

MEETING MINUTES September 5, 2019

Submitted by co-secretary Marybeth Conger, in Carmen Tyack's absence

Vice President Nancy Smith called meeting to order at 7:00 PM

Pledge of Allegiance and there were no guests or new members present to introduce. 14 members were present.

<u>Marybeth Conger</u> made motion to approve August 1, 2019 minutes. Motion was seconded and passed.

Kay Ryan read the Treasurers report. *Bill Conger* made motion to approve treasurers report as read. Motion was seconded and passed.

Committee Reports

Standing Committees

- Education– (Charles Chick) reported an upcoming Sawyer Class on October 5, 2019. See SBBCH website for class details and to sign up.
- Projects & Rides- See activities calendar on website. Make sure to log your volunteer hours on the SBBCH website.
- State Director/National Director- (Marybeth Conger and Lynn Garner). The State Board meeting is coming up on September 21, 2019. Lynn will be stepping up as SBBCH Director as Marybeth will be unable to attend. See BCHI website for more state board meeting details. Kay reported that the BCHI calendar committee have set a NEW calendar photo deadline-November 30th 2019. Bill Conger discussed his agenda item as it pertains to BCHI Chairmen's authority.
- Public Lands- No report given

• Foundation- No report given

Unfinished Business Nothing was reported

<u>New Business</u> Nothing was reported

<u>Program, Good of the order</u> It was mentioned that Terin Henderson works with horses in Emmett, ID 50/50 \$26 collected and Kay Ryan won \$13 Amazing Door Prizes were awarded

Meeting was adjourned at 7:40 PM