

Minutes for the TVBCH Board Meeting of Feb. 15, 2011

Present: President Keith Lambrecht, V-Pres Bonnie Fox, Treasurer Cini Baumhoff, Secretary Alice Millington, James Freeland, Jim Fox, John Millington, Ken Nungesser, Dennis McDermott

Subjects discussed:

President Lambrecht submitted a projection of 2011 projects, and discussions began.

Classification Trail System—J. Freeland will call R. Schindele (SB) to find out more.

Letter of Condolence to Mrs. Don McPherson—Alice did this.

44 Cabin RAC Grant Application complete and submitted

Saddle Fitting for March meeting—tentative

Fleet Reserve Breakfast March 12th

Trailhead at Poison Creek—possible project for Owyhee Initiative—P. Ryan (SB) will call us.

Celebration Park Tire Pack-out to coincide w/ Nat'l Trails Day—A. Millington, project leader
Bonnie will contact scout leader about having scouts gather tires for us. Alice will call Les Schwab Tire on 12th Ave. in Nampa about taking tires.

Ken Nungesser is official News Reporter for the TVBCH—he will submit articles to BCHI/BCHA
Forming Chapter Partnerships—J. Freeland suggested we contact other chapters who say they have a difficult time finding trail work, and help them get projects and grants (notably, Heartland BCH.)

RAC Grant Projects for 2012—they must be submitted by April. Suggestions for projects was made, included building a bridge on French Creek or repairing trail into Bernard Lake.
Rainie Phillips and John Rose will be contacted for suggestions.

State Board Meeting is March 5th. Board members will carpool from FRB at 7 am to Boise site.

State Board Meeting, July 5th --members will attend via video conference from various sites.

Horse Expo—A. Millington, project leader.

Audit of TVBCH books—Doug Jones will be asked to do the audit (he accepted.)

Pack Clinic—the matter was discussed. Suggestions were made to hold clinic at a facility (such as D&B parking lot) for free. More discussion to follow.

Poker Run—this was suggested as a money maker, or doing one for fun at Wilson Creek.

Calendars—Calendar given to Bonnie Fox for being top seller of 2011 calendars. John Rose will be given a 2011 calendar, but raffle ticket will be raffled at the February meeting.