



## TTBCH Board Agenda/Meeting Minutes

WED, AUG 7, 2024

Call to Order *Melissa*

Roll Call: Melissa, Paul, Janet, Jamie (plus Jamie's daughter), Patrick, Cynthia(on phone)

Reviewed and accepted July's meeting minutes.

2024 Treasurer's Report: *Janet*

Action Items: Janet reports that she will plan to meet w/Lacy about hand over of past treasurer info. and bank access/post office key. More spreadsheets to create to further detail liquid/fixed asset values, use of proceeds, yearly budget, etc.

President's report: *Melissa*

In July, we offered 2 hosted rides by Melissa and Cynthia. And Janet and Lacy **volunteered w/USFS** to haul lumber and clear trail.

We participated in **TIN CUP** cup race/booth day as required. Thank you to Cynthia and Patrick for hosting this. \$1870. Was donated. We will see what the match is this year . **The Mandatory Tin cup Awards ceremony 6 to 8 PM Wednesday, August 28, Moose Creek Lodges.** Patrick, Melissa & Jenevive will attend. Anyone else is welcome as well. Need RSVP.

We offered the annual **Driggs Teton Valley County fair Trails challenge** again for the second time. it was a huge success, and we doubled the amount of participants; Thirty \$10 entries into the obstacle course trail challenge. Held at outdoor riding arena area. Hapi Trails and TTBCH co hosted this event and booths were there for both organizations. Duties for event shared. Half of the ~\$320. profit will be split between the two non-profits.

**Broomtales Newsletter by BCHI**: Printed publications are back! We had two articles in the latest summer newsletter mailed out to all members. "TTBCH chapter assisting USFS lumber hauling" & "North Fremont ag days recap".

Youth education coordinator Report: *Paul & Patrick*

Paul summed up the Grand Targhee Resort Camp Volunteer hours he did as the following: Three 2-hr sessions offered each Wednesday and a 4th day offered that used 2 members (in addition to him) as they brought up 3 horses and 1 llama for the camp kids. Huge success! They want to do again next year.

Board brainstormed other youth opportunities together: GTR camps and Fremont Ag Days Repeat next year. Not a great response from 4H outreach so far; impression is it's already so

structured, but Paul wants to offer packing/trail day lessons if possible, etc. Paul and Patrick will keep thinking for next year and give dates as soon as they know any for 2025 planning calendar.

**Volunteer Hrs Coordinator Report; *Jamie Shoemaker***

Jamie has taken over recording of our chapter's volunteer hours for the year! She has some catching up to do and will be contacting board members/members about details. Please respond to her promptly. thank you.

**OTHER BUSINESS:**

**Upcoming Rides:**(Ideally we offer 2 rides/month for membership)

Deb/Kev to host August 24th at Boone TH 6pm, and then August 25th ride Boone-Hominy Loop.

Paul to host a ride in August? Maybe Patrick to host one too.

Upcoming BCHI State BOD mtg: Sept 21st. Place/hotel signup for Patrick info to come.

**ACTION ITEMS TO DO BY SEPT. MTG:**

- Develop TO DO month-by-month list for chapter to reference (Melissa to start process)
- Winter Grants we want to focus on? Melissa to give list of past grants and timelines in an email to board. Looking for help writing and editing these.
- Create an Equipment List (inventory) for treasurer Janet (Melissa to do).

**OCTOBER 2ND FOR OUR TTBCB SPECIAL BOARD OF DIRECTORS MEETING:**

Goal/Topics:

- Our focus/priorities
- Board Terms/New board members
- Analyze each board member's duties and how we can help each other

**NEXT MEETING:** Sept 11th (second wed of month instead (skip mtg on M's bday on 4th:-)

**Adjourn** "I move to adjourn" Motion Made By: Paul, "Second": Jamie. Motion Passed.