



MEETING Minutes

January .5, 2023

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

22 members in good standing were present, and 9 guests.

• **Meeting minutes**: motion was made to accept December minutes. The motion was seconded & passed.

• **Treasurer's Report**: Shannon Schantz presented the Treasurer's report, the December statements were not available at the time of the meeting and will be reconciled and reviewed at the February meeting.

SBBCH Treasurer's Report

Life flight Network -to get the discount, members have to mail in the application with a note about the discount or call to register. The discount will not be applied if done online. Details are available on the chapter Blog's form page.

Savings Open Balance 12/1/22 \$14953.39 Interest accrued: 0.12 Ending Balance 12/31/22 \$14953.51

Checking Opening Balance 12/1/22 \$8282.10 Income \$1110.00 (calendar, dues) Expenses (\$584.00) (web, donations) Closing Balance 12/31/22 \$8808.10 anticipated per treasurer

Income: Expenses:

Working Balance: Working Balance (Funds that are not dues {\$1050.00} or calendars {\$3280.00}) \$4478.10 checking; \$14953.51 savings Memberships 2022: Family: 20 Single: 24 Total: 44 Memberships 2023: Family: Single: Total:

Fundraisers for PALS: \$285.00 and Valley Friendship Coalition: \$285.00

Committee Reports:

Projects, planning and rides- Dan

- Dan is working on dates for pack support with PUG and ITA for next year as welltentative dates are July 23-24 for pack into Atlanta, and July 29-30 pack out.
- Dan has been working on a proposal for the past 1.5 years. Development of a state level coalition partnering on multiple levels to aid in the restoration/rebuilding of trail/trailheads on BLM and Sate lands. A few partners noted: ITA, PUG, Forest Service, Rocky Mtn Elk Foundation and Horse Council.
- The schedule for 2023 activities is posted through June 2023. 1st ride is Feb 19th at Celebration Park.

Education-Rob

- Sawyer Safety Workshop-Dates are planned for 2023-please see Registration site
- Sawyer Safety Workshop-Field Day in Stanley in progress for 2023
- Rob provided education and background of Back Country Horseman Chapter to guests.

Public lands:

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 has secured with TVCC horse program, BCH will be providing a packing clinic/course for the college. This is a great avenue to college aged horseman. First course will be at the last week of January.
- Continue to look for additional social media platforms to utilize for outreach. Heather asked our younger guests on how we can provide the best outreach. Facebook seems to be a good avenue, can link to Instagram. BCH could make short how to videos, share pictures.
- FFA teachers in Emmett, waiting to hear back.

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 sales at D&B supply in Meridian, \$620.
- Dan discussed possible "Pack Clinic" @ Horse Expo 2024, way to bring in funds.
- Leadership meeting @ Bart's house on Jan 15th for planning and setting chapter goals for 2023.

Program, good of the order:

Door Prizes Meeting adjourned at 8:15pm-ish.

Meeting Minutes submitted by Dawn Johnson