

McCall trail clearing project

Alice may have broken her foot in a non-equestrian accident at Pistol Creek. But the Millington's are still planning to host a trail clearing ride Aug 12-13. Give them a call so they know who is coming.

Ruffneck Lookout project

At the June meeting, the Chapter approved spending \$500 to help with repairs at Ruffneck LO. This is a 4-5 member project scheduled with the Forest Service from Sept. 4-6. There are currently 4 volunteers, but if you are interested in being an alternate, contact Keith Lambrecht.

2017 Projects, Events and direction

- projects/events: see calendar below or website; contact the listed trail boss for more info

Upcoming events & projects:

(see heading for phone#'s)

- July 25 - Chapter meeting at FRA
- Aug 12-13 - McCall trail clearing; Alice Millington 634-2704
- Aug 23-28 - SBFC Middle Fork Salmon project; Joe Williams 467-4359
- Sept 4-6 - Ruffneck LO project-Keith L
- Sept 26 - Annual Summer Picnic

BOD Meeting: June 27, 2017

Attendance

Ken Nungesser, Keith Lambrecht, Jill Nebeker, Gerald Aebischer, Patty Pennington, Jim Freeland, Doug Jones, Ron Doupe, Terry Burgess, Vickie Burgess, Jim Smolinski, Cheryl Bice, Wendy Coome, Dennis and Paula McDermott, Rob and Renee Price, Cini Baumhoff, Josette Beaumont

A board meeting was conducted before the general meeting to discuss 2 proposals.

Proposal 1. To change the amount from 25% to 5% to hold back for administrative needs. Terry made a motion to hold back 5 % from 25%. Jim S. second this motion. Terry amended the motion to recommend that this vote be defendant on chapter approval. Also the policy can be changed by the chapter from year to year. Motion passed unanimously.

Proposal 2. Mid August is the Ruffneck lookout project. To reimburse members who go on this project the club give \$500.00. Doug J. made a motion to approve \$500.00 for this project. Jill N second this motion. Motion carried, no opposed.

Discussion followed on funding for other project such as compost area at the Swan Falls area, equipment, Hero to Horses, and spending more on club projects to get more people involved. Terry made a motion to table funding for now. Vickie second this motion. Motion carried, no opposed. Jim S made a motion to adjourn the meeting. Terry second this motion.

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General Meeting June 27, 2017

The meeting was called to order by president Ken Nungesser. The 2 proposals that were voted on at the board meeting were presented to the general meeting. Jim S. made a motion to hold back 5% from 25% as the board recommended. Doug J. second this motion. Motion passed with no opposed.

Proposal number 2 for funding for the Ruffneck Lookout was discussed. Keith estimated that this was for gas and food only. Doug made a motion for \$500.00 for the Ruffneck project. Terry second this motion. Motion passed with no opposed.

Joe Williams discussed the Pistol Creek project. There is a \$3900.00 grant for this project. John Millington point system will be used for reimbursement. Doug Jones will be going in July 13-16. Five are currently going. Meet at the Winco by highway 55 at 7:00 am. Keith gave the treasury report. ~~sufficient~~ money is available .

Other discussion involved House Bill 1349, allowing bikes in the wilderness. The annual picnic will be September 26 at our meeting center. This is the same Tuesday as our regular meeting. Volunteers are needed to help with the picnic. Deb L will lead a ride on July 1 at Summer Camp rode. Doug J. will lead a ride north of Eagle leaving at 8AM. Keith L. suggested that if you are planning on attending any of these rides that you call the person leading them so they will know who to expect and wait for you if needed.

Cini made a motion to adjourn the meeting Josette second this motion.

Meeting adjourned