



## TTBCH Board Agenda/Meeting Minutes WED, JUNE 7, 2023

### Call to Order:

**Roll Call:** Marybeth, Lacy, Patrick and Melissa

### National Education Chairman Report:

Found! New Education Committee Chair Volunteer for our chapter is Mary Beth Conger (MB).

#### **Welcome and introductions.**

Marybeth aka MB, reached out to Melissa. Recently retired. Excited to get involved in our chapter. M B has been involved with BCH in several different areas. MB has reviewed our website and is happy to see the progress of TTBCH. MB is retired and would like to reach out to all members to see what education topics would be relevant to them. Also, would like to work on education section of the website to make some enhancements. MB is available virtually but does not want to be involved in events too. MB is open to all communication from everyone. MB started riding when she was 3 yrs old. She is from NE New Hampshire. Bill (husband) introduced her to western saddle and took her packing in the Bob Marshall.

Per Melissa MB to be careful not to take on too much. We are a new chapter and need focus.

Per Lacy one big education/youth activity this year will be the 4H obstacle course. Aug 6<sup>th</sup>. This will be in conjunction with Hapi Trails horse rescue, Elaine Johnson and the 4H board.

Patrick reached out to the national education chair for more information as well. Patrick went to the national convention and made great connections. Grant for 1K is available for youth involvement. Patrick reached out to Greg today.

Lacy intro- joined TTBCH from Mike Mulligan.

Patrick intro- Patrick saw a flyer for pack clinic and tack sale. Found the chapter to be social and approachable. Patrick used to do the local fair every year with his family. His father was a horse breeder. 3 horses, 3 cows, 4 dogs!

Melissa Intro- passion is horse packing. Worked with NOLS, outfitters and guiding. Now forest service. 1 horse and 2 mules.

Cynthia, Paul and Maggie not present.

### **2023 BUDGET REPORT: Lacy**

**Lacy to update budget and share with team. Debit card for the chapter is needed.**

Lacy gave update on the financial spreadsheet. After sending Patrick and Paul, the chapter is broke. Tin Cup will be very important to the chapter. A debit card is needed, Lacy is working with Wells Fargo to do this.

**PRESIDENTS REPORT: *Melissa***  
**2023 TTBCB RIDE CALENDAR**

HAS BEEN UPDATED YESTERDAY. We all need to **look at ride calendar** to host some rides this year so we can get calendar together. **\*\*SIGN UP FOR RIDE HOSTING ASAP!**

-Ride calendar is out. People are reaching out. Coyote meadows over night, we could possibly trim bushes. Board members need to sign up for rides. Even change the location if needed.

-MB would host a ride in the future and ride straight from the house into national forest. She would love to host in Freedom Idaho to introduce people to the area. 35 minutes from Swan Valley.

**HOW TO HOST A RIDE DATE AND PLAN:** June 24th 9-12. Horseshoe Cny trail. **Patrick and Paul.**

-Did MB review how to host a ride on the website? Per MB, yes she reviewed and it seems thorough.

-Per Patrick the next national is in Cheyenne Wyoming.

- Will Paul and Patrick do how to host a ride? Patrick thought Paul might be busy during that time. Paul and Patrick to connect and confirm if this is an option.

Take 1/2hr pre-ride to show interested volunteers the steps to volunteer host (paperwork on website, announcements, etc to share, then take a ride and show people how to 'guide'.

\*First aid kit has been purchased!! Get from Melissa. **Lacy to activate the Garmin mini2 for June 24th ride.**

**CLINICS UPDATE:**

Julie Martin is fine with us setting up a **booth at Hapi Trails** during any of her hosted clinics. Need to just make this happen! Can we have a board member volunteer to plan these booths? (you get to easesdrop on clinics for free!) MB question- does the chapter have a flyer for public outreach? Per Lacy and Melissa, that would be amazing! 1 page, simple, all about the chapter and to join us! Per Melissa, website has the mission and statement.

**National trails day** was a success- TVTAP, MBT and TTBCB united efforts to reach out to public. Rained on our "parade" but accomplished some light trail work for 3 hrs along with a ride down the road and Maytag USFS land on horseback (in the rain).

It was a good event to make the connections with other nonprofits mentioned above and share the outreach effort. MBT to reach out to us to plan a youth biking grp to meet horses and educate bike/horse users in a short info session this summer.

**Possible Vet Clinic? (Health care for horses):** Teton Equine mobile vet 208-881-7753

**Cynthia's update**, Equine dentist Curt Laird 480-223-3832 **Paul's update**

Cynthia and Paul to report back.

**TIN CUP CHALLENGE:**

**SAVE YOUR BOARD MEMBER YEARLY DONATION FOR TIN CUP TIME TO MAXIMIZE \$**

Per Melissa please review website to learn about Tin Cup. Teton community foundation TIP CUP Challenge. That is where donors go to donate! June 15<sup>th</sup> is when we can start posting and sharing. Media kit to be provided. July 15<sup>th</sup> is the TIN cup challenge day. Patrick and Cynthia

will be doing the booth. Others to join if they want. MB will work on flyers and provide to board. Community foundation has tables and chairs for the day. Set up booth that day. Will Patrick and Cynthia bring a horse? Name of horse needed for marketing. Paul can provide his corral.

- \$3,562.50 tin cup gift in 2022. Has paid for many costs including website fees, convention travel and registration fees, food for events, business cards, banner, etc.
- June 15 TIN CUP giving period opens, July 21 closes.
- Mandatory booth **July 15th; Volunteers: Patrick & Cynthia**
- Pack trip happening same weekend on July 14-16. Lacy & Melissa to do.
- Volunteers to plan event: need 1 or 2 tables, 3 chairs, cooler for drinks for volunteers, booth box of signs/banner/supplies, xcut saw and field tools on display, horse corral panels, and horse name going in pen ("Sparky"). Please confirm this.
- Bring clip board to collect emails of potential members.
- Cynthia to become active on Facebook soliciting donations throughout giving period.
- Use 'flat tinny' on any of our rides and post to Facebook. Refer to Media Kit for help.
- We paid for more business cards at Peak Printing. Good on promotion carabiner stock.

#### **INSURED EVENTS:**

- National BCH has more events (30+) reported by chapters than last year (19).
  - This year TT BCH put in for insurance coverage on:
    1. "Obstacle Learning Course" in Aug 6 with Teton County Fair and Hapi.
  - NO DOGS allowed on these insurance covered events, including the pack trip. Safety concern.
  - Health Issues (Strangles and other issues; Consider safety for horses at our clinics/events, ie. water buckets be personal, etc.)
- August 6th event is our only one this year. The fair board and Hapi likely have insurance as well. MB-Questions- any event that has the public is reported to insurance board.
- On Pack trip its only members, so no public.
- Members decide collectively if dogs are okay on trail rides.
- Per MB, her husband Bill was involved with insurance and could be involved. Melissa called him yesterday.

#### **Broomtales:**

- **Patrick Tracy completed and submitted article to Alice Millington?** (on National Conference experience).
- Melissa would like to see a spring, summer and fall. Patricks story is already in broom tales!
- \*Photos of work need to have members wearing PPE if saws etc are being used!

MB 208-369-0769

July 6<sup>th</sup> next meeting?

Lacy and Melissa need to meet with Hallie from Fair Board.

#### **Adjourn:**

"I move to adjourn"

Motion Made By: Melissa

Second: Patrick

Motion Passed