



TTBCH Board Agenda/Meeting Minutes

Wed. June 4, 2025

Call to Order *Lacy*

Roll Call:

In Person: *Cynthia, Melissa, Deb, Patrick, Janet, Dee*

Phone: Tim, Lacy Absent: Paul, Jamie

Review of May mtg minutes. Undone business?

Melissa makes motion to approve minutes, Janet seconds.

PRESIDENT'S REPORT: *Melissa*

-Thank you all for doing your part!

-Please pay for your membership if you have not yet.

-**TIN CUP**: Giving Period opens June 13th. **All board members please donate** what you can for this as your money will almost double with the match.

-Obstacle Trail Challenge Sunday Aug 3rd. All hands on deck help needed PLEASE!

Lacy, Deb, Melissa,

Lacy to reach out to Julie and Elaine to continue planning. Melissa and Elaine already met with Fair Board Hallie last month for initial fairbook times/costs.

Per Janet, it would be good for results to be posted post trail challenge. Put on facebook.

UPCOMING EVENTS: *Deb*

- 1) June 7th 10am -2pm "llama-meets-horse" event on *National Trails Day* Melissa to run this w/Mike Abbott at Teton Canyon Horse transfer parking area. Ad in paper. \$300.00, put on our fb page too. Paper will do a post-ride story.
- 2) Tin cup date July 19th- Cynthia needs a buddy. Call Maggie Shaw.
- 3) *Tim hosts ride* June 6-7 Gilgore; camp Fri and Sat. Ride all day Saturday. 3 hrs to drive. Salamander lake 12 miles. Day 1.
Hancock lake. 6-8 miles day two
Everyone bring a side dish.
- 4) *Sawyer training happening locally*. Sat. June 14th. Do online work before field day.
6 Participants: Tim, James, Deb & Kevin, Janet, Lacy.
Online Pre work sent by Jeremy.

TREASURER'S REPORT: *Janet*

-!! Amazon purchases=\$165.97. These are likely fraudulent. APPROX \$56. Lacy to contact Venmo. Venmo account now closed.

- Mule stickers \$136.00
- Garmin charges = 19.99/mo
- First aid kits and a charge from broulins for \$103.00 (spring fling drinks/popcorn/bowls)

Total \$666.00

- Venmo account now closed. We will have to have people write checks or figure out what we do with a new venmo. Melissa had webdesigner delete our Venmo option.
- Everyone to continue to send Janet all receipts please.
- \$300 from mileage going back to foundation. Tim to also donate his portion from eagle rock. This money still needs to be allocated to foundation.

SECRETARY'S REPORT: *Lacy*

GRANTS REPORT: *Dee*

Dee needs the address to send thank you card

Hitching post project: FS, BCH, teton foundation, Dustin Hulme.

Thank you cards- Dee would like to have cards made up with our logo. What cost would this be? Dee to provide cost. Budget approved for \$50.00 for cards!

Hitch rails and corral.

Dee has concerns on the budget on steel prices and if Dustin charges

What is status of rails? Paul mentioned we need another piece of pipe. There was only 1- 21 foot pipe for rail. It is possible that they did not pick it all up? Mark, Jaime's husband, picked up the pipe. Kevin found a place in st anthony for \$70.00. Found it on facebook. This can be picked up Monday afternoon. Dee to check in with Mark and then check with the company.

Kevin and Deb have been working on the panels. The guys called Kevin today. The guy told Kevin that 7 panels are being sent eventually, 2 with gates, Each panels is \$50.00 extra (7490 per panel). Plus \$150 deliver fee. **\$3,580.00 is total. They are stalled at the Canadian border. We will postpone the July 12 & 13 installation event. Next date TBD.**

Based on Grant, when will project need to be done? Needs to be done this year.

Can forest service assist with equipment? Per Melissa, what is needed? Post pounder? It is not likely we need any more heavy equip. They do have skid steer and fork lift.

FOUNDATION REPRESENTATIVE REPORT: *Tim*

Tim went to Harriman to chat. Rails to Trails- they may not have the money for the paving. They will be paving a parking lot in ashton. If they pave the trail, they will have a side for gravel.

Harriman- They want to proactive with horse and bike issue. The silver lake funnel is the worst part. Harriman is agreeable to disperse people quicker so people dont funnel. A lot of people don't understand the rules. He wants to know about horse issues.

How could we provide education? Signage? Anything we would like to propose we can take to them.

VOLUNTEER HRS REPORT: *Jamie*

Are board members tracking their admin planning hours and vol field hrs?

301 form

301b form

EDUCATION & OUTREACH REPORT: *Patrick*

-Ag days event report. A huge success!!! Thank you to Paul, Deb and Jamie for helping.

SOCIAL MEDIA WRANGLER REPORT: *Cynthia*

Hats are on sale at Pine Needle Embroidery for \$15.00! We should get some. All agree. Cynthia to look into...

Do we need a sheet to drape over the horse for Tin Cup Event? Melissa to ask Certified Mounted Unit about where and how.

OTHER Business? *Lacy*

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? Tim said he cannot serve 2 positions. So, we will leave the alternate State Director open for now. Volunteer to step up to do this wanted.

NEXT MEETING:

Aug 6, 2025 (first Wednesday of the month)

Adjourn:

"I move to adjourn"Dee Motion Made By:Janet Second:Melissa