

TVBCH MEETING

November 2009

Meeting brought to order by president, Bonnie Freeman, at 1935.

Treasurer report: John Millington states that there is a positive balance in the checking account. Joe Williams brought a check in for the big Baldy project. Checks were sent out for mileage expenses.

Joe Williams reported on the meeting in Challis with the Forest Service. Funds will be sent when a bill is presented to the FS for the Queens River project. John will send in a bill soon for mileage expenses. Joe reports that the FS will have more funds next year for trail crews. The meeting in Challis was to establish a relationship, a forming of a "memorandum of understanding" instead of annual meetings. The FS would like the club to adopt a trail to be cleaned every year. The club needs the FS to be flexible as far as a time table, no limits on number of vehicles and just reimburse in a lump sum. The FS rep will be at our February meeting regarding the 44 cabin. Joe also stated that the FS is cutting back in their personnel; there is now 1 person to do 4 jobs.

Equipment inventory: everything was present and counted.

October minutes: Alice made a motion to accept the October minutes as recorded. Seconded.

State meeting: Gerald A. reported that a report was sent out via e-mail. Insurance is for members only. Chapter is liable for all non-members. A "release and waiver of claim" form needs to be signed by all non-members participating in any club function. Calendar photos for 2011 need to be in by May 1, 2010. Life flight is now \$35 for a family. Eastern Idaho is not covered by life flight. Broomtails needs updates on new addresses by March. Whit gave a good project report at State Board meeting. Squaw Butte club is planning a 5 day packing clinic in 2011 in Grandjean. Next convention is November 12-13, 2010 in Grangeville. Board meeting is on Friday and convention on Saturday. Next board meeting is July 10, 2010, Priest river. Gerald also needs more communication from the club on how to vote at the state meetings. More communication is needed.

Wendy Coome brought us up to date on her project, the trailer sticker issue she is trying to write a bill for. She is seeking support for the concept. BCHI is backing the idea. BCH will be exempt from purchasing the stickers. Chester made the motion that the club supports the idea, seconded by Terry Burgess. Vote: all in favor.

Jim Freeland: elections as follows: President, John Millington, VP: Keith Lambrecht, Secretary: Ken Nungesser, Treasurer: Cini Baumhoff. Board for 2 years: Dennis McDermott, Paula McDermott, Maureen Jackson, Wendy Coome, Alie Columbus. Mike Carl no longer on the board, Bonnie Freeman took his place as an outgoing President. State Board: Whit Whitham, Alt: Gerald Aebischer, 501C3 – Bonnie Freeman. Jim made a motion that all officers be accepted, Chester seconded the motion.

April 16, 17 and 18 is the horse expo. There will be no Horse Affair this next February.

Ken Nungesser stated that he has 6 calendars left. Bonnie volunteered to be on the editing board for the 2011 calendars. Motion made by Ken that the rest of the calendar payment be sent in. Doug seconded that motion.

Alice stated that the clubs holiday banquet will be January 16, 2010 here at the Fleet Reserve building. It will be pot luck. The club will purchase a ham. Wendy stated that she will cook a turkey. Everyone else will bring side dishes and desserts. Alice would like to have a silent auction and a white elephant gift exchange.

Jim Smolinski is retiring from doing the project reports, Ali Columbus will take over. Experience in spread sheets and excel are needed.

Alice made a motion to adjourn, Mike Carl seconded..meeting ended at 2105