



Squaw Butte Back Country Horsemen

October 6, 2022 Meeting Minutes

- **Meeting called to order:** At 7 PM, Vice-President Scott Morgan called the meeting to order followed by the pledge to the flag. Seventeen members were present & guests Jess & Brook Raymond were introduced.
- **Meeting minutes:** Dan Waugh moved the published September 1st minutes be approved. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz presented the Treasurer's report:

Savings balance 8/1/22	\$14,952.88
Int accrued:	<u>.14</u>
Ending savings balance 8/31/22:	\$14,953.02
Int accrued:	<u>.12</u>
Ending savings balance 9/30/22:	\$14,953.14
Opening checking balance 9/1/22:	\$ 6,313.23
Income:	\$ 33.00 (50/50)
Expenses:	(\$ 14.00) (web pending)
Closing balance 9/30/22:	\$ 6,332.23
Outstanding check:	(\$ 375.00) (certified hay)
Checking balance 9/30/22	\$ 5, 957.23
Working balance (funds that are not dues or calendars)	\$4,347.23 cking; \$14,932.14 saving
Membership: Family 20	
Single	<u>24</u>
Total	44

Last year we had 57 memberships

Phil Ryan moved the Treasurer's report be accepted. The motion was seconded & passed.

- **Committee Reports:**
 - **Education:** Rob Adams reported 11 attended the sawyer workshop & 10 attended the field workshop. On 10/23, a sawyer fun day will be held for those to complete their certification.
 - **Projects & Rides:** Rob Adams announced a public ride this weekend at Diamond Basin. Lisa Griffith reported the FS intends to put in 4 additional corrals at Tin Cup next June with grant money to cover equipment & supplies. They will also try to cover food & travel for those assisting & she hopes members will help. She also reported pack support has been requested to haul in lumber to Alice Lake next year as all the foot bridges are to be replaced.
 - **End-of-Season Party:** Lisa Griffith stated the end-of-season party at Royston will be November 19th from 4-8 PM; eating will begin at 5 PM. Individuals are to make their own pool arrangements. Beef brisket will be provided; the rest will be potluck. The chapter will provide plates & utensils & soft drinks. There will be a no cost raffle & donations will be accepted for the Idaho Foodbank.

- **Hwy 52 Cleanup:** Bill Holt officially resigned due to family issues. Shannon Schantz took his files & will make arrangements for the October 22nd cleanup at 1 PM at Wild Rose Park.
- **Public Lands:** Bart Baer distributed a handout about an upcoming BCHA webinar on October 22nd at 10 AM to cover a discussion on E-bikes.
- **State Directors:** Kay Ryan reported on the September board meeting; poor attendance so few reports..
- **Idaho Horse Council:** Dan Waugh reported recruiting new folks & trying to get rid of inactive committees such as the racing committee. The annual board meeting is coming up. He hopes to use money to sponsor trailhead projects & is considering a paid pack clinic at the Horse Expo next April.
- **Miscellaneous:** Rob Adams asked for input on his survey. He will pick up the certified hay tomorrow. Discussion followed on the name change to Squaw Butte. The chapter name will remain the same. Kay & Phil Ryan presented information on the calendar program & calendars were distributed.
- **Door prize:** The door prize was won by Brook Raymond.
- **Meeting adjourned 8:07PM.**

Respectfully submitted: Kay Ryan for Tracy Zamzow