



# Squaw Butte Back Country Horsemen

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Meeting Minutes  
February 2, 2024

Meeting called to order:

At 7 PM, Bart Baer called the meeting to order followed by the pledge of allegiance.

14 members in good standing were present with 3 visitors.

- Meeting minutes: motion was made to accept January meeting minutes. The motion was seconded and passed.
- Treasurer's Report: Kay Ryan presented the Treasurer's report, there was a motion to accept and passed.
- 2024 Budget: motion was made to accept the budget, the motion to accept and passed.

## SB BCH Treasurer's Report

- Checking
  - Opening Balance 1/1/2024 \$11,658.57
    - Income \$ 1044.00 (membership - ad donations)
    - Expenses (\$ 18.87) (Web refund, 2023 YR Party)
  - Closing Balance 1/31/2024 \$12,683.70
- Business Indexed Money Market Account & Savings
  - Open Balance 01/01/2024 \$14,955.00
    - CD Purch 7-mo \$5,000.00 (4.25% matures on 08/26/2024)
    - Int accrued           xx
  - Ending Balance 01/31/2024 \$9,955.00

Shannon Schantz moved the savings account into a variable money market account with First Interstate Back that is currently paying 2.75% interest. Of that, she used \$5,000.00 to purchase a 7-mo CD that pays 4.25% fixed interest. There are no fees payable on either financial instrument. The money market allows 6 withdrawals/year without charge. Additional withdrawals would incur a charge. Depending on the chapter budget, she plans to purchase another 7mo CD in 3 months of \$5,000.000, leaving \$4,955.00 in the Money Market account. The idea would be to have the CD's come due at different times and be reinvested based on the budget needs.

Working balance (Funds that are not dues (\$615) or Calendars (\$5,000.00) checking \$7,068.70; Money Market and CD: \$9,955.00 immediately available and \$5,000 available in 7-months.

Membership 2023	Family18	2024	Family14
Singles	<u>Single 25</u>		<u>Single 05</u>
	Total 43	Total	19

**Membership dues for 2024 are due NLT 03/01/2024 to receive the BCHI Newsletter**

### **Committee Reports:**

Education – Dan

- Dan completed a packing class at TVCC
- CPR and First Aid class will be held the April 13, 2024 @ Rob Adams house. If you require a new card, please take the online portion of the class before you attend the in-person portion.
- Sawyer class will be held the May 04, 2024 @ Rob Adams house

Project Planning – Dan and Lisa

- Celebration Park Fun Ride – February 18, 2024 starts at 10:00 am – 16:00
  - BRING A FRIEND
- Succor Creek Fun Ride – March 23, 2024 starts at 10:00 am – 16:00
  - BRING A FRIEND
- Idaho Sportsman Show – February 29-March 3<sup>rd</sup> – Looking for volunteers – Please contact Bart Baer if you can fit in an hour or two.
- Dan will be do a pack clinic at the Teton Horse Experience in Rigby, Idaho; March 8, 2024 @ 10:30 am.

Public Lands –

- No update

State Directors/National Directors

- Phil Ryan discussed the 2024 BCHI State Board meeting that will be held March 15<sup>th</sup> and 16<sup>th</sup> in Moscow, ID. Held at the University Inn Best Western.
- Phil made a motion that the Boise Chapter establish a committee to explore the possibility of having a rendezvous for BCHI. And to present their findings to the State Board at the September meeting. Motion was accepted and passed.
- Phil asked that the Chapter display be brought to the March meeting.
- Phil asked about Chapter donations for the live action.

Recruiting:

- Dan completed the pack clinic at TVCC and has more clinics planned throughout 2024.

#### Foundation – Bart

- The Foundation is part of Back Country that is nonprofit. If you would like to donate funds to support the Chapter, write a check to the Foundation. This is a tax write off and you are able to steer the money to what you would like to support.
- The Cost Sharing Agreement, for trail maintenance mileage reimbursement, is moving forward. All that participate on trail clearing projects may be eligible.

#### Other Topics:

- Storage unit was moved to Freezeout Storage@ zero cost. Thank you, Bart, Rob, and Heather for the hard work on this task.
- Dan mentioned that the Idaho Horse Council and Idaho Equine will be teaming up to give another brand Inspection and vaccine clinic at the Idaho Horse Expo parking lot on Saturday February 17.
- Guest Speaker – David Hayes DMV joined the meeting and discussed the 3 items you should have with you at all times. These include a thermometer on a string, stethoscope, and a hoof pick. Temp should be between 99.5 and 101.5; listen for gut sounds; respiration should be 8 to 16 breaths per minute; and normal adult horse heart rate is 28 to 40 beats per minute. Dr. Hayes is now retired from practicing veterinary medicine; however, continue to provide equine chiropractic's.