March 5, 2020 Meeting Minutes

Meeting called to order at 7 pm followed by pledge of allegiance, 24 people present.

Minutes from February 6 meeting accepted

Treasurers report accepted. Plaque names cost \$5 over what was predicted. Overage accepted.

Education: May 9 Sawyer class, April 4 CPR. People need to sign up soon for CPR April 25 will be a horse-camping clinic at the sand arena in Emmett. Hopefully hot dogs will be served.

Ideas for education at meetings included knot tying, veterinary information, what to take on day trips and descriptions of board positions.

Rides and Projects: Rob purchased 2 new loppers with cases for trail clearing, plus new batteries for radios Wilson Creek trail ride March 15 (later cancelled due to rain)

State Convention March 21/22 (later cancelled due to coronavirus)

Pack support will be needed in June for the Bear Valley, July for a Idaho Trails Assoc project, and August for a wilderness volunteers project. Plus 3 other weekends this summer. Sportsmen's show: booth set up and volunteers signed up. Sharing space with Idaho Trails Foundation

State director/board: Phil talked about how many calendars to take this year. 200 for the chapter + 50 for Phil and Kay.

There was a framed Charlie Russell print donated for the convention. Some discussion of a house bill for better access to public lands.

Foundation: Bill Holt needed \$205.99 to reimburse Phil and Kay for the framing.

David Benson can go as alternate state director because Lynn Garner is down with a broken ankle.

Educational portion: Lisa and Shelly demonstrated the set up and use of the camp cot. Very useful as a stretcher for an injured person and weighs less than #10.

Sign-ups for the Horse Expo went around. Use of a "square" to get membership applications paid during the expo was discussed, but Kay said that would be considered selling, and thus would get us in tax trouble plus cost us more for the booth. Kay, Chick and Shannon all spoke against taking any \$ during the expo.

50/50: Phil won and donated \$23 to the foundation.

Meeting adjourned at 8:08 PM

Submitted by Heather Donesky, secretary