

## TVBCH General Meeting Minutes for Feb. 22, 2011

**Attending:** President K.Lambrecht, V-Pres. Bonnie Fox, Treas. Cini Baumhoff, Sec. Alice Millington, Patty Pennington, Mike Carl, Paul and Dennis McDermott, Pam Jorstad, Les Chapman, Wendy Coome, Jill Nebeker, Joe Williams, John Millington, Jim Smolinski, Jim Freeland, Whit Whitham, Ken Nungesser, and guest Leonard Simpson.

Prior to the meeting, **raffle tickets were sold** at \$1 a ticket—the prize, a raffle ticket out of a 2011 BCH calendar—while members enjoyed coffee and cookies. (Drawing at end of meeting: J.Millington won.)

Meeting called to order. Keith passed out agendas, which outlined projects/events for March and April. Meeting discussions and information:

- **RAC grant application for the 44 Cabin** had been completed and sent in by John Millington. It was accepted by the RAC committee.
- **2012 RAC grant projects:** because we must submit a RAC grant application in April for 2012 projects, suggestions of projects were asked for. The following were suggested: Rebuild trail into Bernard Lake; trail clearing of Elk Creek, Indian Creek, Big Baldy or Dagger Falls to Cutthroat Lk.; the stabilization/repair/cleanup of Mahoney or Norton or Moerhead Lookouts. Members will investigate/discuss the possibilities and report at March meeting.
- **Ken Nungesser has volunteered to be our “Reporter”** and will send articles and pictures to BCHA and the state’s Broomtails.
- **Doug Jones will audit our books** in 2011.
- **Carol Brand will come to our April meeting for a saddle fitting demonstration.** She will fit a saddle to a horse at the beginning of the meeting.
- **Cini Baumhoff will fill one time slot at the Sportsman Show** (Boise Expo.) There were only a few spots left and no other members volunteered.
- **Bonnie brought in samples of screen printed T-shirts** in case someone wanted to order some.
- Now that the embroidery is complete, **Whit was presented with the vest** he was given at the January banquet. A vote was taken, and it was unanimously agreed that Whit should have a **lifetime membership to TVBCH**, to be paid by the club, for his long time service to the chapter.
- Board members will meet at the Fleet Reserve Building on **March 5<sup>th</sup>, 7 am to carpool to state board meeting which is in Boise.**
- The **BCHA trail classification has been completed** by the SBBCH and Boise chapters.
- Equipment—A big **“Thank you” was given to Joe Williams**, who is voluntarily keeping the clubs saws sharpened.
- Keith reminded members that **photos are needed** by a group who had sent an e-mail around.
- **Tire Collection at Celebration Park**—to be completed on June 5<sup>th</sup>, Nat’l Trails Day. Project leader is Alice Millington. She will contact Les Schwab in Nampa (12<sup>th</sup> Ave.) to see if they will dispose of the tires as before, and Bonnie Fox will contact scout leader Steve MaGee to see if his troop will gather the tires in piles for us.
- **Fleet Reserve Breakfast March 12<sup>th</sup>**—Wendy will bring 6 quiche, Alice a casserole, Bonnie canned fruit and Juice. Members –at-large are asked to make and bring sweet breads and rolls.
- **A trailhead is needed** in the wilderness area out of the Owyhee Canyon Lands (Owyhee Initiative). BCHI has obligated BCH members to help. It will happen in July or August. Ken will get a map of area.
- **Poker Run!!**—Chapter will hold a fun Poker Run for chapter members on Saturday, May 7<sup>th</sup>, at Wilson Creek. Committee members: Patty Pennington, Jim & Bonnie Fox, Alice Millington.