

Meeting Minutes December 5, 2024

Meeting called to order:

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

13 members including 2 new members in good standing were present. Nadine Burak and Adam Floyd FS.

- Meeting minutes: motion was made to accept November 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.

Treasurers Report DEC 5, 2024

Business Indexed Money Market Account

Open Balance 11/1/2024 \$10,195.33 Int accrued 11/29/2024 \$19.62 Total 11/29/2024 \$10,214.95

Variable rate CD

Checking

Opening Balance 11/1/2024 \$ 9006.52 Income \$ 3018.00 Expenses (\$ (15.05) (web fee) Closing Balance 11/29/24 \$ 12009.47

Working Balance (Funds that are dues {\$970

= 375=1345} or Calendars (\$2600)) cking \$8064.47; Money Market \$10,214.95 immediately available and CD: \$5124.01 available in March 2025.

Membership 2023 Family	18	2024	Family	23	2025 Family	3
Single	25		Single	14	Single	5
Total	43		Total:	37	Total	8

Committee Reports:

Education - Dan and Rob

- Educational Event Trail Volunteer Groups
 Sawyer Workshop 2 classes 2025
- First aid/CPR April 2025 online and hands-on

Project Planning - Dan and Lisa

- Projects
 - Project planning for 25
 - 6-mile project at Perjue Canyon site survey Tuesday, Nov 26, 2024 6 -SBBCH members and 2-BLM staff met at the trailhead at Perjue Canyon. The task was to ride as far in as possible and determine what is required to clear the trail for equestrian use. They rode almost 11 miles roundtrip and determined that this is a project that will be added to CY2025.
 - Little Jacks Creek Wilderness area
 - Trail clearing Between the Creeks trail.
 Approximately 6-miles long. An estimated 3-4 miles of clearing. This will include brushing, some smaller tree removal and overhead clearing.
 - Sign plan Write up to be placed on the sign.
 - End of year party Dec 7, 2024 @ Roystone 4:00pm 7:00pm

Leadership team election – All of the following members were nominated and accepted.

- President Lisa Baer
- VP Bart Baer
- Secretary Heather Donesky
- Treasure Shannon Schantz will fill-in in the interim until a treasure position can be filled. Lisa Baer will fill-in when needed.
- State Director Dan Waugh; Cheryl Bice 2nd Position; Ranee Herrera Alternate
- Foundation Bart Baer; Lisa Baer Alternate
- Public Lands
 - Idaho joins suit to take over BLM lands in the state
 - o The America the Beautiful Act in Congress for reauthorization.

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:
 - Calendars Chicks did an amazing job on selling 37 calendars at D&B Meridian.
 - Rob purchased 2x new pole saws (de-limbers) with telescopic handles.
- Upcoming Events
 - Leadership meeting
 - Sunday, January 12, 2025 12:00 pm @ Bart and Lisa Baer 8171 Bill Burns Rd., Emmett
 - Potluck bring one of your favorite dishes!