Attachment #1

December Meeting Agenda

Sawtooth Interpretive & Historical Association

Location: Virtual Date: December 8, 2022 Call-in Details: (253)215-8782, Meeting ID: 826 5259 1880,

Passcode: 483953 Time: 10a - 12p, Mountain Time Or join by Zoom link -

https://us02web.zoom.us/j/82652591880?pwd=VHU4OC9McS96cFJmaWpObDBJaXdXZz09 Participants

Officers	Stewart Wilder President	Terry Clark Vice-President	Ed Waldapfel Secretary	Liesl Schernthanner Treasurer	Gary Gadwa Past President
Directors	Ed Cannady	Paul Hill	Bernice Hartz	Amy Jones	Jenny MacNichol
Directors	Roland Miller	Becky Obletz	Dave Pinney	Caitlin Straubinger	
Others in attendance	Erica Cole Business Manager	Lin Gray Executive Director	SNRA Liaison	Kathy Atchley <i>C/T</i> <i>Liaison</i>	

٨٥	anda Itam	Discussion (topics, key points, etc.)	Action Required	Responsible	Time
	enda Item I to Order/Roll Call	Discussion (topics, key points, etc.)	Kequired	Stewart/Ed W.	Time
				,	
Rev	view of Consent Agenda & Minute	s of previous meeting Discussion/Mo	tion to approve	Stewart	2 min
OP	EN TOPICS/UPDATES/REPORTS				
	President's Report		Discussion	Stewart	5 min
	SNRA Liaison's Report	FS activities	Discussion	Mike Krupski, Acting DAR	15 min
	C/T Liaison's Report	FS activities	Discussion	Kathy Atchley	5 min
	Finance Report	Treasurer's Update/ Budget 2023 Budget Approval	Action Item	Liesl	25 min
	Membership Update	Membership/Outreach	Discussion	Caitlin	5 min
	Outlets Update	Sales/Operations	Discussion	Erica	10 min
	Preservation Comm Update	Oral Histories	Discussion	Committee	5 min
	Executive Comm Update	Board Vacancies	Discussion	Committee	10 min
		Review: 2023 Calendar; Priorities Executive Director's Report Planning. U	Jpdates: <u>2022</u>	Lin	
_		<u>Priorities</u> Discussion <u>Review;</u>		Charrent	20 min
	Center for the Sawtooths	Progress report, next steps	Discussion	Stewart	10 min
	Round Table/Open Topics		Discussion		5 min
		February 16, 2023! – 10am-12pm MST			
Nex	kt Meeting	Location: Virtual and TBD		Stewart	
		Adjournment			

Stanley Sawtooth Country, pg. 71: "The principles of the National Forests were laid down in 1905 by James Wilson, Secretary of Agriculture then, in a letter to Gifford Pinchot, Conservationist at the time, it stated in part, "You will see to it that water, wood, and forage...are conserved and wisely used." Pinchot, himself said emphatically, "The conservation of

our natural resources is key to the future. It is the key to the safety and prosperity of the American people, and all the people of the world, for all time to come." Thus, long before multiple use was given recognition by Congress in 1960, early rangers practices these principles adhering tightly to the fact that, "Water is the lifeblood of the land." So it was and is in the Stanley-Sawtooth country, and may it remain so for all time to come."

Attachment #2

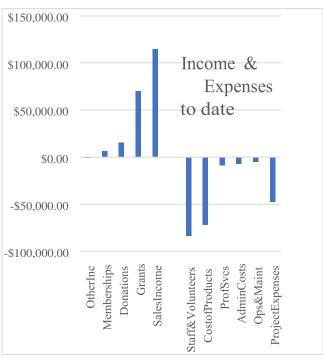
SIHA Treasurer's Report for Board Meeting 12/08/2022

This report reflects a summary of data through the end of October and the 2023 budget. When we get our Quickbooks Online system fully set up, we would like to incorporate this budget into the accounting; this may require some category name changes or adjustments, but the overall budget

We've yet to receive reimbursement for the roof replacement, but that effort is in progress. We did, however, receive the generous contribution from Val A Browning Foundation for Redfish operations next season. The next iteration of reporting should include a higher membership figure, and potentially donations, given our great newsletter mailout that usually prompts some yearend giving.

