



Meeting Minutes Feb 6, 2025

Meeting called to order:

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

27 people including Adam, Chad and Catherine from the F.S., plus several new members in good standing were present.

A plaque was presented recognizing Phil and Kay Ryan for their 25 yrs of volunteering in Idaho

- Meeting minutes: motion was made to accept December 2025 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 Jan 1, 2025

Business Indexed Money Market Account

Open Balance 12/1/2024 \$10,214.95 Int accrued 12/31/2024 \$20.95 (2.45% annual) Total 12/31/2024 \$10,235.90

Variable rate CD

Ending Balance 12/31/2024 <u>\$5.124.01</u> (mature value 8/26/2024, total reinvested 4.25%) T. MMkt & Invest 12/31/2024 \$15,359.91

Checking

Opening Balance 12/1/2024 \$ 12009.47

Income \$ 3491.00 (calendars, Membership donations, raffle)
Expenses (\$ (1579.28) (web fee, end yr party, hay. BCHI dues)
Closing Balance 12/31/24 \$ 13921.19

Working Balance: Funds that are dues (\$430.00 for 2025) or Calendars (\$4920). We have 4 calendars still outstanding. Available money for club activities: cking \$8571.19; Money Market \$10,235.90 immediately available and CD: \$5124.01 available in March 2025.

2024 Family	23	2025 Family	4
Single	14	Single	6
Total:	37	Total	10

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Budget - 2025

Treasurers Report Feb 6, 2025

Business Indexed Money Market Account

Open Balance 1/1/2025 \$10235.90

Int accrued 1/31/2025 \$16.79_ (2.45% annual)

CD #2 purch 1/17/2025 (\$5000.00)
Total 1/31/2025 \$5252.69

Variable rate CD

Ending Balance 1/31/2025 <u>\$5,124.01</u> (mature value 8/26/2024, total reinvested 4.25%)

T. MMkt & Invest 1/31/2025 \$15,376.70

Opening Balance 1/1/2025 \$ 13921.19

Income \$ 752.00 (calendars, Membership, ad donations)
Expenses (\$ (46.05) (web fee, end yr party, hay. BCHI dues) (\$ (46.05) (web fee, end yr party, hay. BCHI dues)

Closing Balance 1/31/25 \$ 14627.14

Working Balance: Funds that are dues (\$915.00 for 2025) or Calendars (\$4920). We have 4 calendars still outstanding. Available money for club activities: cking \$8792.14; Money Market \$5252.69 immediately available and CD: \$10124.01 available in March & Aug 2025.

2024 Family	23	2025 Family	11
Single	14	Single	10
Total:	37	Total	21

Budget 2025

- Shannon Shantz presented the 2025 Budget report, there was a motion to accept and passed.
- Insurance goes May 13-May 13. That is the year for insurance. \$45 for each event; \$8 for certificate of insurance for the venue.

Committee Reports:

Fun Ride February 16; Celebration Park. Check the web site or email for updates.

Convention March 15 in Nampa

Horse Exp April 4-6

Pack and Ride clinic April 19 at Succor Creek

May 1 General membership meeting will be trash pickup, potluck and meeting at Wild Rose Park.

May 10 fundraiser; Obstacle course and brand inspection

Education – Rob

- Idaho Sportsmen Show -Sawyer Workshop – 2 classes 2025 First weekend of May is the first one.
- First aid/CPR April 2025 online and hands-on
- Dan is working the state politicians to pass a funding bill for trails. The yearly parks pass would be \$20 instead of \$10; \$16 to Idaho Park and Rec, and \$4 for non-motorized trails.

Project Planning - Lisa

- Projects
 - Project planning for 25 National trails weekend; June 6-8. Camp or come out for the day.
 - 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.

Adam from the Cascade F.S. district spoke. He spoke about funding post fire. About 115 miles of trails were burned. There is \$ for CCC crews, 10 weeks in 2025, 16 weeks in 2026. 3 one week hitches for ITA are also funded. With mapping and modeling, they can estimate what damage was done to the burned over areas and what it will take to fix the damage. He is looking for people to scout the trails and confirm or deny the modeling. Or to let them know which trails have been unmaintained for so long that they aren't worth prioritizing. Also which roads are useable and which ones aren't. Idaho Parks and Rec has a trail app that they will share, where photos get geotagged and notes can be added, for on the ground conditions.

Catherine added that we can use campgrounds while doing this trail work. Charlie Jarvis added his long-distance greetings. They are trying to work with any partners to make things work.

Chad added that they are doing the NEPA (hopefully by March) on the burned over areas. Repairing roads is first priority, and removing hazardous trees. Bridges were burned or flooded out, making access impossible.

50/50 raffle won by: Lisa, who donated the \$25 back to the chapter.

Rob asked for volunteers for a new display for the convention.

Meeting adjourned at 8:24