

TVBCH NOVEMBER MEETING
NOVEMBER 23, 2008

Meeting called to order at 6 p.m. by president, Bonnie Freeman.
Motion made and seconded to accept the October minutes.

Committee reports:

Equipment Coordinator: Terry Burgess states that he will winterize the chain saws. Patty found a new saw. Bonnie still has a pack saddle and boxes. Terry states that he does not have a master list. Does Patty?

Public Lands: Whit states that there still is no communication from forest service for Crooked river project.

Newsletter: Jill Nebeker had nothing to report.

Phone Tree, Photo album, 501C and Project Report folks not present.

Whit: Grant decisions are made by January 25th. We can apply for \$ but do not expect anything. Parks and Rec will decide who gets any money and how much. Bonnie would like Whoop-em-up project to be sent in for a grant. Gerald made a motion to put in for a grant, Terry seconded the motion. Wendy volunteered to initiate the process for grant application.

Treasurer Report: Alice states that there is a positive balance. Expenses included global star, web page and PO box, etc.

Officers for 2009: President: Bonnie Freeman; Vice President: Wendy Coome; Secretary Paula McDermott; Treasurer: John Millington.

Board members for 2009 (2 yrs): Cini Baumhoff, Don Bowers, Alice Millington, Terry Burgess (1 yr) will finish for Paula, Les Chapman, Donna Kelleher (1 yr) will finish for Jim McDaniel. State Rep is Ken Nungesser.

2009 Projects.

January 1, 2009 fun ride at Wilson Creek. Pot Luck. Possible swim at Givens?

January 25, 2009 Christmas pot luck dinner at the Fleet reserve building 6 pm. Club will furnish ham.

February 2009, Bonnie will contact the Emmett club to see what we need to do to do a day at the booth. We will need a "dummy horse" for demos. Possibly borrow Dennis' iron horse.

Alice gave a power point presentation of a trail competition. The club discussed

possible ideas to have a trail/pack competition at the Kellehers in April. We need to advertise at the Horse Affair. Alice will obtain a waiver for attendees. Alice, Donna, Lou, Wendy, Jim and Maureen will be on the committee for the competition. State Board meeting in March, there are 26 tables that need decorations. Alice suggested potted plants, 4 inch pots. We also need 3-50\$ items to donate. Bonnie will donate 1.

Jim made a motion to continue to have meetings on Sunday. Chester seconded that motion.

Ken reported on the Salmon Board Meeting/convention. State dues are due on January 15, 2009. Also life flight renewals are due then. State adopted a resolution that the life flight membership through the club, they had to be a club member. Calendar money needs to be sent by January 15. Ken made a motion to pay for all the calendars, Whit seconded the motion. Other subjects covered at the meeting included; a national ID system for horses, work on Pistol creek, Grand Canyon and the 44 cabin. Education manual to be given to the VP by MaryBeth Conger. At the convention in Lewiston possibly an arena packing demo by Bonnie, Joe etc.?

Motion made to adjourn by Jim, seconded by Paula. Meeting adjourned