As always, please let me know if you have any questions or comments on anything presented.

Respectfully submitted, Liesl Schernthanner, SIHA Treasurer, 11/30/22



should stay the same.

A FINANCIAL STATUS As of	10/31/2022
Current Assets	
Checking/Savings	
U.S. Bank Checking	\$81,025.46
Money Market	\$140,017.21
Cash Account	\$1,416.17
Cash Banks	\$225.00
Total Checking/Savings	\$222,683.84
Undeposited Funds	\$90.79
Inventory	\$47,282.61
Total Current Assets	\$270,057.24
Liabilities	
Current Liabilities	
Accounts Payable	\$719.29
Sales Tax Payable	\$220.69
Payroll Tax Liabilities	\$1,117.46
Total Liabilities	\$2,057.44
Restricted Funds	
Building Fund	\$58,767.39
Caribou/Targhee	\$41,986.79
Forum & Lecture Fund	\$4,122.35
ISHS Grant	\$154.17
Center For The Sawtooths	-\$5,084.77
Oral History Fund	\$4,585.21
Redfish Center Fund	\$30,698.41
Salmon Festival	\$4,779.34
Sawtooth Society (Lic Plate Grant)	-\$2,049.00
Trail Map Funds	\$1,536.33
Wild Land Fund Grant for AFD's	\$1,377.31
	\$3,100.00
Total Restricted Funds	\$143,973.53
Total Unrestricted Funds	\$76,743.66

