



August 1, 2019 Meeting Minutes

Submitted by Carmen Tyack and Marybeth Conger

The August 1, 2019 meeting was called to order by President Ron Fergie followed by the pledge to the flag. Seventeen members attended and three guests, Jacinda and Craig Green along with Tom Tyack (Carmen's husband) were introduced.

Meeting Minutes- Phil Ryan made motion to approve the June 6, 2019 minutes as published. Motion was seconded and passed.

Treasurer report was presented by Bill Holt. *Marybeth Conger made motion to approve the treasurer report as presented. Motion was seconded and passed.*

Bill Holt requested \$40.50 to cover a budget overage for equipment maintenance. *Marybeth Conger made a motion to increase the 2019 member approved budget. Motion was seconded and passed.*

Committee Reports:

Education- Rob presented update on cross cut and sawyer training.

Projects and Rides- Rob presented updates to last two months rides and discussed upcoming events to include pack ins. See SBBCH activity calendar and blog for more details.

State Director/National Director- The state board meeting is next month and being held in Grangeville, ID. Agenda is being circulated and board/ Chairmen authority is new item. BCHI calendars are coming. Public Lands- Phil Ryan gave an update on monthly phone conferences, Owyhee initiative, BLM, and Forest Service. Watch for more info regarding two day celebration in Marsing.

Foundation- Bill Holt requested the SBBCH submit the \$500-chapter challenge check to the BCHI Foundation. Marybeth agreed to send an updated article to BCHI newsletter.

Unfinished Business: There was a discussion to brag about all that we do. Make sure to send article s to multiple outlets.

New Business: Discussion to go back to the other meeting room as better communications.

Good of the Order: No new items were brought forward. The 50/50 was completed and door prizes were awarded.

Meeting adjourned at 8:20