



Squaw Butte Back Country Horsemen

MEETING Minutes May.4, 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 four guests.

- **Meeting minutes:** motion was made to accept April's meeting minutes, with one correction to the term "vice president" used in relation to Heather Donesky, to "President". 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.
 - There was a request for additional funds to cover fees on the storage unit, which were more than budgeted this year. This motion was made, seconded, and passed.
 - It was requested by the chapter, that Shannon ask for a refund on the storage unit, with 30 days' notice, and the chapter will switch to Freezeout storage this year if a refund is possible.

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

Open Balance 4/1/23 \$14953.88

Int accrued .11

Ending Balance 4/30/23 \$14953.99

Checking

Opening Balance 4/1/23 \$ 7961.44

Income \$ 38.00 (50/50)

Expenses (\$ 717.69) (web,storage rental,1st aid)

Closing Balance 4/30/23 \$ 7281.75

Working Balance (Funds that are not dues {\$1895.00} or Grant (\$2081.96)) cking
\$3304.79; savings
\$14953.99

Membership Family 15

Single 27

Total 42

Committee Reports:

Projects, planning and rides- Dan/Lisa G

- Bart
 - Tin Cup Corrals-Bart, Mike, Dan and Scott Johnson had a work party and got the pipes for the project cut and other things done. Bart is working with Tim Palmer from the BCHI foundation who has promised some funding for concrete! Way to go Bart and Lisa!
 - Highway cleanup is scheduled for Tuesday May 9th at 6:30pm Wild Rose Park.
- Dan
 - Meetings were held with Parks and Rec directors for Idaho, and staff from multiple government agencies regarding money that is going to be set forth for non-motorized trails. Dan is working with several entities to come up with a plan on how best to prioritize, coordinate and implement strategies.
 - Dates for pack support with PUG and ITA for this year are now on the event calendar. There continue to be additional requests from various entities for pack support. Dan will update the event calendar with those trips as they become confirmed.

Education-Rob.

- Sawyer Safety Workshop-May 6th and 7th will be held at Rob Adams classroom porch-sign up for this event online.
- Memorial Day Super Sawyer class in Stanley-there is still space left if you want to attend.

Public lands-Bart

- No update

State Directors/National Director

- It was proposed that a previous request from BCHI to donate Squaw Butte chapters 10% of calendar sales back to the state be denied. It was discussed by Kay Ryan that many of the other chapters were not going to be donating their calendar proceeds back to the state either.
- There was a motion which was seconded and passed to deny the request to return calendar funds to the state BCHI.

Recruiting-Marjalisa/Tracy

- No new updates

Foundation-

- No update-currently do not have a member in good standing serving in this role.

Unfinished Business:

- Yard sale-Shannon will not be in town that weekend and will need Heather or Tracy to get the petty cash box from her before she departs.
- It was suggested that after the May yard sale, a donation to the state be discussed, as well as a donation to the national organization.

Program, good of the order:

Door Prizes drawn and awarded.

Meeting adjourned at 8:00pm

Meeting Minutes submitted by Tracy Zamzow on behalf of Dawn Johnson