Account Category	2023	Budget	2022 as % of	2022	2021	2020	2019	2018
	Budget Draft	2022	Budget	Actual	Actual	Actual	Actual	Actual
arned Income			As	of 10/31/22				
Interest Inc	20.00	100.00	14%	14.48	15.97	82.05	110.61	54.4
Programs (fee based)				0.00	0.00			
Total Sales Income	100,950.00	100,000.00	115%	114,630.04	107,777.61	72,471.90	117,601.54	118,899.1
Other Inc	30.00	100.00	25%	25.00	0.00	200.00	175.00	108.7
Non-Earned Income	107,250.00	163,000.00	59%	96,448.97	117,946.77	76,810.98	109,552.72	69,119.2
Donations	25,000.00	60,000.00	26%	15,356.36	27,966.02	15,273.59	50,319.90	21,997.7
Fund Raisers	13,650.00	21,000.00	25%	5,276.34	3,803.20	1,500.00	6,359.93	24,985.5
Grants	53,000.00	75,000.00	93%	69,770.00	62,206.00	35,080.00	43,000.00	38,092.1
Memberships	15,600.00	7,000.00	86%	6,046.27	23,971.55	24,957.39	9,872.89	8,969.3
TOTAL INCOME	208,250.00	263,200.00	80%		225,740.35	149,564.93	227,439.87	212,933.6
(PENSES								
Administrative Expenses	7,480.00	10,580.00	66%	7,011.34	6,878.94	9,294.12	11,586.56	14,486.8
Banking	1,230.00	5,130.00	60%	3,066.47	3,008.80	4,619.61	6,648.32	6,448.8
Insurance	1,000.00	1,000.00	70%	697.00	892.00	710.00	674.00	776.0
Outreach	2,500.00	2,800.00	57%	1,586.14	882.29	2,227.47	824.35	1,781.1
Software/Memberships/Acctng	-,	2,000.00		in subsc	0.00	0.00	1,193.67	1,302.4
Subscriptions	1,500.00	850.00	49%	416.00	575.00	599.00	175.00	350.0
Supplies	1,000.00	700.00	144%	1,008.90	1,104.87	844.42	1,873.81	330.0
Admin-Other (includes Postage)	250.00	100.00	237%	236.83	415.98	293.62	197.41	3,828.4
Operations & Maintenance			82%					
	6,020.00	5,950.00	700000	4,908.10	5,031.06	5,509.90	6,956.18	5,532.5
Staff, Volunteers, & Contractors	119,850.00	120,050.00	77%	92,288.16	85,417.40	78,251.34	81,960.66	69,067.9
Accounting Services	6,000.00	9,000.00	77%	6,900.00	8,041.00	8,000.00	7,363.24	
Business Manager	20,000.00	16,000.00	50%	7,923.75	0.00	5000		
Board Expenses	500.00	500.00	107%	536.50	1,468.05	14.99	556.80	
Education	1,500.00	900.00	42%	381.52	29.50	100.00	0.00	764.2
Exec Director	49,644.00	43,800.00	83%	36,500.00	37,440.04	37,020.04	29,297.56	36,930.5
Payroll Taxes	4,006.00	6,000.00	47%	2,807.59	3,361.35	3,268.02	6,020.96	
Exp Payroll Other/Wkman'sComp	300.00	150.00	172%	258.00	150.00	150.00	4,934.04	
IT Services/Website Mgt	1,500.00	2,500.00	84%	2,099.00	30.00	469.15	833.57	199.1
Outlet Manager	0.00	1,000.00	20%	200.00	6,500.00	5,700.00	4,961.75	6,262.5
Program lead (ap-oct proposal)	15,600.00	0.00	0%	0.00	was lead natu	ralist (~\$9000-	12000)	- 554
Other Professional Svcs	2,500.00	0.00	0%	11.36	0.00			
Travel (primarily Milage)	1,500.00	1,300.00	104%	1,352.45	195.40	552.46	813.62	357.9
Volunteers	32,200.00	38,700.00	86%	33,317.99	28,102.06	22,780.16	27,179.12	24,553.5
Staff & Volunteers Other	200.00	200.00	0%	0.00	100.00	196.52	0.00	
Cost of Products	65,000.00	72,100.00	100%	72,186.14	60,101.68	45,456.24	65,483.58	65,337.5
Capital Expenditures	900.00	800.00	0%	0.00	1,515.83	0.00	232.59	
Contributions Granted	2,000.00	2,377.31	0%	0.00	669.98	0.00	13,080.00	12,774.0
Project Expenses	17,000.00	72,000.00	66%	47,489.26	18,967.12	8,383.35	32,476.14	1,077.3
Clerk's Cabin on Hold	0.00	20,000.00	3%	501,50	286.00	500.60	5,147.65	0.0
Forum and Lecture	3,000.00	3,000.00	73%	2,193.86	2,478.39	1,486.07	1,474.83	1,072.2
Interpretive Displays	12,000.00	5,000.00	0%	0.00	39.93	4,997.67	0.00	1,072.12
Museum Artifact Protection	0.00	not budgeted	0%	0.00		1,008.06	0.00	
Museum Roofs	0.00	42,000.00	98%	41,075.00	2,000.00	1,000.00	0.00	
	0.00	not budgeted		0.00	0.00	228.45	24,033.86	
Office Building			10000		22000		100 100 100 100 100 100 100 100 100 100	200
Oral History	2,000.00	2,000.00	5%	102.04	232.49	162.50	1,084.88	5.1
Project Other	0.00	not budgeted	Obsidian	1,600.00	13,484.77		0.00	
Special Events	0.00	not budgeted	SalmonFest		445.54		734.92	-
Other (TBD/Misc)	0.00	0.00		0.00	0.00	7700000000	0.00	0.0
TOTAL EXPENSES	218,250.00	283,857.31	79%	223,883.00	178,582.01	146,894.95	211,775.71	168,276.2
Balance of Accounts	(10,000.00)	(20,657.31)		(12,764.51)	47,158.34	2,669.98	15,664.16	44,657.3
justment: Building Funds	0.00							
#250 # 250 % September 500 M	-							
Sho-Ban Interpretive Signs	10,000.00							
Oral History Funds	2,000.00							
Transfer from FLS Funds	3,000.00							
Wildland Funds	1,000.00							
Trail May Funds	1,000.00							
THE THE PARTY OF T	-American							

Board Recruitment Recommendations to the SIHA Board of Directors, from the Board of Directors Recruitment Committee Updated November 2022

Current Board Vacancies

There is one available board seat; another will be vacant in January 2023.

When considering our Board of Directors, it is important to keep the following in mind:

- All board members should be involved in some way with fundraising. (Doesn't mean all will be asked to conduct "the ask"; making introductions and advocacy are also key).
- Boards should be a mix of significant "doers" and generous "donors". (Both are important and ideally many will be both; all Board members should provide some degree of financial support).
- Board should be diverse; geographically, gender, age, etc.
- Board members should help us to grow and sustain ties with current and potential large donors. (Browning Foundation, Redfish Lake Lodge, IRMR, Businesses in Stanley and greater Stanley).
- Board recruitment should be part of each board meeting.
- Board currently has 15 seats. This can be changed in the future if deemed necessary.

