

MEETING Minutes February 3rd, 2022

SBBCH Meeting January 6th 2022

20 members present

7 pm meeting started with pledge of allegiance.

January Minutes accepted

SBBCH Treasurer's Report

January totals to date-

Checking account 7421.48 Savings account balance 16152.00

Items discussed:

There was a stop payment on a fraudulent web fee previously paid. This cost was \$17.00.

The Storage unit fees have been brought up to date, and the chapter will pay for one year in advance on April 1st 2022.

Continue to work on accounting for all the calendar monies outstanding.

Treasurers report was motioned and seconded accepted.

Proposed annual chapter budget was discussed at length, and ultimately was motioned and seconded and approved for 2022.

It was voted to change all accounts at First Interstate bank to the following signers:

Heather Donesky – President

Scott Morgan – VP

Shannon Schantz – Treasurer

Committee Reports:

Rides and projects: Dan and Lisa

February 20th-chapter fun ride at Celebration park (open to the public)

March 27th-Wilson creek fun ride at Wilson creek (open to the public)

Discussed upcoming fun rides and number of public events for the year that may require additional insurance. Dan will submit forms to the BCHI for approval of these events.

Dan and Lisa are continuing to work on dates and locations for the upcoming year projects and packing support, see calendar on website for scheduled dates.

Public lands-no update

BCHI and Chapter education:

March 3rd-6th Sportsman show Boise (still sourcing for volunteers-contact Scott Morgan if you are able to help with the booth)

April 2nd- First aid and CPR refresher-limited to 6 attendees

April 8th, 9th and 10th- Horse Expo Booth Nampa Idaho (contact Scott Morgan to volunteer at the booth

April 23rd-Stock Packing Clinic Emmett ID-in collaboration with Treasure Valley BCH.

State Directors-

The next Board meeting and BCHI convention will be hosted by Cache Peak on March 18th and 19th. Cost to attend is \$75 if you register before February 15th and \$90 after that date.

Chapter Display is being completed by Lorraine Chick and is on track

<u>Sawyer Certification Program</u>- Rob has posted links to the Wilderness Skills Institute on the chapter blog which contains a great deal of excellent information from field experts.

Recruiting-no update

Foundation-a generous donation of \$1000 was made to the chapter by Jerry and Wayne Faude

New Business:

It was proposed that a second AED be purchased by the club. Rob will investigate the cost.

50/50 raffle was resumed

It was discussed and decided by the chapter to resume the Gas Card raffles for those individuals who attend the work rides this year. Funding for these will likely come from Calendar proceeds and the 50/50 raffle. This will be determined at a later date.

Meeting adjourned at 8:30pm.

Notes submitted by Tracy Zamzow