



Squaw Butte Back Country Horsemen

Meeting Minutes December 7, 2023

Meeting called to order:

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

22 members in attendance

- Meeting minutes: motion was made to accept November meeting minutes by Dan Waugh. 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.

Savings

Open Balance 11/1/23 \$14954.76

Int accrued \$.12

Ending Balance 11/30/23 \$14954.88

Checking

Opening Balance 11/1/23 \$ 8552.50

Income \$ 290.00 (membership, calendars)

Expenses (\$ 276.50) (certified hay, web)

Closing Balance 11/30/23 \$ 8566.00

Income Dec 200.00 (donate for PALS/Food bank)

Exp (\$ 444.48) (end of year party donations)

Ck Book Balance 12/7/23 \$ 8321.52

Dues collected 2023 \$1965.00

Dues Pd 2023 \$1040.00

Chapter portion retained \$923.00

Working Balance (Funds that are not dues {\$1040.00}) or Calendars (1580.00) checking \$5701.52; savings \$14954.88

Membership 2023
2024

Membership 2024 due at the end of Jan

Family 18

Family 3

Single 25

Single 0

Total 43

Total 3

Committee Reports:

Project planning – Lisa G/Dan

Wrap up of 2023 and plans for 2024:

Dan: With pack support, 7 projects, rode about 132 miles, packed approx. 6000 lbs., total trail clearing with different organizations were about 82 miles and 1300-1400 trees cleared! Stay tuned for pack support trips in 2024.

Lisa: Big projects were Tin Cup in Stanley, working with the Forest Service and three volunteer groups.

2024 tentative projects, with more to come:

- Owyhee initiative- looking to BCH for support; project to improve trails with BLM.
- Park & Rec- 6 Yurts in Idaho City
- Work with Cascade Forest Service and ITA, Lowman area, keeping projects a bit closer to home.

Public Lands – Rob/Dan

BLM and Owyhee's "Partnership is the key" 80% of our workforce is volunteers.

Education – Rob/Dan

- Plan in 2024: Multiple Sawyer workshops and first aid courses, once the training is completed, you will receive a forest service card good for 3 years.
- Pack Clinics at the horse expo in Emmett and continuing at the college.

State Directors/National Directors: Phil/Dan/Bart

- Nothing yet on the convention

Recruiting:

- No updates

Foundation- Bart

- The Foundation is a part of Back Country that is nonprofit. If you would like to donate funds to support our Chapter, write a check to the Foundation. This is a tax write off and you can steer the money to what you would like to support.
- Donation to the Foundation by BCH Emmett Chapter in Alice Millington's name, motioned by Dan Waugh. This motion was seconded and passed.

New and unfinished business:

- End of year potluck - good turnout, delicious food, and great company
- 2024 Calendars with raffle ticket in each calendar are out, \$20. Objective is to sell all; our Chapter has 250 total. This is a fundraiser for the State and Chapters. The drawing is September 30th, 2024. Reach out to Tracy Zamzow for Calendars to sell. Help with selling calendars at D & B Supply in Meridian is greatly appreciated, Dec 19th is the next date.
- 2025 calendars, help pick out pictures, email Dan/Marja

2024 Leadership Elections taken place for the following:

President, VP, Secretary, Treasurer, State Board, and Foundation
Dan Waugh motioned on the floor to accept the elected officers for 2024 BCH Chapter of Emmett, motion was seconded and passed.

Election Results:

President: Heather Donesky

Vice President: Bart Baer

Treasurer: Shannon Schantz

Secretary: Dawn Johnson

Foundation: Bart Baer

State Directors: Phil Ryan and Dan Waugh

The elected officers are the signatories for the checking and savings accounts for the year 2024

Program, good of the order.

Door Prizes postponed to Jan 2024 meeting.

Meeting adjourned at 8:30pm. Meeting Minutes submitted by Dawn Johnson