Goals for an ideal board makeup:

- 50/50 mix of active doers and larger donors
- All members should be interested in and understand what we do and have some tie to Stanley or the Sawtooth-Salmon River country.
- Board members should be familiar with our mission and actively promote our organization, e.g., with a short "elevator speech" highlighting what we do.
- All members should be willing to participate in meetings and events, be cooperative, and conduct themselves with civility.
- At least one-third of the Board should be full or part time Stanley area residents.
- At least one with a direct tie to the Stanley business community
- At least two members from the Wood River Valley
- At least two members from Boise or the Treasure Valley
- One or more from the Magic Valley
- One or more from Challis, Mackay, Salmon, downriver region.
- Board members possess a background in one or more of the following areas: fundraising, social media, accounting, law, education, environmental education/interpretation, heritage resource management, and/or business.
- Board has variation in personality and diversity in geographic placement in the intermountain region, gender, socioeconomics, age, etc.

At least one Forest Service veteran.

Process for selecting new board members:

- 1. Board Development ad-hoc committee to meet, as needed, to help develop list of potential new board members. This committee will maintain a master list of potential members, a focus list to reach out to in the present year, and a list of individuals to cultivate interest in SIHA and our Board of Directors.
- Discuss potential board members at board meetings; using an agreed upon set of
 criteria for judging what type of knowledge, experience and network we want/need in
 additional Board members. Entire board should suggest names and discuss how they
 meet the goals for our ideal board makeup.
- 3. Foster interest in and education about SIHA by inviting potential new board members to FLS and other SIHA events, even if there are no current board vacancies. All active board members should be encouraging potential future interest.
- 4. Have available a packet of SIHA information (e.g., SIHA overview, brochures, financial summary, strategic plan, etc.) to provide to prospective directors.
- 5. Assign one or two board members to approach each candidate to gauge interest, provide information, and answer questions about SIHA and board membership. (Provide candidate with "Board Duties" document and other SIHA information if not already received).
- 6. Board members report back to the Executive Committee with their findings.
- 7. Executive committee decides whether to recommend the candidate to the full board for review, and requests a resume' or biographical sketch from the candidate to present to the full board in introduction.
- 8. Invite candidate to attend a board meeting to see how we operate.
- 9. Executive Board makes recommendation to the full board.
- 10. Board votes
- 11. Formal invitation is made to candidate.

Process for evaluating board member performance:

Most boards evaluate member performance on an annual basis. This is helpful for two-way communication and helps the executive have written back-up if a change is needed.

We recommend that the President and Executive Director carry out periodic evaluations (annually is ideal) with each board member. This can be done, in person or by electronic means, and is intended to also facilitate board member feedback to board leadership. Evaluation criteria will include:

- Attendance at board meetings
- Attendance at SIHA events
- Serves and participates on at least one committee
- Supports SIHA financially
- Supports SIHA as a volunteer
- Civility and teamwork

Similarly, overall board characteristics should be periodically reviewed to identify potential deficiencies to address in board development. Also consider current or upcoming project needs.

Based on the goals for an ideal board, as recommended above, and SIHA's current board makeup, we should currently be recruiting individuals who:

- 1. can potentially support SIHA at a higher financial level,
- 2. come from the Stanley business community,
- 3. have ties to major donors,
- 4. come from the Wood River Valley,
- 5. come from Challis/Mackay/Salmon/Stanley/Twin/Boise,
- 6. have a fund-raising background and/or interest,
- 7. are women or add ethnic (or other) diversity to the present group;
- 8. are in the younger (50's and below) age groups
- 9. have a particular skill/strength needed

The following lists people drawn from the spring focus list, those mentioned at previous board meetings, and discussion at our 11/15/22 committee meeting. These individuals will be approached to gauge interest in joining our board and/or cultivated for future involvement.

