses were removed. Consensus that these items were included elsewhere.

Membership: President Ron impressed on us the need to bring in new and younger members. Consensus in the discussion concluded that the public still do not know what we are all about. Suggestions on outreach to other groups i.e. 4H, FFA, TV, Idaho Public Radio, Equine trail sports, Boy Scouts, A committee chair for advertising, partner with hunters and anglers. (Last two were more promising)

How to reach out to New members. Suggestion of a new member hard copy packet. Lisa Griffith volunteered to put something together if we let her know what to put in it. Membership will be put on the agenda.

Website: Rob Adams stated fees will probably rise. He does try to use the free apps on the site, accordingly He would like stories sent to him for the blog, which replaced the newsletter.

Work projects for 2019: Rob Adams would like more members to step up for trip leaders. Schedule is on our website. HAY: 24 bales left from 2018, we use 40 plus.

Advertising chair: discussion on membership which will be on the agendas.

Education: Lisa will check, Janine might be interested. Wilderness 1st aide training: TBD and or TBA. Sawyer safety: BCHI certification classes may start in 2019, but maybe not until 2020, it depends on getting the train the trainer classes from the USFS.

Sportsman Show: February 28-March 3 (Nancy Smith, Bill Holt) Discussion of Bar Height table and stools. Everyone will check on that. Lorene said she would check on prices to purchase. We also need updated pictures to show what BCH is all about and what we do.

Calendar sales: Nancy smith reported concern of balancing out with the treasury. There is still money and calendars out. Bill will contact and take care of that. The suggestion for this year is to have one person distribute calendars and collect money. Everyone liked the envelope idea that Bill Holt presented.

State BOD meeting: Bill Holt reported that it would be nice to have 8 delegates,6 are going so far. Registration is due February 15.

Calendar commitment: Chapter plans on taking 250 2020 calendars, Chapter Calendar photos should be sent to Rob Adams for inclusion in the calendar photo pool.

Convention: Donation will take care of by Rob Adams, Sawyer helmet and chaps will be the donation.

Chapter Display: Lorene and Chick volunteered to oversee. There is a photo contest for those interested the rules are on the website.

Reimbursements for directors: Treasurer has taken care of. Mileage, .32 per mile.

Inventory: Bill Holt and Lynn Garner will do this on Friday January 18.

Horse Expo: April 12-14. Nancy Smith will check with Treasure valley chapter to see if they need any help.

Highway cleanup: date change from Wednesday May 8 to Monday May 6.

Skills Clinic: Lisa Griffith, chair. TBD Looks like end of April at the arena in Emmett.

Yard Sale: Chair? Bill volunteered to take care of the Porta-Potty, bring canopies and other items that may need to be hauled to the sale. NO Electronics!

Christmas Party: (Nancy Chair): Saturday Dec. 7

Adjourned at 2:08

Secretary
Carmen Tyack