

Squaw Butte Back Country Horsemen – Chartered 3/92 4/3/2008 Regular Meeting Minutes

Name	Present
Adams, Rob & Linda	Rob
Argo, Doug & Teri	
Armstrong, Tom & Char	
Becker, Mike & Carol	
Berggren, Leon & Margaret	
Beyer, Tracy & Trisha	x
Burak, Nadine	
Buthman, Tony & Tami	x
Carpenter, Vern & Judy	
Conger, Bill & Marybeth	x
Creamer, Kelley & Trudy	
Davis, Justin	
Forman, Shell	
Foruria, Tony & Lisa	
Gaskell & Brasfield, Lou Ann & Bill	
Gertch, Shane & Korenia	
Gilmore, Kristin	x
Gudmundsen, Bob	
Guinn, Letti	

Name	Present
Halone, Josh & Ester	
Harding, Bruce	
Hays, Linda	x
Hoffer, Rick & Vanice	
Holt, Bill & Chris	x
Howard, Bob & Christy	
Howard, Diana	
Howard, Donna	
Jarman, John & Ava	
Kayser, Gary & Rochelle	
King, George & Margie	
Knapp, Geraldine	
Lemon, Jake	
Lowe, Bill & Linda	
Lox & Knapp, Charles & Ellen	x
MacDonald, Terry & Gail	
Mallea & Collins, Ken & Nancy	
McFarlane, Timothy & Tempe	
Murphy, Dan	

Name	Present
Nail, Ed	
Phillips, Dan & Linda	
Pitzer, David & Patricia	
Roelofsz, Joy	
Ryan, Phil & Kay	x
Schantz, Shannon	x
Schindele, Robbin & Sally	x
Seel, Jon & Dianne	
Selkirk, William	
Stroeder, Joanna	x
Truax, Ralph & Sharon	
Waddell, Gina	
Webb, Erika	
West, Alasya	
Wight, Ron & Judy	
Wood, Jack	

2008 SBBCH Officers and Board of Directors:

President: Ellen Knapp, Vice President: Sally Schindele, Treasurer: Charles Lox, Secretary: Patricia Beyer & Linda Phillips

Past President: Ellen Knapp

State Directors (2): Joanna Stroeder (2), Robbin Schindele (1), Alternate State Director: Phil Ryan

Foundation Director: Margaret Berggren, Alternate Foundation Director: Bill Conger

Regular meeting brought to order at

Pledge of Allegiance

Introduction and Welcome to Guests: Greg Kreshel – Gem County Historical Society, Paul Ayers – Zoll Medical

Introduction and Welcome to New Members:

MINUTES OF THE MARCH MEETING

Motion to approve the March Meeting Minutes by Tony Buthman, 2nd by Chris Holt and carried

TREASURER'S REPORT

Beginning Balance: \$3,891.89

CD Investment: \$ 3,500

Ending Balance: \$8189.27

\$932.86 in deposits, \$636 memberships, \$16.86 t-shirt, \$280 fees, \$135.48 expenses, Miscellaneous horse affairs adjustment and expenses.

Motion to approve the Treasurer's Report by Tracy Beyer, 2nd by Kay Ryan and carried

COMMITTEE REPORTS

Public Liaison Report: Lion Berggren absent due to illness

State Directors Report : None

Education & Foundation Reports: Margaret Berggren absent

Work Projects and Rides Report: Rob Adams gave a post Pack Clinic report with approximately 87 in attendance. Feedback was mostly positive so far regarding relevant speakers as a strong part of the program. There were 42 members in attendance from BCH. Upcoming events: Owyhee Fun Ride near Hard Trigger but a different trail loop, April 26th. The Nampa Horse Expo is the weekend of April 20th with a sign up sheet passed around for booth volunteers (Contact Rob or Ellen for open slots.) The Lewiston Convention, April 11th-13th. Road clean up for Black Canyon area is Wednesday, May 7th. Th Sawyer Safety Training (chain saw certification) clinic is May 17th. The Memorial Day camping will be at Sheep Creek, West Mountain. And May 30th is the yard sale.

UNFINISHED BUSINESS

Little Butte Ride and Potluck Report: There were 15 riders and 27 that came for the food. It was a great ride.

Pack Clinic Report: (See Above Work Project Report)

Newsletter Advertising Results (Charles): Charles Lox will have a report for next month

State Convention Raffle Tickets (Trisha): Phil Ryan is leaving for Lewiston next week and needs all returned raffle tickets in by Wednesday with payments or returns (or you pay for them.)

Hat and shirt orders (Ellen): Enough hat requests to do another order will not do another for after that for awhile. Shirts are getting close for another order.

NEW BUSINESS

Life Flight Status (Charles): All tags have been filled (100) The state and other chapters are out of extra tags. Discussion took place regarding new memberships from this point on automatically being reverted to previous 2007 costs which subtract the cost of LF membership. (No motion was made) Our chapter initially raised dues to cover costs for the purchase of membership block.

BCHI Convention (Phil): Margaret Breggen will not be able to attend. Bill Conger is the alternate and he is unable to attend. Sally will let the foundation know. Phil briefed those at the meeting on how the convention works.

Trail Boss, Trail Checklist, and Trail sign up sheet (Trisha) – Trisha Beyer discussed assigning a trail boss to each crew/event. A trail sign up sheet to record statistical and emergency information and make sure that liability releases are signed by those attending since all are open to the public. Shannon Schantz brought up trail classification information for rides like that of rivers for whitewater. Discussion followed regarding changing protocols so there are easier areas for timid riders, inexperienced horses or faster and slower moving in the line. Also discussed was a buddy system for taking injured parties back having 3 designated people so no one is alone returning to the trail.

Newsletter Distribution – push vs. pull (Ellen, Charles, And Trisha) – This was tabled during this time because Robbin Schindele had to step out of the meeting briefly.

SBBCH Yard Sale (Ellen for Terry) – Terry needs volunteers for yard sale please contact him.

GOOD OF THE ORDER

Presentations: Greg Kershel – Gem County Historical Society – July 4th community activity

Mr. Kershel gave a brief example speech of the beginning few lines and then addressed the forum with an invite to SBBCH to participate individually OR as a group organization to contact him to be assigned a portion to be read on July 4th at noon. Greg Kershel can be contacted at 830-4377 if you are interested individually or coordinating with SBBCH. This weekend is also the Beginner Pack Clinic camp.

Paul Ayers – Zoll Medical re: AED Plus

Mr. Ayers gave a demonstration with the Zoll product showing how it is used. He passed out handouts about the Zoll AED unit which was quoted around \$1400 for the one he brought and \$2000 for the Pro that he discussed as well (has a read out screen.) Several members used the metronome feature to simulate compressions with timing and depth (unit responds to push harder or if compressions are strong.) Those present asked many questions regarding the unit. He also had a hand held unit for \$200 that helps with compression without AED. He gave information on battery life and maintenance to download information when an event occurs. He explained that the AED can only be used with 2 specific arrhythmias.

Laura Beyer requested loaner pack saddles and equipment for her District 4-H Oral Presentation on April 12th. Marybeth Conger and Rob Adams were happy to help her.

JoAnna Stroeder discussed future clinics and reported there will be an upcoming yearling class. If you are interested in information, please contact JoAnna.

Door Prize: No door prize was handed out due to a family emergency with one of the secretaries. However, we would like to thank Pet Corral for the \$10 gift certificate that will be utilized next time with a double drawing.

Motion by Robbin Schindele to adjourn the meeting, 2nd by Phil Ryan all approved.

The meeting was adjourned at
Respectfully submitted by Patricia Beyer, Secretary, SBBCH