We are recommending the following actions:

2022 Focus List (as of November) - To be approached to gauge interest in joining board:

- Sue Orb (Jenny/Terry)
- David and/or Susan Kim (Stu/Terry)
- John Rember (Liesl)

2023 Cultivate - introduce SIHA, provide information:

- Jack Hand (Terry)
- Eric Boe (Terry)
- Michelle Praggastis (Amy?)
- Jeff Ballas (?)
- Brian/Kathleen Bean (Need board member to contact)

Please see the most current Board Recruitment Report to visit more details on recruitment, including a master list of individuals to potentially be considered for board development in the future.

Respectfully submitted on 12.06.2022 by
Terry Clark, Becky Obletz, Liesl Scherthanner, & Lin Gray

Sawtooth Interpretive and Historical Association **Executive Director's Update** December 2, 2022

Action Items:

FY2023 Budget Approval

THANK YOUs and SHOUT OUTs:

- Thank you to Erica, Liesl, Caitlin, and Hannah for their help proofing and editing the newsletter. And, Gary, Laurii, Liesl, Michael, Erica and Terry for helping get the newsletters ready for mailing!
- Thanks to Gary and Laurii for winterizing and moving the SIHA car. This will likely be the last year we can
 use Marilyn Burdwell's garage (she is selling her house in Lower Stanley). If anyone has leads on an
 empty garage bay in the winter, let me know.
- Thanks to Liesl and Michael and one of the Sawtooth National Forest Archaeologists, Jolie, for their help rescuing the Sheepherder's poem up Boundary Creek. It is in the book room and over the winter I'll be working on a plan to fund interpretation and display costs.

UPDATES

- The **raft trip drawing** is ongoing. To date we've sold 60 tickets. I'm hoping more will roll in as people read their newsletters.
- The newsletter was posted on Nov. 28th. I held on to it for a week to get past the holiday. We sent out about 580. You'll see that we changed the layout inside. I have extra copies if you think there is someone we should send one to who isn't on our mailing list (it's easy to check). In 2023, I'll be culling people from the mailing list who haven't donated in 5 years if their donation was under \$50. I've already received 5 renewed memberships in response to the newsletter. I will be sending out the newsletter to our email list after our board meeting.
- Summer job descriptions have been updated and posted on various sites. I'll be emailing our alumni with details as well, with hopes they will spread the word, or consider returning. Bryce has informed me he won't be joining us next year.

BUDGET

- I mentioned at our last meeting that Erica and I hope to attend the Public Lands Alliance in February. I've submitted a scholarship to see if they will cover a portion of the costs. Jenny has generously offered to house us which will hugely cuts down on expense. I should hear if any scholarship money is awarded by Dec. 12. In order to pay the early-bird rate I'll need to register us by Dec. 31. The education line item will be more than budgeted for FY 2022 (depending on what is awarded): Up to \$1350 is needed to secure early registration. Before proceeding I'll check in at our meeting to make sure this is acceptable. I'll work on doing a better job of anticipating these sort of expenditures in the future.
- FY 2023: This summer taught me that Hannah was really acting as our Summer Programs Coordinator, lightening my load so I could focus on other things. The stark difference between her and our lead this year made me realize we need a title change and better compensation for this position, so that we are

attracting candidates who are capable of overseeing day-to-day operations. To this end the Finance Committee is proposing a change to the Lead Naturalist position: increasing pay to \$15/hour and increasing expectations/duties to become SIHA's Summer Programs Coordinator. If the budget is approved as proposed, we'll move forward with the plan to hire a summer programs coordinator. If not, I'll pull the job posting and return to our current structure.

• Please see <u>2023 Planning</u> section below for a request to change our budget approval cycle to better align with administrative needs.

GRANTS:

Submitted:

- Selway-Bitterroot-Frank Church Foundation, wilderness education grant. \$1000 requested to formalize Trailhead Portals with branded pop-up tents and tablecloths.
- TO BE SUBMITTED 12/31: License Plate Fund matching grant for Trailhead Portal tents as well as materials to hand out to hikers.

