

Squaw Butte Back Country Horsemen

Meeting Minutes September 7th 2023

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

10 members in good standing were present, and two guests

- **Meeting minutes:** a motion was made to accept August's meeting minutes. The motion was seconded & passed. There was also a motion to accept the meeting minutes from June, due to not having a quorum present at the July meeting. This motion was seconded and 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.

SB BCH 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 8/1/23 \$14954.38

Int accrued .13

Ending Balance 8/31/23 \$14954.51

Checking

Opening Balance 8/1/23 \$ 9248.91

Income \$ 00.00(membership)

Expenses (\$ 2118.41) (web, Grant tin cup)

Closing Balance 8/31/23 \$ 7130.50

Working Balance (Funds that are not dues {\$1930}) checking \$5250.50 Savings
\$14954.51

Membership Family 18

Single 25

Total 43

Committee Reports:

Projects, planning and rides and education:Rob

- Middle Fork of the Payette Trail ride (day ride with potential to do trail clearing)
- Kennally Creek Trail Project (Horse camping) certified hay will be provided for this event, so please sign up online to help with hay needs estimate for this project

- Sawyer clinic at the end of the month did not garner enough interest and has been cancelled.
- October 8th-fun ride at Bogus Basin -sign up online event calendar
- Working on setting up a date for highway cleanup in October

Public lands-Rob

- Rob provided a SOPA (schedule of proposed action) for the Boise National Forest

State Directors/National Director

- The position of secretary for the BCHI is open. This is a **non-director position**, Please reach out to Phil Ryan if you are interested in this position.
- Fall board of directors meeting is being held at the end of the month in Nampa at the Fish and Game Region 3 office . If you would like to attend and want to purchase lunch, you can contact the Boise chapter. Ann Potcher-208-861-4477 ampotcher@gmail.com

Recruiting-Marjalisa/Tracy

- No new updates

Foundation-

- Bart Baer-no update

Recap of recent activities

- Kay Ryan mentioned the article in the Messenger Index that featured Dan Waugh's summer packing.
- Poison Creek recap- by Rob Adams and Steve Weston

Unfinished Business:

- Calendars will be available at the end of September. These will be available at the October meeting. Tracy Zamzow will be setting up some days to market these outside D&B in a couple locations. Dates are still TBD.
- The chapter is down to 15 bales of certified weed free hay, the supply needs to be replenished this fall.
- It was suggested that the chapter take the funds that were budgeted for gas cards this year, and use them to purchase another electric chain saw for the chapter.

Program, good of the order:

Door Prizes drawn and awarded

Meeting adjourned at 7:30pm

Meeting Minutes submitted by Tracy Zamzow on behalf of Dawn Johnson