

Meeting Minutes Nov 7, 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 October 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 Nov 7, 2024

Business Indexed Money Market Account

Open Balance 10/1/2024	\$10,173.73
Int accrued 10/31/2024	\$21.60
Total 10/31/2024	\$10,195.33

Variable rate CD

Ending Balance 10/31/2024 \$5,124.01 (mature value 8/26/2024, total reinvested 4.25%)
T. MMkt & Invest 9/30/2024 \$15,319.34

Checking

Opening Balance 10/1/2024 \$ 9041.57 Income \$ 0.00

Expenses (\$ (35.05) (reimbur guest dinner & web fee)

Closing Balance 10/31/24 \$ 9006.52

Working Balance (Funds that are dues {\$1755.00} or Calendars (0)) cking \$7251.52; Money Market \$10,195.33 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

- Educational Event Trail Volunteer Groups
 Sawyer Workshop 5 classes held in 2024
- First aid/CPR

Project Planning - Dan and Lisa

- Projects
 - Project planning for 25
 - 6-mile project at Purdue Canyon site survey Tuesday,
 Nov 26, 2024 clear some overhead brush.
 - End of year party Dec 7, 2024 @ Roystone 4:00pm 7:00pm

Leadership team election -

Nomination committee

- Call people to see if they are interested in any of the positions.
- Public Lands
 - Chainsaws can now be used in the Selway NF/Wilderness (pilot project-special permissions required by district ranger)

State Direct

• Need a second State Director – Dan Waugh is one, need one more.

Recruiting:

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. Miles have been submitted to the FS. Pending checks.
- Other Topics:
 - o Calendars we would like each member to take a minimum of 2.
 - Pictures for 2026 calendar must be to Rob no later than Nov. 10, 2024