



TTBCH Board's Annual Planning Mtg

WED, OCT 2, 2024 5:30-8pm

Call to Order *Melissa*

Roll Call: Melissa, Janet, Cynthia, Lacy, Jamie(on phone)

Reviewed and accepted Aug meeting minutes.

Treasurer's Report: *Janet*

1. Overview of financials

a. Revenue sources:

- i. Tin Cup donations
- ii. Membership dues
- iii. Biennial packing clinic and tack sale
- iv. Trail competition at Teton Cty fair
- v. Calendar sales

b. Expenses: see handout

c. 990 IRS filing update: *Janet worked hard to pull together all our info and is dealing with 990 as forms get acquired and 2022, 2023, 2024 financials get organized.*

2. 2025 Upcoming Trail Projects *Melissa*

a. Decision on projects

1. *Offer sawyer training (out of house)*
2. *Adopt-A-Trail Moose Loop maintained 2x/season,*
3. *Help USFS w/their grant Hominy-Bitch area; 2 bog bridges to build in S. Bitch trail. Pledged 112 hrs in-kind labor (Two 7-hr work days w/8 pp for total of 112 hrs = \$2240. value)*
4. *Green/granite basin support via inkind labor pledge equaling 84hr for USFS grant to work on backlog trail maintenance project (6 riders,*

2 days; 7 hr days packing in/out supplies for trail crews that USFS recruits = \$1680. value)

3. **Review of mission and vision** *board decided does not need revision (mission is pretty much the same as all Backcountry Horsemen, chapters, and the vision is personalized as chapter chooses).*
 - a. **Grants?** *Lacy: Find \$ for corrals/hitchin rail installation at trailheads. Melissa to look into possible grants for this. Help needed.*
 - b. **Trail rides Janet:** *suggests to offer 1 ride per month (instead of usual two per month). Jack Jackson Hole chapter does one every single . All agreed 1/mo for us as TT BCH chapter best. *We will heavily advertise via emails to members!!*
 - c. **Clinics:** *2025 is open for new clinic of choice if anyone has any ideas? 2026 is our next biennial Pack clinic offering.*
 - d. **Partners:**
 - *USFS*
 - *Hapi Trails Teton Fair Obstacle course event is our only commitment w/them for '25.*
 - *TVTAP and MBT help with possible joint 'trail etiquette' clinic.*
 - e. **Outreach/Education** *Is this still a priority with our mission/vision? Cynthia did lecture series (1 event) with Teton Equine Vet talk at victor library. It was a big success! Paul and Patrick excel at education/outreach. Patrick does Fremont County Ag Day visit with Paul's help. Successful. Paul does Grand Targhee summer camp series. Is this something we support? Do all these events fit w/our mission? Do we want to be involved instead with Linn Canyon Ranch LOCAL kids as alternative? Decided that TT BCH chapter Education/outreach needs to be approved by board before conducting to get mission approval and potential chapter money reimbursement in future! Jackson does a monthly member meeting with food and a speaker. We are not at this point yet.*

4. **Use of donations**

- a. Discussion of needs for upcoming year *Tin Cup Grant \$ must be tracked and available for following year's Tin Cup Application. Report how previous years \$ was spent.*
- b. Decision on what to purchase/how to spend *Need money for pack trip food for our members, Spring fling and Fall gathering food costs, as well as new hat order and MVP Fall award \$. Janet- use money to make the pack trips more fun. Brainstorm how to make the pack trips easier...*

5. Review of roles of board members

- a. Need to have a trail rides coordinator; *approach Deb Little?*

6. Recruiting new board members

- a. Process to identify, recruit and nominate new board members
- b. New member recruitment for this year and next:

Jamie Shoemaker as our 2024 & 2025 Volunteer hrs coordinator

Patrick Tracy is taking a leave of absence for a bit from the board. Return date TBD.

7. Outreach/Education Items for 2025:

- a. *Speaker(s) at public library (May)*
- b. *Western Swing Dancing at Tetonia Club (January)*
- c. *Offer clinic for local kids*
- d. *Chilli cookoff or packing new hitches lecture in lecture series*

NEXT MEETING: Dec 4, 2024

Adjourn "I move to adjourn" Lacy, Motion Made By: Melissa