



Squaw Butte Back Country Horsemen

MEETING Minutes December 2, 2021

19 members present and 4 guests

7 pm meeting started with pledge of allegiance.

November Meeting Minutes accepted.

SBBCH Treasurer's Report					
01-Dec-21					
(Nov. 2021)					
Savings Acct Bal Nov. 1, 2021	\$16,151.72				
Int Earned Nov..	\$0.14				
Bal Dec. 1, 2021	<u>\$16,151.86</u>				
Checking Bal , Nov. 1, 2021	\$6,205.29				
Deposits November	\$165.00	membership			
	\$2,404.00	calendars			
	\$293.75	donations Food Bank & PALS - \$193.75 collected at	Potluck		
	<u>\$2,862.75</u>	Total deposits November			
Expenses November	\$14.00	Web fee			
	\$2,443.75	\$1,000 Food Bank, \$500 PALS, \$500 Chris French, \$193.75 potluck			
	\$109.00	Rent Storage			
	\$90.81	Potluck			
	<u>\$2,657.56</u>	Total Expenses November			
Ending checking Bal Nov. 30, 2021	<u>\$6,410.48</u>				
Working Bal	<u>\$22,562.34</u>				

Treasurer's report from Lisa Deas accepted

Committee reports:

Education: nothing to report

Public Lands: Bart Baer will be taking on this job

Projects: Rob

- Chick: The float in the Emmett Christmas parade looked great and those who helped had a good time. Some contacts made.
- Heather: Lighted horse parade happening Sunday at 4.

Dan W and Lisa G will be meeting with Rob to start lining up and scheduling projects, rides, and educational opportunities for 2022 on November 12th at Dan's shop.

State Board: Lynn

- Hours & Miles and season summary needing to be submitted. Rob said it is done.
- State convention March 18/19 at the Burleigh Best Western, hosted by Cache Peak. Cost \$75 for early, \$90 at the door. Info available on the Cache Peak website.
- State Education: Lisa D taking suggestions
- Debbie Samovar still needs winter pictures for future calendars
- Val Johnson died; he was the force behind starting BCHI. The calendar will feature him.

Calendars: went well and they're all gone.

Recruiting & Public Outreach: Nothing new

Foundation news: nothing at this time

Other Business: Discussion of zoom or conference calls for future meetings to accommodate those staying at home. Rob will check on wifi capability at La Costa to start.

Election: New officers are -

President: Heather Donesky

Vice president: Scott Morgan

Treasurer: Lisa Deas

Secretary: Tracy Zamzow

State director: Lynn Garner (Dan Waugh will be up for re-election next year)

Alternate State Director: Marjaliisa Waugh

Foundation: Bill Holt. Alternate needed.

Kay ran the election, and this slate of officers was voted in by unanimous acclimation.

Future Business:

Meeting adjourned at 7:48 PM

Notes submitted by Heather Donesky