





**Calendar of Events:**

**NOVEMBER**

**Nov 30<sup>th</sup>:** Deadline to turn in photos for the 2021 BCHI calendar.

<http://www.bchi.org/documents/2021-calendar-photos-flyer.pdf>

**DECEMBER**

**Dec 5<sup>th</sup>** [Monthly Meeting](#), 7pm Alice Millington 208-475-4107

**JANUARY**

**TBD: End of Year Celebration** – Potluck and White Elephant Gift Exchange



## Minutes

### Chapter Meeting 11/7/2019

Attendance: Cheryl Bice, Alice Millington, Josette Beaumont, Wendy Coome, Zach Nordstrom, Maureen Jackson, Alexa Nordstrom, Ron Doupe, Jim Smolinski, Doug Jones, Barb Recla, Ken Nungesser, Jill Nebeker, Justin Stucker

Alice Millington called the meeting to order.

We had a few guests, Don and Joyce Dun and Melanie, join us for the meeting.

Barb Recla made a motion to accept minutes as printed in the newsletter from the meeting on 10/3/2019. Wendy Coome seconded the motion and the motion passed.

Maureen Jackson handed out her Treasurer's reports. Reminded the chapter that the reconciliation is a month behind due to a delay in getting online access and using paper statements currently. The checking account is currently below \$500 due to waiting on grant money.

Calendar Sales: There are still calendars available to take home to sell. The calendars can be sold for \$20. We have 161 calendars available to sell. Only 1,700 calendars were printed overall. Inside the calendar is a card to be mailed that will be in a drawing that will take place on September 30, 2020 for 11 \$500 prizes and 1 prize of \$3,000.

Chain Saw Classes & CPR/First Aid Training: Cheryl Bice and Jill Nebeker attended the Sawyer Safety Training that Rob Adams put on, on Saturday, October 5<sup>th</sup> and Sawyer Field Work on Sunday, October 6<sup>th</sup>. The Chain Saw Certification is good for 3 years and the First Aid/CPR Certification is good for 2 years. Cheryl is willing to put on more CPR/First Aid classes and coordinate with other groups to do so.

Convention & Education: The schedule for Friday of the convention is going to be determined by the state and Saturday will be up to us to put together for the convention. We are in need of volunteers to work tables, help with the picture contest, decide on food, decorations, etc.

Projects: Work & Trail: Alice Millington has been in touch with Salmon-Challis National Forest, Middle Fork RD to start deciding on project opportunities for that area. The Porter Creek Trail near Bear Valley may be an option as well has two others.

Social Events/Fun Rides: There probably won't be any more social events and fun rides for the year.

Volunteer Hours/Project Reports: Jim Smolinski reported that everything should be good for 2019 and that there have been \$62,000 in projects.

Equipment: There is still equipment that the chapter is trying to gather.

15 members attended the Swan Falls Clean-Up on Saturday, October 26<sup>th</sup>. The grounds seemed to be in better shape this year. They are thankful that we are able to help out with trash pick up and they pay us to do it. 6 members went for a ride afterwards and encountered a couple tricky boulders along the trail. Cheryl Bice called BLM to see about what needs done to get the boulders removed for the safety of the trail.

Alice Millington is working on the President's Report that is similar to the Project Report that goes to the Forest Service as a recap of our year. The report will go to the BCHI website.

There was brief discussion of ideas for a different night of the week for meetings.

As a chapter we try to have 2 public rides a year that are covered by insurance. However, we need to get those dates set so that we can put in for the insurance coverage. The chapter decided to have a public ride on Saturday, April 18<sup>th</sup>. Josette Beaumont made a motion to have the April ride on Saturday, April 18<sup>th</sup>. Wendy Coome seconded and the motion passed.

We are still going to have our December meeting.

The end of year/Christmas celebration will be held in January. We will have a potluck dinner and a white elephant gift exchange.

We postponed elections until the December meeting as there was no interest in the open positions. We are in need of 2 board members, Secretary, and Vice President.

We discussed options for equipment storage. Jill Nebeker's dad's trailer that is currently housing our equipment is temporary storage. Alice Millington did some research into what other chapters do and ultimately found that it is important for the chapter to maintain equipment and have rules that govern the use of it. We need to determine if we want to have a movable trailer to store the equipment in or look at storage units. Alice offered that she and John have a 6x10 trailer that they could sell for \$1,200 if the chapter is interested. Our equipment coordinator, Bill Murphy, will be consulted for a specific proposal concerning the equipment handling.

Alice Millington also mentioned looking into purchasing a projector for the chapter. Wendy Coome let the chapter know that they Owyhee County Museum may sell a projector and they have equine related things for sale as well.

Doug Jones let the chapter know that he shared an article about blanketing your horse to the group's Facebook page.

Ken Nungesser made a motion to adjourn the meeting and Josette Beaumont seconded the motion.

October 26<sup>th</sup> Swan Falls:

