



# Squaw Butte Back Country Horsemen

## MEETING Minutes March.2, 2023

**Meeting called to order:** At 7 PM, Vice President Tracy Zamzow called the meeting to order followed by the pledge of allegiance.

20 members in good standing were present, and two guests.

- **Meeting minutes:** motion was made to accept February meeting minutes. The motion was seconded & passed.
- **Treasurer's Report:** Shannon Schantz presented the Treasurer's report, there was a motion to accept the treasurer's report. The motion was seconded & passed. The check for the calendars in the amount of \$5000.00 will be sent in this week.
  - Thank you to Bart Baer and Lisa Griffith for auditing the 2022-chapter financial records. The records were found to be in good standing.
  - Thank you to Shannon Schantz for continuing to manage the chapter finances and records.

### **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 \$14953.64 Int accrued .11 Ending Balance 1/31/23 \$14953.75

Checking Opening Balance 1/1/23 \$11423.20 Income \$ 733.00 (calendar, dues, donations) Expenses (\$1502.52) (web, PO box, printing, saw) Closing Balance 1/31/23 \$ 10653.68

Working Balance (Funds that are not dues {\$1700} or calendars {\$5000}) \$3953.68 checking; \$14953.75

Membership Family 17

Single 20

Total 37

### **Committee Reports:**

#### **Public events: Tracy Z**

- Sportsman show starts today. Rob and Phil set up the booth. There are spots left to volunteer, but the booth has at least one volunteer scheduled each block of time. Thank you to those who volunteered.
- Idaho horse expo is April 7th- 9th and we will be looking for volunteers to man that booth as well.
- Annual garage sale fundraiser is scheduled for May 20th in the Key Bank parking lot. Working on securing a port-a-potty for the event. There is available storage for items, graciously offered by Wendy Weston, a chapter member, at the Freezeout Hill Storage.

## **Projects, planning and rides- Dan/Lisa G**

- Lisa
  - Great turnout for the February Celebration park fun ride.
  - Succor creek fun ride is scheduled for March 25th-sign up online.
  - Johnson creek fun ride from Rob Adams house is scheduled for April 15th, with a potluck to follow-sign up online.
- Dan
  - Meeting held with the Emmett District Ranger John Wallace attended by Lisa, Shelly, Dan and Rob to see if help could be lent on trail management by SBBCH. No plans currently for trail maintenance in the Emmett Ranger district.
  - Dates for pack support with PUG and ITA for this year are now on the event calendar. There continues to be additional requests from various entities for pack support. Dan will update the event calendar with those trips as they become confirmed.

## **Education-Dan**

- April 1st is the First Aid/CPR class-sign up online (you must have a current FA/CPR Card to attend the sawyer field day training)
- April 22nd pack clinic at the Emmett Fairgrounds, already has a great deal of interest from people interested in attending.
- Sawyer Safety Workshop-May 6<sup>th</sup> (classroom) and 7<sup>th</sup> (Field Day) will be held at Rob Adams classroom porch-sign up for this event online.

## **Public lands-Bart**

- Overview of how funds are being spent by the FS. An "On the Spot" education was provided by Bart on backcountry lightning risk management. Handouts graciously provided by Bart.

## **State Directors/National Director**

- The State Directors meeting is planned for March 18th. Phil Ryan and Dan Waugh will be in attendance.
  - A proposal for a paid packing clinic was read by Dan Waugh to the chapter, and discussion followed. The chapter voted to approve presenting the state board with the Paid packing clinic proposal.
  - A proposal for creating a pack support video was read by Dan Waugh to the chapter, and discussion followed. The chapter voted to approve presenting the state board with the pack support video proposal.

## **Recruiting-Marjalisa/Tracy**

- No new updates

## **Foundation-**

- No updates

## **New Business:**

- Dan continues his crusade to join different trail users' groups together, to form a larger coalition. This has led him to the statehouse to discuss with legislators and lobbyists, as well as Idaho Parks and Rec, and many different trail user groups. We thank Dan for his continued effort in this endeavor.
- Dan also reported that ITA will be doing trail "reconnaissance" this summer to report on the condition of trails and trailheads.

**Program, good of the order:**

Door Prizes drawn and awarded

Meeting adjourned at 8:30pm

Meeting Minutes submitted by Tracy Zamzow on behalf of Dawn Johnson