



TTBCH Board Agenda/Meeting Minutes

Wed. MARCH 5, 2025

Call to Order *Lacy*

Roll Call:

In Person: *Lacy, Cynthia, Paul, Dee, Deb, Jamie*

Phone: *Tim & Patrick . Absent: Janet, Melissa*

Review of February mtg minutes. Edits? To Do List ?

Jamie makes motion to approve minutes. Dee seconds. Jamie approves and Dee seconds

PRESIDENT's REPORT: *Melissa (absent)*

Having lost my USFS position along with 4 other USFS Rec/trails crew people, it will be important for our nonprofit organization to help with packing when we have the time, and important to clear trails whenever we are in the mountains; be it one tree or several. It's our mission to make the effort.

Finalize TTBCH Calendar Dates 2025: *Deb & Lacy*

Deb working on this. Complete with Melissa by end of month and Melissa to send calendar to members.

EVENTS:

Lacy: Western Swing Event report Details...

Made: \$425.

Spent: took home \$50.00 after paying dance instructors and club.

1 HOSTED RIDE PER MONTH; who will do?

HOSTED RIDES:

*May ride: lacy **may 11** TBD where*

*June ride: tim **june 7** Divide Lake Trailhead*

*July ride: melissa **july 11** green lakes*

*August ride: patrick **aug 23** harriman*

*Sept ride: kev and deb **sep 19pm and 20th** Hominy peak loop*

Oct ride: Melissa Oct 4 place TBD

PLUS....

- 1) *Vet talk April 26th 10am likely. Abby the vet is not answering.*
- 2) *Membership drive **SPRING FLING**. Where? When? Tetonia Club May 16th. We can sell memberships out of the upper inside loft of club that day.*
- 3) ***Ashton Idaho Ag Days**: Scheduled for Thursday May 29th. Reach out for possible donations from COSTCO, CAL Ranch, Vickers to cover TTBCH volunteers for gas and*

food for this school event. *(how many volunteers needed? Deb, Kevin, Patrick, Paul?)
*Do we need insurance coverage w/BCHI Foundation for event? No, we are covered by school blanketed liability insurance. Might put down event for free coverage anyway with BCHI just to cover our *sses.

- 4) June 7 National Trails Day
- 5) June 28/29, Paul & Mac **Llama Desense Clinic** *free. For members only. Limited to 7 horses.
- 6) **Moose Creek adopt-a-Trail Clearing Day one (June 14?)**
- 7) **USFS S.Bitch Bog Bridges Volunteer Weekend** (pick a date)
- 8) **USFS N. Teton Packing assist** July 7, 16, 21, and 30.
- 9) **Friends of Teton River electro fishing equipment pack ins:** TBD (sent email to FTR Anna).
- 10) **Tin Cup Saturday Booth** JULY 19
- 11) **Teton Fair Open Trails Challenge** AUG 3 lacy, jaime, mac, paul
- 12) **Moose Creek adopt-a-trail Clearing Day two** (Aug 30?)
- 13) **Grant project;** install hitching rails and corrals in N.Leigh & Moose Crk! Date TBD
- 14) **Membership Fall Gathering** (Deb & Kevs?) October 11

TREASURERS REPORT: *Janet & Lacy*

- IRS says qualify as public charity! We got a letter in the mail! Did we have to pay for change?? Yes. \$600. out of our budget.
- Janet-I believe we are in compliance because I filed the 2023 schedule A form along with our request to change status to a public charity. I plan to file the 2024 990-N after 3/17 when the system is updated. Right now it won't let me proceed.

GRANTS REPORT: *Dee*

Teton Springs grant received: \$4,991.00 from. Deposited check today! Dee priced everything out in wood. Reconsidering metal for longevity...Research to be done on if we can amend grant to metal. Two 24' x12' corrals planned, Dee to confirm size. Kev and Deb to look at the metal ones again and get pricing and purchase location.

BCH of America Grant Application submitted: Dee wrote one to ask for 3 people to get wilderness first aid certified. \$780.00. (\$265.00 per person).

Dee would love to take it, plus 2 other board members can go ideally since they usually host the rides, but any spot left we can put it out to the membership to go. (Melissa, Paul and Patrick are already certified).

May 3/4, June 6/7. Both saturday and sunday, 16 hour course. In the grant application, dee did note that the presence of forest service will be down and our chapter will be present.

How often does the certification need to be renewed? NOLS every 2 years. Whether actually certification is current, or the point is to just get the training. Review of skills is always a good idea, but where future money for that comes from should be discussed. Would we get more memberships/folks riding if they knew we had certified first aid hosts guiding?

BCHI Foundation grant to be submitted:

Per Tim, the foundation for the state convention will be giving away grants. This would need to be to Tim this week b/c Foundation Board meeting happening friday of next week when they decide on awards. Tim said he can do the form. Really good success getting award for 'hard'

items. Maybe a first aid kit? Pricing would be needed. Per Cynthia, the vet sells a first aid kit for horses. **Plan:** cynthia will price the horse kit, Dee price the human kit. Tim run it by Melissa by Monday the 10th. Tim to fill out application.

EDUCATION & OUTREACH REPORT: *Paul*

-AG days? Yes! 320 kids attended last year. Paul and Patrick to do this. Station with camp fire, a horse, a lama and set up a back country camp. In Ashton high school. Ag days - May 27, 28, 29. Deb would like to join as well!

-Llama Clinic *june 28/29*; Make a flyer with horse information.

-March on the capital for Public Lands March 22. *NON political approach. Paul and Mac are going to represent equestrians in general. **What is BCHA and BCHI saying/doing?**

SOCIAL MEDIA WRANGLER REPORT: *Cynthia*

Keeping up with monthly postings!

OTHER Business? *Lacy*

-Melissa renewed our website domain; ~\$15

NEXT MEETING:

April 9 (second Wednesday of the month? OK? , 2025

Adjourn:

"I move to adjourn" jaime, Motion Made By: Paul, Second: Lacy