



Meeting Minutes October 3, 2024

Meeting called to order:

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

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

- Meeting minutes: motion was made to accept August meeting minutes. The motion was seconded and passed.
- Treasurer's Report: Shannon Shantz

Business Indexed Money Market Account

Open Balance 9/1/2024	\$10,150.58
Int accrued 9/30/2024	\$23.15
Total 9/30/2024	\$10,173.73

Variable rate CD

Ending Balance 9/30/2024 \$5,124.01 (mature value 8/26/2024, total reinvested 4.25%)

T. MMkt & Invest 9/30/2024 \$15,297.74

Checking

Opening Balance 9/1/2024 \$ 9238.30 Income \$ 0.00

Expenses (\$ (196.73) (web & AED supplies)

Closing Balance 9/30/24 \$ 9041.57

Working Balance (Funds that are dues {\$1755.00} or Calendars (0)) cking \$7,286.57; Money Market \$10,173.74 immediately available and CD: \$5124.01 available in March 2025.

 Membership 2023 Family 18
 2024 Family 2023
 23

 Single 25
 Single 2023
 14

 Total 43
 Total: 37

Committee Reports:

Education – Dan and Rob

- Education Rob / Dan
 - Sawyer Workshop October 12 & 13
- Project & Rides What is being planned (Fun ride, trail project & Packing Support) -
 - Sportsman show Rob will organize the signup sheet.
- Lisa / Dan
 - Send reports to respective FS.
 - Rob sent the report to Caitlin.
 - Lisa to send report to John Wagner for Emmett.
 - Sage Hen, Joes Creek, and Wilson Corrals x 2
- Upcoming
 - Start planning for 2025 season
 - End of Season potluck Saturday, December 07, 2024
 - Leadership team elections Need members to volunteer officer positions
- Public Lands
 - Grant for Persian canyon was awarded.
- State Directors/National Director Phil/Dan o
- Board of Directors Meeting proposed dues increase for 2026/2027
 - State convention will be in March 2025 Caldwell conventions center next to put on by TV.
 - Board meeting Twin Rivers in Sept 2025
 - Public lands Bill is being presented to allow non-motorized vehicles in the wilderness. This was not approved and at this point is dead. Anticipate it to be brought back up in the future.
 - Need to send member list to Robin Pilkington.
 - New education chair Karen Bailey
 - Need to confirm that there is a photo release
 - Robin Pilkington is going to continue to organize the calendar photos.
 - Pictures will need to be sent to Rob by Nov. 15, 2024 for the 2026 Calendar.
 - Need to make sure insurance information submitted by March 1, 2024. Form is found on State website.
- Foundation Bart Baer: All mileage has been reported. Bart will be reviewing all submittals.
- Calendars Bart will be managing the calendar. Please make sure he gets your name and the number taken.
- 50/50 earned \$42