



TTBCH Board Agenda/Meeting Minutes

Wed. May 7, 2025

Call to Order *Lacy*

Roll Call:

In Person: *Lacy, Melissa, Cynthia, Janet, Patrick, Paul, Jamie, Deb,*

Phone: *Danelia* Absent: *Tim*

Review of March mtg minutes. Edits? NO To Do List ? NO

Melissa makes motion to approve minutes, Lacy seconds.

PRESIDENT's REPORT: *Melissa*

-Old/New membership email invite still to be finished up, then send w/ latest updated ride calendar. Will send to current and past members. Email to be sent SOON!

-Website (dark horse web design) working to update so prompts are accurate for liability waivers signed electronically; Sign waiver, *then* prompt to do venmo.

UPCOMING EVENTS: *Deb*

- 1) THIS FRIDAY (the 9th @5:30 cidery) is Trails Community Forum w/many non-profits attending to hear and speak on this summer's plan for public lands trail clearing efforts. TTBCH folks encouraged to attend!
It would be nice to have a TTBCH board presence.
- 2) TIN CUP MANDATORY MTG. **We need someone to attend. Volunteer?** THANK YOU PAUL! ***Mandatory Marketing Meeting**

We look forward to seeing you **Thursday, May 15 from 2:00-3:30pm** at the Seniors West of the Tetons community center in the City of Driggs building for an informative meeting about nonprofit Tin Cup marketing, event day booths, and more!

****This is a mandatory meeting, if you cannot attend, please send staff, a board member, or volunteer. Please bring anyone who might be helping with your Tin Cup campaign.***

- 3) Membership drive **SPRING FLING**. Tetonia Club May 30th, 6-8pm. No music yet. We can sell memberships out of the upper inside loft of club that day. Folks need to fill out a liability form when joining membership!! If you paid via Venmo you still need to sign one! Lacy to gather money and forms at event. **Lacy please indicate by adding a column to membership google sheet if liability waiver was signed with a Y or N.**

NO FOOD, DRINKS SERVED ONLY. **LACY TO FORM INVITE EMAIL.**

- 4) **Ashton Idaho Ag Days**: Scheduled for Thursday, May 29th. Volunteers include Patrick, Paul, Deb, Kevin, & Jamie so far....
 - Have you all met to make a detailed plan? Yes. Need any gear rounded up still?
 - **Patrick donations from stores?**
 - TTBCB pay volunteers for gas and food for this school event. Keep receipts.
- 5) **National Trails Day Outreach & Tim hosted ride** June 7th NO CHARGE
 Llama meet and greet @Teton Canyon horse transfer station. Also, Tim to host Divide Lake Fri nite, ride Sat.
 *Melissa to make a flyer. Advertise in newspaper and on website.
- 6) ?June 28/29, Paul & Mac **Llama Desense Clinic** update. **Still happening??** NO
- 7) **Sawyer training happening locally**. Sat. June 14th added to calendar.
 Participants: Mark S, Jamie S, Hayley S, Tim P, James R, paul, mac, deb & Kevin, maybe lacy.
 ** Need to know who is attending to tell USFS instructor Jeremy so he can get the online portion sent out to folks. This prior class reading will enable Jeremy to shorten the class material to mostly question answering and hands on practice in the field.

TREASURERS REPORT: Janet

1. The chapter has \$16,936. in cash
2. VENMO \$476. In deposits. **LACY to tell janet what these are.**
3. Our expenses YTD are \$15,86.38
4. Our income YTD is \$ **_____**
5. Income after expenses \$ **_____**
 5k grant, gas reimbursement.
 Everyone to continue to send Janet all receipts.
 2023 990 was not submitted. 2024 was submitted. IRS said don't worry about it. Just make sure to continue to file moving forward or danger of losing non profit status.

SECRETARYS REPORT: Lacy

Have we distributed the \$710. to members for mileage reimbursements or found out if members wanted to donate their money to BCHI Foundation? Board to vote on whether to donate forfeited monies our chapter still has. 2 pp to keep their money and put toward their membership. The rest to be donated to BCHI Fdntn. **Donate \$300.00 back.**

GRANTS REPORT: Dee

Teton Springs grant to do!

