



TTBCH Board Agenda/Meeting Minutes WED, July 5, 2023 1hr long

Call to Order: 7pm

Roll Call: Lacy, Melissa, Paul, Patrick, MB

2023 BUDGET REPORT: *Lacy*

- Lacy to send the updated budget sheet.
- Get Debit card
- Currently paying for garmin inreach mini 2 membership

PRESIDENTS REPORT: *Melissa*

- ***2023 TTBCH RIDE CALENDAR has been updated and members to be alerted via email. Pack Trip changed to July 14-16 with approval from Forest Service providing 2 staff.***
- *Please! We all need to look at ride calendar to host a ride this year* ****SIGN UP FOR RIDE HOSTING ASAP!**
- Latest Grant has reimbursements coming in to help pay for upcoming service pack trips with USFS.
- TTBCH hats selling well at our events (socials and scheduled rides). Plenty left.

SUMMER SOCIAL BBQ

August 5th Lacy to host.

Melissa to send out summer social BBQ invite to members. Date not good for some members due to kid fair events. Consider conflict for next year when selecting date.

HOW TO HOST A RIDE CLINIC OCCURRED

Patrick

First aid kit & garmin mini sign out!! Plus make sure paperwork is done at each ride.

Patrick hosted a ride about "hosting a ride" in horseshoe canyon. Had 3 riders. New members joined! Ride was marked easy which was enticing to new members.

TTBCH gets insurance only when we host a public event; State of Idaho legal fund is for coverage with forest service coop trips and other events, but any public event can be liable still. Even rides with members despite signing liability waiver??.

TTBCH submitted insurance coverage for the public obstacle course.

TTBCH to decide how to handle non-members joining our rides as far as liability coverage.

Melissa to chat with Jackson on how they handle it, plus call our insurance guy.

Possible Vet Clinic? (Health care for horses)

Teton Equine mobile vet? Cynthia will call her 208-881-7753 to get vet clinic planned for next summer.

TIN CUP CHALLENGE:

Board members PLEASE make your DONATION FOR TIN CUP TIME TO MAXIMIZE \$

- \$3,562.50 tin cup gift in 2022.
- Unsure what amount is so far this year!
- June 15 TIN CUP giving period opens, July 21 closes.
- **CYNTHIA:** Mandatory booth **July 15th; Volunteers(3): Patrick Tracy & Cynthia** (need 2 tables, 2 chairs, cooler for drinks for volunteers, booth box of signs/banner/supplies, xcut saw and field tools on display. Horse & pen. Bring clipboard to collect emails of potential members).
 - Cynthia to continue being 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.
- Did we get a new media kit? Yes, community foundation emailed it awhile ago.
- Paul has corral pen for tincup event;. Patrick to bring lil Joe horse to event.

Tasks:

- Patrick and Cythnia to coordinate. Melissa to get booth box to cynthia.
- Cynthia to decide if she want to attend party-they get first dibs. If not then others to step up.Cynthia cannot make this date. **Need someone to attend this: August 19 5-7pm Tin Cup award ceremony.**

RIDE HOSTING:

- Garmin to be checked out like all others tools. It is activated.
- First aid kit for check out
- Saws for check out.

UPCOMING EVENTS:

- Still need host for July 29th ride to Coyote meadows Hidden Lake. Find a Host!
- DRIGGS FAIR OBSTACLE COURSE CHALLENGE Aug 6th at fairgrounds. 4H kids to enter. Other public invited to compete too. Entry fees \$10 per horse. Judged event. Host is our chapter with help of Hapi Trails and various volunteers. More volunteers welcome to help.
- SUMMER BBQ Aug 5 at 4:30 pm at Lacys. Melissa to send out email invite to

members with details.

OTHER REPORTS: none

Adjourn:

"I move to adjourn" Motion Made By:Lacy

Second:Paul.Motion Passed.

Next board meeting _____ at 7 pm. No August meeting. Next meeting TBD sept.