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State Board of Directors Meeting

Friday, March 15, 2024

Minutes

Call to Order:

The meeting was called to order at 8:02am by Aline Brinkmann, Chairman.

Roll Call:

All chapters present except Selkirk Valley and Teton Valley.

Minutes from September 30, 2023, meeting:

There were 2 corrections noted on the minutes- \$14,000 not \$12,000 transferred to the new CD and Eagle Rock only agreed to take 30 calendars, not 50. It was also noted that the meeting adjourned at 3:00pm.

Holly Imbach, Cache Peak Chapter, moved to approve the minutes as amended. The motion was seconded and passed with all in favor.

Treasurers Report:

Kay Ryan, BCHI Treasurer reviewed the treasurer's report. She clarified the correction on the report and stated that the Selkirk Valley Chapter have paid their dues and paid for their calendars. They will not be officially disbanded until a letter is received by the Board of Directors. They have indicated that they will be transferring their remaining money to the Priest River Valley Chapter and some of their members have already moved over.

Kay stated that the CD is maturing at the end of the month with a value of \$55,000. The CD will not automatically "roll over" because there has to be "new" money added. There was discussion about the offered interest rates and terms.

Mike Pilkington, Priest River Valley Chapter, moved to invest in a 12-month CD. The motion was seconded and passed with all in favor.

Holly Imbach, Cache Peak Chapter, moved to add an additional \$500 to the total. The motion was seconded and passed with all in favor.

Kay addressed an issue with an advance that was given to the previous BCHI secretary stating that no receipts were received. The new secretary will not be asking for an advance, even though there is a budget item for it.

Karen Kimball, Panhandle Chapter, moved to write off the advance of \$100 that was given to the previous secretary. The motion was seconded and passed with all in favor.

Kay Ryan discussed the legal fund stating that half of the profits are earmarked for the legal fund each year. Currently the balance is about \$40,000 and it was previously decided that it would have a balance of \$55,000. Kay suggested that the CD be earmarked as the legal fund. All agreed.

Kay Ryan explained other parts of the budget including the fiscal year of March 1 through the last day in February.

There was discussion of the upcoming cost share agreement with the USFS and the need for the unique ID from Sam.gov.

Mike Pilkington, Priest River Valley Chapter, moved to approve the treasurers report. The motion was seconded and passed with all in favor.

2024 Budget:

Kay Ryan, BCHI Treasurer reviewed the budget for 2024.

Kay explained that BCHA dues need to be paid prior to the National Convention in order for our National Directors to be able to vote during the meeting. To date, we have 304 single members and 498 families for a total of 802 people, last year we had a count of 843 people and in 2009 we had 1043 people.

Phil Ryan moved to approve the budget as presented. The motion was seconded and passed with all in favor.

Financial Review:

Kay Ryan asked for two members to provide a financial review and report for the Saturday meeting. Pamela Winalski, Twin Rivers Chapter and Bill Murphy, Treasure Valley agreed.

Public Lands – North:

Gary Kalmbach presented his report.

Public Lands – South:

Arlynn Hanker, Boise Chapter, presented a report for Curtis Elton.

Public Lands – East:

Tim Palmer was not available as he was in the Foundation meeting.

Nominations Committee:

Phil Ryan, Chair of the nominations committee, asked for nominations:

Chairman -	Jill nominated Dan Waugh. Dan declined. Aline volunteered.
Vice Chair -	Chris Reed volunteered
National Director -	Pat Bogar volunteered – 2 year term
Alt. National Director -	Gary Kalmbach volunteered – 1 year term

Phil Ryan moved to accept the nominations. The motion was seconded and passed with all in favor.

Phil Ryan moved to appoint Kay Ryan as the Treasurer and Robin Pilkington as the Secretary. The motion was seconded and passed with all in favor.

The signers on the bank account will be Aline Brinkmann, Chris Reed and Kay Ryan.

Rendezvous:

Arlynn Hacker, Boise Chapter, presented a proposal from Carl Gates. She clarified that it is asking for a committee to be formed to investigate a state wide rendezvous.

There was discussion about the proposal and what was being requested. Discussions of other states and the rendezvous that they put on. It was decided that each chapter can reach out to Carl Gates and offer to help create a new proposal for the Board of Directors to consider.

