



TTBCH Board Agenda/Meeting Minutes

Wed. Aug 13, 2025

Call to Order *Lacy*

Roll Call:

In Person: *lacy, jamie, janet, cynthia, patrick, melissa, member guest steve simmons.*

Phone: none Absent: tim, deb, paul, dee

Review of June mtg minutes. Undone business:

Melissa makes motion to approve minutes, lacy seconds.

Guest member at mtg: Steve simmons lives in st anthony and raises morgan horses.

PRESIDENT'S REPORT: *Melissa*

-BCHI Sept Board of Directors mtg coming up. Lewiston, ID. 9 ½ hr drive plus hotel too far for us and too much money to attend meeting. We will zoom in (tim, melissa, others?) Calendar discussion: BCHI said if NO to calendar, then TTBCH would need to put together a proposal for a new fundraiser. Any major decision needs to be taken to the voting delegates in March by resolution. The Sept BOD BCHI meeting will be to discuss how to move forward with some ideas for new fundraisers. John from sawtooth chapter (microranch@outlook.com) was interested in finding new ideas, but that's the only chapter besides us; 14 chapters want the calendars. We said we would take 0 calendars when we were at the meeting in the spring. Our chapter is in a unique situation in that we have the tin cup fundraiser where we get funding from a community fund raising event, unlike other BCHI chapters. We are all full-time workers that are on the board and time is precious. Mostly our board ends up buying a calendars and not having time or desire to sell. Our board has voted to just pay BCHI. Issue is it costs more to produce calendars if less calendars are ordered to be printed. We empathize with the idea selling calendars raises money that is much needed for BCHI to run. Our chapter will write a check instead of selling calendars. We just need a dollar amount from BCHI. We can assist in the implications for the increased cost of not ordering calendars in the bulk BCHI order. Plus we are happy to write a check for our \$250 contribution that would come from the sale of those 50 calendars that we would've sold in the past.

-Thank you Lacy Garton and Elaine Johnson for planning and running the Driggs Fair Trails Challenge this year. A big thank you also to all who donated their time as judges (Deb, Jamie and Hayley), plus those who helped with set up/tear down.

TREASURERS REPORT: *Janet*

There is no requirement to post financials.

Melissa to remove treasure report in April 2025 mtg minutes on website. Melissa to also get web designer to post May June Aug mtg reports.

-Driggs Trail Challenge Event: this was a very organized event by Lacy. Hapi Trails helped with judging, and lots of our TT BCH volunteers helped with set up takedown and judging. **Next year put judging stage in middle of course with shade for judges. Run faster (each year is more efficient) by starting next competitor once competitor ahead is thru the first 5 obstacles; both judges will be scoring the whole time vs getting a break though.** Per Janet, it would be good for results to be posted post-trail challenge. Put on facebook and paper.

-Tin Cup: donations are in! We will wait to hear what the match \$ will be. **The award ceremony is Wed. August 27th @ 6 pm-8pm;** Melissa, Janet, and Maggie will attend and anyone else who's interested in coming.

How do we make our booth say we are a service organization more? Janet- have a cross cut saw competition? 2028 convention hosted by TT BCH can be creative with stuff like that! Speakers, exhibits, etc Cynthia reminded us we have a trifold poster at our booth that features our trail clearing efforts. Needs to be updated though, with new pics.

SECRETARYS REPORT: *Lacy*

TT BCH VENMO? Not yet. lacy has opened a new personal Venmo account (the TT BCH Venmo account was connected to her personal). She says it's complicated to open a business account and they charge for it to do something solely Venmo TT BCH. She will transfer the money from her personal Venmo ASAP from the Trails challenge and any membership/hat payments recently received.

*Memberships update 3 new ones at the trail course!

PAST EVENTS: *Deb*

JUNE: Tim hosted Gilgore ride a couple lakes 7 pp. June also had 6 or so folks attended sawyer training by USFS ranger to get certified.

JULY: Cynthia hosted green lake ride w 6pp. She also ran the Tin Cup Booth w/Maggie and Janet's help. Plus, we held 2 moose creek clearing days to clean trails on our adopt a trail.

AUG: 3rd time for Driggs Fair Trail Challenge held on the 3rd. Hosted by TT BCH and Hapi Trails.

UPCOMING EVENTS: *Deb*

Aug 23 Ride: Patrick hosts at Harriman

Aug 30: melissa hosting Moose Crk clearing day #3.

SEPT 12&13: Deb/ Kev rescheduled their hosted ride to boone. (No longer September 19 & 20 due to funeral). Which date works for most people? Sept 12-14 best.

OCT 18: Deb/ Kev rescheduled the FALL GATHERING BBQ. (No longer 11th due to wedding). Melissa to change on website calendar and resend update of changes in an email to all members.

GRANTS REPORT: Dee

-THANK YOU CARDS bought and sent?

Thank you cards reviewed- send to: Julie/Hapi, Dustin Hulme, Grant for first aid and TIN CUP donors (see Melissa for tin cup donor names).

-Budget we approved was \$50.00 for cards. Stamps not incl. Dee to submit receipt for stamps purchased.

-Teton Springs grant; Corrals update: The guy told Kevin that 7 panels are being sent eventually, 2 with gates, Each panel is \$50.00 extra (74.90 per panel). Plus \$150 deliver fee. \$3,580.00 is total. None paid yet. Date of delivery: unknown! Kevin Little to make call for new source on facebook out of rexburg.

FOUNDATION REPRESENTATIVE REPORT: Tim

Harriman update: How could we provide education? Signage?

Per Steve, the usage of Harriman has increase significantly. The ebikes presence have created a conflict. Group out of seattle is doing studies on what to do. Usage protocols Harriman family legacy donated land with qualifications for donation of land: Horse use, park wildlife, not political representatives to get involved to manage it.

VOLUNTEER HRS REPORT: Jamie

Are board members tracking their admin planning hours and vol field hrs? Track your mileage! What counts discussed.

USFS approved work uses: 301 form & 301b form

EDUCATION & OUTREACH REPORT: PAUL (absent)

Per Cynthia- TT BCH needs to update the booth trifold. Need a volunteer for that please.

SOCIAL MEDIA WRANGLER REPORT: Cynthia

-Cynthia ordered hats at Pine Needle Embroidery to sell. \$25 ea. 3 HATS sold already to Deb, cynthia, hayley

-Saddle blanket bought and embroidered logo onto for TIN CUP event.

OTHER Business?

Friends of Teton River- Brian Vanwinkle -emailed asking if TT BCH can help him pack in fishing electro survey gear. They need help in the next week. They had asked early in the year and I gave them some dates. They took a while getting back to us. If anyone goes up north or south bitch Creek... They could use some stuff packed in.

-Melissa reminded us that TVTAP, MBT and now FTR have all asked for our help packing, but we have not been able to help this year. We should try and keep these cooperative relationships going!

NEXT MEETING:

Oct 1, 2025 (no Sept meeting planned)

Adjourn:

"I move to adjourn" Melissa Motion Made By: Lacy Second: Cynthia