

# Meeting Minutes August 1, 2024

## Meeting called to order:

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

13 members including 0 new member in good standing were present.

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

Treasurers Report 6/6 to 8/1/2024

#### **Business Indexed Money Market Account**

Open Balance 6/1/2024 \$10057.81

Int accrued 6/30/2024 \$21.27 (Variable rate current 2.75%; July stmt not available)

Ending Balance 7/31/2024 \$10102.57

CD purch 7 mo \$5000.00 (4.25% matures on 8/26/2024)

T. MMkt & Invest 7/31/2024\*\* \$15102.57

Checking

Opening Balance 6/1/2024 \$ 9309.45

Income \$ 0.00 (yard sale)
Expenses (\$ 53.13) (web, card/flowers)

Closing Balance 7/31/24\*\* \$ 9253.35

Working Balance (Funds that are dues (\$1755.00) or Calendars (0)) cking \$7498.35; Money Market \$10102.57+ immediately available and CD: \$5000 available in 1.5 months.

 Membership 2023 Family 18
 2024 Family 2023
 23

 Single 25
 Single 2023
 14

Total 43 Total: 37

<sup>\*\*</sup>No Mtg 7/4/24 ( $4^{th}$  of July holiday).

## **Committee Reports:**

Education - Dan and Rob

- Educational Event Trail Volunteer Groups
   Sawyer Workshop Classroom Saturday September 14, 2024
- Sawyer Workshop Field Day Sunday September 15, 2024

Project Planning - Dan and Lisa

- Projects through August
  - June 22, 2024 Joe's Creek Trail #137 Report out was provided at the meeting. 3 people worked Saturday and cleared about 2.5 miles, light clearing project.
    - 2 Mile ride Moderate Climb with switch backs
    - Ride to Tripod Lookout
  - July 13, 2024 Pack Support (ITA) Six Lake Basin Seven Devil's Wilderness – Pack Out
  - Wilson Corrals Saturday August 3<sup>rd</sup> and again on the 31<sup>st</sup>. Day trip – meeting at Triangle at 8:00 am.
  - Farley Lake Pack-in August 11<sup>th</sup>
  - -Saturday September 14, 2024 (Trail Project) placing signage on the trail

# <u> Skein Lake Trail - Cascade Idaho</u>



Skein Lake Trail #132

- Trail Project Friday, Saturday & Sunday, September 20-21-22 (Trail Project & Horse Camping)
  - Location: Kennally Creek, Paddy Flat Road, Donnally Idaho
- Public Lands
  - No specific updates

#### State Directors

 Phil Ryan discussed the 2024. Next board meeting is in Burley in September 2024.

### 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 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:
  - SBBCH Monthly Meeting-Thursday, September 5,
     2024 (Public Meeting)

La Costa Restaurant, Emmett , ID Social Hour 6-7, Meeting 7-8:30

 Robin Knight from Idaho Equine will be discussing plants that are poisonous to equines at the September 5<sup>th</sup> meeting.