Arlynn Hacker, Boise Chapter, moved to pull the proposal from the agenda. The motion was seconded and passed with all in favor.

Arlynn Hacker, Boise Chapter, moved to create a committee to explore the idea of a rendezvous. Joe Brinkmann, Eagle Rock Chapter, seconded the motion. Ayes – 18, Nays – 7, motion passed.

Discussion followed on how to form the committee.

Mike Pilkington, Priest River Valley Chapter, moved to ask the Directors to take the information back to their chapters for volunteers and bring a list of names back to the September meeting. The motion was seconded and discussed.

Holly Imbach, Cache Peak Chapter, amended the motion to have chapter respond by June 1st to Carl Gates if they are interested to be on the committee. The motion was seconded and passed with all in favor.

BCHI Website Coordinator:

Jill Nebeker explained the updates to the website. She pointed out that if Chapters email her with the meeting dates, she will add them to the calendar. She will also link any flyers if they sent to her in pdf format.

National Director's Report:

Joe Brinkmann presented his report including issues in South Carolina with e-bikes. He pointed out that the BCHA has a report available on the website to log any issues with e-bikes.

Pat Bogar presented her report. She stated that Wyoming will be presenting a resolution for a dues increase based on a cost of living increase to happen every year. She explained that currently it could take 3-4 years to increase the dues.

There was discussion about the pros and cons for this ideas. It was agreed by everyone present that Idaho would not be in support of the resolution and the Directors are asked to vote against it.

Insurance Report:

Corey Dwinell was not present to give a report.

Kay Ryan advised the members that insurance requests are due by April 15th. The insurance coverage dates were changed and the new date is May.

A lunch break was called at 12:00.

Meeting reconvened at 1:33 PM.

Calendar Report:

Kay Ryan, BCHI Treasurer reported that only 5 chapters have paid for their 2024 Calendars and they are due March 16th. She commented that in order to assist the Selkirk Valley Chapter with their close out, she has already sent them their rebate check.

Kay stated that out of 1800 calendars, only 1780 appear to be committed and asked where the extra 20 calendars might be.

Since the calendar sales were started in 2009, BCHI has made \$181,000.

Calendar commitments for 2025:

Boise – 125

Cache Peak – 100

Eagle Rock – 30

Heartland – 50

North Central – 175

Palouse – 55

Panhandle – 175

Portneuf River – 45

Priest River - 80

Salmon River - 45

Sawtooth - 30

Squaw Butte - 250

Treasure Valley - 160

Twin Rivers - 325

Teton Valley - 55

Total calendars – 1700

Ardel Petz, Twin Rivers Chapter, moved to purchase 1700 calendars. The motion was seconded and passed with all in favor.

Ways and Means/Volunteer Hours/ Idaho Horse Council:

Dan Waugh presented all three items because they all go together. He commented on recruiting younger members, fostering conservation, the lack of college degrees available in the Equine Industry and things happening with Parks & Recreation.

Dan offered any chapters that need training with volunteer hours reporting to please reach out to him.

A break was called at 3:37pm

Meeting reconvened at 3:55pm

Broomtales:

Pat Bogar presented her report. She stated that any articles for the summer edition of Broomtales needs to be submitted by June 1st.

All mailing lists for Broomtales needs to be sent to Broomtales at newletter-mailing@bchi.org.

Volunteers for September Board of Directors Meeting:

Aline Brinkmann, BCHI Chairman, requested a chapter volunteer to host the September meeting.

Holly Imbach from Cache Peak Chapter volunteered to host the meeting. Date and Location will be determined.

Convention Chapter Rotation:

There was discussion about the 2025 March meeting and convention. Nancy McAfee, Sawtooth Chapter, stated that they would not be able to host it next year. Josette Beaumont, Treasure Valley Chapter, offered to host the Convention since both of their attempts had to be cancelled.

Todd Brown, North Central Chapter, moved to have Treasure Valley host the next convention. The motion was seconded and passed with all in favor.

Adjournment:

Holly Imbach, Cache Peak Chapter, moved to adjourn the meeting. The motion was seconded and passed with all in favor.

Meeting was adjourned at 4:28pm.