

## MEETING Minutes May 6, 2021

Start at 7 pm pledge of allegiance.

**Present:** 15 members present.

Meeting Minutes accepted from April 2021. With correction to the calendar rebate date changed from 2020 to 2021

Treasurer's report from Lisa Deas accepted. (See Below)

**Education, Fun Rides & Chapter Admin:** Rob & Chick talked about the success of the Camping with Stock clinic held at the 4-H shelter on April 24. Except for some wind at time, the shelter provided an almost perfect location. Attendance was good and all appeared to have a good time. The Sawyer workshop is schedule for May 8<sup>th</sup> and has 10 signed up for it. The upcoming Highway 52 cleanup was discussed as well as the May 15<sup>th</sup> ride at the 4 Mile Creek HMA.

**Fun Rides:** We had an excellent turnout and good weather for our Succor Creek recreation area ride on April 11.

**Horse Expo:** The public turnout for this year's covid restricted expo was better than expected and the BCHI booth had good traffic all three days. A lot of handout were taken by the public, fingers crossed some follow up with membership to a BCHI chapter.

**State Directors** Lynn Garner had nothing new to report.

**Foundation** Bill Holt: Bill had nothing new to report, but did suggest that the chapter apply for a grant to help defer the cost of a chapter AED (see in new business)

**Membership, Recruiting & Facebook:** Lisa Deas reported that the visits and likes for what is being posted on our chapter Facebook page is going up each month.

**Yard sale:** Saturday May 22, 2021 in the Key Bank Parking Lot in Emmett. This is the chapters major fund raiser and a great way to donate no longer needed stuff. Set up will start at 07:00 with doors opening for business at 08:00 to 16:00. Tables are needed for displaying items and members are encouraged to both donate their stuff for the sale, but to also help out during.

**New Business:** Scott Morgan, brough up the topic of purchasing a new or reconditions AED by the chapter. This subject had been talked about at the April first aid class when First Aid Instructor, Cheryl Bice mentioned that she is working with a couple of other chapters to purchase an AED. She mentioned that her experience working for Air St. Luke's, when AEDs are available there is a much higher likelihood of the patient making it to the hospital and a successful outcome, then when not. After discussion, Bill Conger proposed: "That the chapter explore AED options, choose a new unit, update the budget to cover the cost, and purchase one." The motion was passed. Scott is leading this effort.

**Need Volunteers for two committees:** Ron Fergie is looking for a couple of volunteers to serve on the chapter officers nomination committee, and two or three to serve on the "End of Season" party committee. This party is scheduled for Saturday November 13 at Roystone Hot Springs, in Sweet, Idaho. Contact Ron for more information or to volunteer.

**Meeting Training or Demonstration:** Rob Adams discussed the chapter radio's, why we have two sets of two with different frequencies on them, what the channels are for and how and when they can be used. All this information is in a handout that is available on the chapters training page on the website.

## Submitted by Rob Adams

SBBCH Treasurer's Report						
01-May-21 (April 2021)						
Savings Acct Bal April 30, 2021			\$6,151.31			
Int Earned April		0.05				
Bal March 31, 2021			\$6,151.36			
Checking Bal April 1, 2021			\$11,649.07			
	Deposits April		\$970.00	(Dues, Ads, Patch, Calendar Rebate)		
	Expenses April		\$34.00	Web fee		
			\$160.00	Training		
			\$198.00	Storage Rent		
			\$115.12	\$115.12 Horse Clinic handout copies		
		TOTAL EXPENSES	<b>\$</b> 507.12			
Ending Bal April 30, 2021			<b>\$12,111.95</b>			
	Working Bal		\$18,263.31			