August- grant season for **2026** to start. (Grants submitted for this year are done). THANK YOU DEE!

MOOSE CRK DATE: to weld and cement hitch rail (2 1')

Who can help? Moose posts- Paul, Kevin, (dustin), Deb, Jeremy USFS. Gonna try and pound posts for both Moose and N Leigh on the same day. Not complete N. leigh totally though.

N. Leigh corral panels: were ordered by Kev and Deb. from Canada. Not paid for yet nor received. Kevin to call again. **Deb to ask Kevin to call the manufacturer in Canada about the pipe.** (Metal rails and posts are here for hitching rails only).

Coordinate with Forest Service to install; see calendar for planned dates- **Paul to reach out.**

Dee- was there a deposit paid on panels? Per Deb, no. **Dee/Kevin/Deb to coordinate and pay deposit soon.** Concern of tariffs discussed; we'll see.

NORTH LEIGH TH DATE: to weld corrals/rail(21 foot).

Pipe fencing for the corrals are from Canada and will be delivered when?

Who can help?

What do we need? Helpers, Welders & gear, buy cement, shovels, water, water buckets to mix in, what else??

DANELIA: Plaque cost is? Money from where to pay for this? OK w/USFS? Email Jeremy at USFS.

BCHI Foundation grant awarded!:

\$250.50 spent on 2 equine kits. THANK YOU CYNTHIA for ordering these! **Danelia to still buy 1 NOLS human kit.***Remember we will not get the tourniquet as part of our grant but instead will give that part of the money back to BCHI Foundation. Tell Janet that amt so she can reimburse BCHI Foundation that amt. Receipts to Janet please. **Dee to write summary report w/pics of kits to BCHI Foundation thanking them officially for their records.**

FOUNDATION REPRESENTATIVE REPORT: *Tim*

Tim not present. Nothing to report.

VOLUNTEER HRS REPORT: *Jamie*

301 form is to be signed by all members at the beginning of the season when they sign up for membership. **DO AT SPRING FLING!!**

Jamie to get the 301 form to BCHI Bart Baer asap once signed. Update w/new members that sign by emailing him an updated form whenever necessary.

301b form also to be signed early season. Mileage form is for people that are a **driver** to the work project. (Preapproved Forest service projects only). NOTE: Melissa sends in email any projects we are helping with details and FS approves/confirms. Then have mileage and names submitted to Bart Baer with Backcountry Horseman, Idaho. **Both forms are to be submitted in the fall each year by Jamie S.**

EDUCATION & OUTREACH REPORT: *Paul*

-Ag days in May 29 happening.

-Spring Fling May 30 for membership

-June 7th "llama-meets-horse" event on National Trails Day. Melissa organized and will run this w/Mike Abbott from TVTAP.

-TIN CUP: **Cynthia needs another person. Cynthia to handle ordering free bee stickers to give out at booth.**

-Obstacle Trail Challenge Sunday Aug 3rd. Lacy to head up. **All hands on deck help needed.**

SOCIAL MEDIA WRANGLER REPORT: Cynthia

Cynthia is posting regularly. Everyone to forward anything we want posted. Has been posting at least once a month.

Vet kits need dry bags. Cynthia to pick some dry bags out and send to Lacy.

OTHER Business? Lacy

Patrick talked to Michelle Wade (secretary BCHA) ...Patrick got his million dollar policy thru EQUISURE. This does not cover your body or your horse ...but it is insurance that covers if your horse hurts another person. Consider Equisure for yourself; \$55.00 was the cost.

WE NEED SECOND STATE REP. (Patrick is current State Representative and Melissa is Alt Rep). Melissa-Tim to consider doing 2nd State Representative position needing filling on our board.

NEXT MEETING:

June 4, 2025 (first Wednesday of the month)

Adjourn:

"I move to adjourn" MELISSA Motion Made By: JAMIE Second:LACY