

Meeting Minutes Nov 6, 2025

Meeting called to order:

At 7 PM, Bart Baer called the meeting to order followed by the pledge of allegiance. 24 people in attendance.

- Meeting minutes: Motion was made to accept Oct 2025 meeting minutes. The motion was seconded and passed.
- Treasurer's Report: Nadine presented the Treasurer's report for Oct 2025, there was a motion to accept and passed. Nadine Burak, Lisa Baer and Bartley Baer will be the authorized signatures on the bank account.

Treasurers' Report November 1, 2025

Checking

Opening Balance 10/01/2025 \$ 9,413.52

Income \$ 00.00

Expenses <u>\$ (22.64)</u> (web fee)

Closing Balance 10/31/2025 \$ 9,390.88

Business Indexed Money Market Account

Opening Balance 10/01/2025 \$5,331.41

Int accrued 10/31/2025 \$ 9.62 (2.25% annual yield)

Total 10/31/2025 \$5,341.03

Variable rate CD's

Ending Balance #1 10/31/2025 \$5,365.94 (matures 5/26/2026, total reinvested 10/26/25 at 3.35%)
Ending Balance #2 10/31/2025 \$5,110.36 (matures 3/17/2026, total reinvested 8/17/25 at 3.75%)

\$10,476.30

Working Balance:

Checking \$9,390.88 Funds that are 2025 dues (\$1825).

Money Market \$5,341.03 Immediately available

CD's \$10,476.36 Available in March and May 2026

\$25,208.27 Available funds for activities

Membership

2024		2025	
Family	23	Family 23	3
Single	14	Single 15	5
Total:	37	Total 38	

• Need to purchase the insurance by April 1st. Insurance goes May 13. That is the year for insurance. \$45 for each event; \$8 for certificate of insurance for the venue.

Committee Reports:

Education - Rob

Sawyer workshop – Sawyer workshops are done for 2025. Advanced sawyer workshop in Cascade was planned, but the government shutdown shut it down. Instructors and participants were coming from all over. People are signing up for the spring sawyer course in Stanley.

Summer Projects and Events

• Public Lands: meeting with outfitters and guides are Wanting to collaborate with Idaho Trails and other trail groups. They can get an offset on fees if they provide pack support for trail crews. The bill to get \$ for non-motorized trails will be voted on after Dec. It will be a car registration fee add-on.

November 22 end of year party @ Gem and Tonic 4 pm-7pm Potluck

- State Directors/National Directors
 - Next national meeting in Kansas City. Open positions at the state level. Lisa is back up national director. BCHA website has trails. Password for access to BCHI is Members. Insurance policy year is May 13-May 12. State meeting March 13,14 in Pocatello. Forest service reorganization: Salt Lake will be the hub for the western states. WA state BCH sent a letter of opposition. Idaho will also send a letter of opposition. Nominating committee for new board members in March.
- Foundation
 - Bart discussed getting grants from the foundation.
 - Calendars. Each member present got 5 calendars. \$100 due to Bart for the 5 calendars. Bart got a motion passed to award \$100 to whomever sells the most calendars. Kay and Phil exempted themselves. Rob also exempted himself.

Adam Floyd from the Boise National Forest. 140 miles of trail burned in his district. 10 different trail project groups worked on trails. Also the Montana CC. There are 7 bridges burned; one is big, the others are pretty small. He is hoping to utilize the National Guard to help fly in timbers, as they need training hours.

- Federal dues going up \$5 starting in 2026. We're not passing on the increase.
- Elections for 2026 will be held at the December meeting: Anyone willing to serve should contact Lisa.
- Kelly Wilkerson is willing to do web advertising. She can talk to Charles at the end of year party.

- Charles and Lorraine are proposing that the chapter buy some groceries for the food bank. \$250 in grocery \$ from the Chapter, to be donated to the Emmett food bank.
- 50/50 won by Ranee. \$12 donated back to the Chapter.
- Meeting adjourned at 7:57
- Notes by Heather Donesky