



MEETING Minutes February.2, 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 (some became new members)

• **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 January statements

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

Savings

Open Balance 1/1/23	\$14953.51
Int accrued	.13
Ending Balance 1/31/23	\$14953.64

Checking	
Opening Balance 1/1/23	\$8808.10
Income	\$3709.00 (calendar, dues, donations)
Expenses	(\$1093.90) (web, donations)
Closing Balance 1/31/23	\$ 11423.20

Working Balance (Funds that are not dues {\$1025} or calendars {\$5000}) \$5398.2 cking; \$14953.64 savings

Membership 2022 Family 20	2023	Family 2023	14
Single 24		Single 2023	17
Total 44 2022		Total:	31

2021 had 57 memberships

The 2023-chapter budget was presented and approved by the voting members present. The purchase of a Stihl MSA 220 Battery saw was approved by the chapter. An audit of the books will be performed by Lisa, Bart and Heather in February.

Committee Reports:

Public Out Reach

Tracy is setting up an online sign-up sheet for Booth Duty for the upcoming Sportsman Show on March 2-5 and the Horse Expo on April 7-9, 2023.

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. Trailer sharing is recommended when possible.

Education-Rob

- First Aid & CPR Emmett Idaho April 1, 2023 (sign up as space is limited)
- Sawyer Safety Workshop-Dates are planned for 2023-please see Registration site
 Emmet, Id May 6 (Classroom) May 7 (Field Day)
- Sawyer Safety Workshop-Field Day in Stanley in progress for 2023
 - Stanley, ID May 27 (Classroom) May 28 (Field Day)
- Rob provided education and background of Back Country Horseman Chapter to guests.
- The Pack clinic in April was discussed with more details to follow.

Public lands:

Bart talked about keeping an eye on legation before the state that deals with public lands and joining the reformed Idaho recreation groups collocation.

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.

Foundation-

Amazon Smiles is ending in February removing one method of funding the foundation.

New Business:

Yard Sale – The chapter voted to return the yard sale to Key Bank parking lot Due to the high visibility of the location – Fingers crossed for good weather!

Program, good of the order:

Door Prizes 50-50 won by Bart and donated back to chapter. Meeting adjourned at 8:30.

Meeting Minutes submitted by Rob Adams for Dawn Johnson