

Meeting Minutes June 6, 2024

Meeting called to order:

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

11 members including 1 new member in good standing were present.

- Meeting minutes: motion was made to accept May 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. Shannon suggested adding \$150 to the office supply budget. Motion to accept both treasurer report and increase.

Treasurers Report 6/6/2024

Business Indexed Money Market Account

Open Balance 5/1/2024 \$10057.81

Int accrued 5/2024 \$23.49 (Variable rate current 2.75%)

Ending Balance 5/31/2024 \$10081.30

CD purch 7 mo __\$5000.00 (4.25% matures on 8/262024)

T. MMkt & Invest 5/31/2024 \$15081.30

Checking

Opening Balance 5/1/2024 \$ 7315.79

Income \$ 2357.00 (yard sale)

Expenses (\$ 363.34) (web, Educ, calendars)

Closing Balance 5/31/24 \$ 9309.45

Working Balance (Funds that are not dues {\$1755.00} or Calendars (0)) cking \$7554.45; Money Market and CD: \$10057.81 immediately available and \$5000 available in 3.5 months.

 Membership 2023 Family 18
 2024 Family 2023 23

 Single 25
 Single 2023 14

Total 43 Total: 37

Committee Reports:

Education – Dan and Rob

- Pack Clinics hosting a paid pack clinic possibility
- Dan proposed education at each meeting.

Project Planning - Dan and Lisa

- Projects through July
 - o June 1, 2024 Sage Jen Reservoir Trail #527
 - June 22, 2024 Joe's Creek Trail #137
 - 2 Mile ride Moderate Climb with switch backs
 - Ride to Tripod Lookout
 - SBBCH Meeting July 4, 2024 @ LaCosta Restaurant 7:00 pm –
 8:00pm Meeting Canceled
 - July 7, 2024 Pack Support (ITA) Six Lake Basin Seven Devils Wilderness Pack - Pack In
 - July 10, 2024 Pack Support (PUG) Queen River Trail Head, Atlanta, ID Pack In/Pack out July 20, 2024.
 - July 13, 2024 Pack Support (ITA) Six Lake Basin Seven Devil's Wilderness – Pack Out
 - o July 20, 2024 Gabe's Peak Trail, Rammage Meadows TH #136
- Public Lands
 - Victor Idaho: <u>Ashton to Tetonia Rails to Trails</u> will not be paving the entire trail. Will pave parking areas and upgrade restrooms.

State Directors

- Phil Ryan discussed the 2024. Next board meeting is in Burley in September 2024.
- Chapter display won 1st place.

Recruiting:

Dan was not here

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

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- the Foundation. This is a tax write off and you are able to steer the money to what you would like to support.
- Trail reimbursement projects were submitted to FS and approved. If you are planning on doing any trail maintenance, make sure you are on the 301B form. Get with Bart if you have questions.
- Other Topics:
 - Robin Knight from Idaho Equine will be discussing plants that are poisonous to equines at the August 5th meeting.
 - No chapter meeting on July 4, 2024

Presented by Lisa Baer