



Meeting Minutes March 7, 2024

Meeting called to order:

At 7 PM, Heather Donesky called the meeting to order followed by the pledge of allegiance.

24 members in good standing were present with 2 visitors.

- Meeting minutes: motion was made to accept February meeting minutes. The motion was seconded and passed.
- Treasurer's Report: Shannon Shantz presented the Treasurer's report, there was a motion to accept and passed.

SBBCH Treasurer's Report

- Checking
  - Opening Balance 2/1/2024 \$12,683.70
    - Income \$ 425.00 (membership, ad donations, 50/50)
    - Expenses (\$332.88) (Web Idaho Sportsmen, PO Box)
  - Closing Balance 2/29/2024 \$12,775.82
- Business Indexed Money Market Account & Savings
  - Open Balance 02/01/2024 \$14,955.00
    - CD Purch 7-mo \$5,000.00 (4.25% matures on 08/26/2024)
    - Int accrued 1/2024 \$34.92 (Variable rate current 2.75%)
    - Int accrued 2/2024 \$21.83
  - Ending Balance 02/29/2024 \$10,011.75

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 | Family | 18       | 2024 Family | 18 |
|-----------------|--------|----------|-------------|----|
| Singles         | Single | 25       | Single      | 12 |
| Total 43        |        | Total 30 |             |    |

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

## **Committee Reports:**

Education – Dan

- 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 4<sup>th</sup> @ Rob Adams house classroom, & 5th, in Lowman Idaho field day.

Project Planning – Dan and Lisa

- Succor Creek Fun Ride March 23, 2024 starts at 10:00 am 16:00

   BRING A FRIEND
- 2024 Horse Expo April 5<sup>th</sup> 7th Looking for volunteers Please contact Bart Baer if you can fit in an hour or two. Need SQBCH to cover Friday -
- Dan will be doing a pack clinic at the Teton Horse Experience in Rigby, Idaho; March 8, 2024 @ 10:30 am.

Public Lands –

- Grandview area link on the Blog
- Sage Hen link on the Blog

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.

Recruiting:

• Leaving comment for March - Dan has clinics planned throughout 2024.

Foundation – Bart

• The Foundation is part of Back Country that is 501 (C) (3) 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.

Other Topics:

- Tread Lightly will have training on this in coming months.
- Yard Sale is coming in May start collecting your items.
- Audit Report completed by Bart Baer, Lisa Baer and Kay Ryan. Request documentation to be complete. The report is found to be accurate.
- Guest Speaker: Jennifer Johnson, Equine Dentist- discussed the number of teeth horses have and the reason behind floating teeth. How often should you have your horses' teeth checked – once to twice a year. Start dentals just before you start them in a bridle. 4 to 5 YO start annual checks.