

TVBCH MINUTES

October 27, 2009

Meeting called to order by VP Wendy Coome at 1931.

Committee Reports: Jill (newsletter) had nothing new to report

Whit: Public lands-nothing back yet about whoop-em-up sign.

501c-3 John Millington: Has submitted RAC grant for the 44 cabin repair for next year. There are 40 bundles of shingles to be packed in. other RAC grants are in the works. Reported that there is a new trail to 44 cabin?

Calendar Sales: Ken has reported that there are 75 calendars left for us to sell. Ken made a motion that the treasurer cut a check for \$3000 to pay for the calendars. The Treasurer reported that there is currently enough \$ to pay for the calendars. Another suggestion was to pay for half (Alice). Patty seconded that motion. Jill will email a reminder to the members to get those calendars sold. Whit will take a check to the upcoming convention.

Equipment inventory and maintenance day is set for November 7th at 11 am at Joe W's house. All the club's equipment will be gone through and repaired, sharpened and counted. Dennis, Joe W and Mike C have volunteered for the project.

Election Committee: Jim reports that there are folks rounded up for the up-coming elections. He did not give out any names.

Brand (no brand) inspection was held at The Treasure Valley Livestock Auction in Caldwell. Dennis, Gerald and Les brought their horses in for the photo op.

Holiday Banquet will be held January 16, 2010, 6 pm here at the Fleet Reserve Building. Alice volunteered to coordinate the event. The club will purchase a ham, Wendy will cook a turkey and the rest is pot luck. Alice would like you to contact her as to what you are bringing. Suggestions included having a silent auction and a white elephant gift exchange.

Life Flight—Keith reported the group plan is gone. Now they are charging \$35 per household. We need 25 households. Renewal time is until the end of February. Keith would like the sign-up done by the end of January.

State Board Meeting is in Twin Falls November 13-14. The cost is \$45 by November 1 or \$50 at the door.

Ken showed a video that the Montana Bch is using to promote their club. Would our club like to use the same format? General consensus was that we could put together one ourselves.

2037 motion made to end the meeting by John Millington, seconded by Mike Carl.