



Squaw Butte Back Country Horsemen

MEETING Minutes December .1, 2022

Meeting called to order: At 7 PM, President Heather Donesky called the meeting to order followed by the pledge to the flag.

Attending were 11 members in good standing were present, and one guest

- **Meeting minutes:** motion was made to accept November minutes. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz presented the Treasurer's report, the November statements were not available at the time of the meeting and will be reconciled and reviewed at the January meeting.

SBBCH Treasurer's Report

Life flight Network -to get the discount, members must mail in the application with a note about the discount or call to register. The discount will not be applied if done online Savings. Air Saint Luke' has a similar program which is a bit cheaper. Details are available on the chapter Blog's form page.

Open Balance 10/1/22 \$14953.14
Int accrued .13
Ending Balance 10/31/22 \$14953.27

Checking
Opening Balance 10/1/22 \$5957.23
Income \$1624.00
Expenses (\$ 14.00) (web)
Closing Balance 10/30/22 \$7567.23 CORRECTED Total after reconciling to statement

Working Balance (Funds that are not dues [1920.00] or calendars [1620.00] or reimburse) \$4427.23
checking; \$14953.27 savings
Membership Family 20
Single 24
Total 44
Last year had 57 memberships

Committee Reports:

Projects, planning and rides- Dan/Lisa G

- Lisa is working on getting dates established with the forest service for 2023
- Dan is working on dates for pack support with PUG and ITA for next year as well- tentative dates are July 23-24 for pack into Atlanta, and July 29-30 pack out.

- The schedule for 2023 activities will be posted on December 5th

Education-Rob

- Sawyer Safety Workshop-Dates are planned for 2023-please see activities page
- Sawyer Safety Workshop-Field Day in Stanley in progress for 2023
- First Aid and CPR course is scheduled for April

Public lands-Bart

- No updates

State Directors/National Director

- State Directors meeting is planned for March 18th
 - A proposal for a paid packing clinic will be established during the leadership planning meeting on January 15th and submitted to the BCHI board for consideration during the Directors meeting in March.

Recruiting-

- Dan mentioned that TVCC has a horse program, may be an opportunity to provide a packing clinic/course for the college.
- Continue to look for additional social media platforms to utilize for outreach
- Emmett Horse Parade- some members from the chapter will be participating on December 10th-contact Heather Donesky if interested

Foundation-

- Heather Donesky was able to connect with a donor to receive a \$500 donation
- Scott Morgan has volunteered to take over as the chapter foundation director

New Business:

- Calendars are still available, planned day to sell them at D&B supply in Meridian on Tuesday Dec 6th
- The following officers were elected by acclamation:
 - Chapter President-Heather Donesky
 - Chapter Vice President-Tracy Zamzow
 - Chapter Treasurer-Shannon Shantz
 - Chapter Secretary-Dawn Johnson
 - State Director-Phil Ryan-1st year of two-year term
 - State Director-Dan Waugh-2nd year of two-year term
- Will need to contact First Interstate bank to update signatures

Program, good of the order:

Door Prizes

Meeting adjourned at 8:15pm

Meeting Minutes submitted by Tracy Zamzow