Active Grants:

- Idaho Humanities Council, major grant cycle. \$5550 awarded for Shoshone-Bannock Interpretive signage/exhibit. Bringing total for Sho-Ban Interp project to \$12,050.
- Val A. Browning Foundation grant, \$25000 award for Naturalist stipends for 2023.
- Sawtooth Festival community grant, \$1000 awarded for reprinting photos and purchasing a handheld document scanner at Stanley Museum
- Idaho Community Foundation, Forever Idaho, eastern region fund. \$2000 award for general education/operation expense.
- License Plate Fund for AEDs for the Museum/Redfish for Q3 for \$2100. We have received \$1000 matching funds from the new Stanley Winterfest grant. Total project cost is \$3100.
- Mountain Mamas, \$500 awarded for expenses related to the SNRA 50th Anniversary on Aug 20th and 22nd
- Q1 License Plate Fund, \$6500 awarded for Shoshone Bannock Interpretive project
- Bigwood Roofing completed the museum roof in July. \$12,000 has been reimbursed by the Idaho Heritage Trust. Paperwork has been submitted to USFS for determination on ratification.
- National Forest Foundation, \$15,000 awarded for Trailhead Stewardship and Educational Programs in the SNRA including general operational support. This grant was \$5000 last year.

2023 PLANNING:

- I would like the board to consider changing the timeline for budget approval. We post summer jobs each November. Actual hiring does not begin until January, however not having the budget approved means I am advertising per diem/wages before the budget has been approved by the board. It would be quite a shift but I would love for the board to contemplate a new approval timeline:
 - July/August Finance Committee drafts budget August board receives draft of next-fiscal-year's budget October board approves next-fiscal-year's budget

While this will transfer some work to our busy season, the overall outcome makes me more comfortable. At the very least, will you consider approving the next-fiscal-year summer staffing budget in October.

• FLS:

• The FLS Committee met and discuss changes for 2023. We will be reducing the total number of programs. We are still working out details but will likely end up with an every-other-week

schedule with 4 total programs over the summer and working in partnership to do a 5th program in the Wood River Valley in the Fall. \circ Program start time will return to 5pm. \circ The current plan for our line up is:

- a program that is history specific
- a program on salmon that coincides with the Salmon Festival (Aug 25/26 respectively)
 - a program on a charismatic animal (likely bears)
 - the premier of Ed Cannady's travel adventures: "Wandering, but not lost."
 - and a "free choice" if you will ⊙ Our next meeting is scheduled for 4pm

Mountain Time on Thursday, January 19th where we will finalize the calendar and create our list for the order in which we contact potential speakers.

We hope to reinstate group dinners at Redfish as long as the speakers are comfortable and we
will be calling on you to join in some of those.
 Once we have our schedule solidified I'll also be
asking for speaker hosts for anyone comfortable with speakers staying at your house for the night.

☐ 2023 Summer Schedule:

Sat. May 27	Museum Opens weekends
Sun. Jun 4	SIHA Work Day
Wed. Jun 7	Community Clean-Up
Fri. Jun 9	Redfish Opens
Fri. Jul 7 or 14	FLS beingsTBD
Sat. Jul 22	History Day
Sat. Aug 5	Smokey Bear's Birthday
Sat. Aug 26	Sawtooth Salmon Festival
Mon. Sep 4	Museum Closes Daily Ops*
Sun. Sep 10	Redfish Closes (maybe for the season, if road construction begins)
Sep 9-24	SNRA Clean-up Event
Sep 11 & 25	Museum Work Days
	*Open weekends through September, volunteers may be needed to help staff!

IMPORTANT DATES

- Our next FLS meeting is January 19.
- Our next scheduled board meeting is February 16.

Submitted by Lin Gray – December 2, 2022

	Activity	Responsibility	Jan F	Feb	Лar	Apr	May	Mo Jun		Aug	Sep	Oct	Nov	Dec	Progress
1. Sta	-														
	ork to support our staff to benefit both the employees and the organization through. eeds. This will support SIHA's goal to grow our educational programs, visibility, and p		on, a	lival	ole v	wag	e an	d be	nefi	ts, a	nd a	ddre	ess h	ousi	ng
	Evaluate short/long term needs/roles within SIHA	Comm needed?			Х	Х	Х	Х	Х	Х	Х	Х	х	х	
	a. Review Strategic Plan to determine needs for 1, 3 & 5 year goals b. Develop incremental org. charts for the next 5 years considering future plan increases to staff/crew c.	s/growth	Crea	ate b	udg	et fo	or								
1.2	d. Create list of resources besides money needed for increases to staff/crew Improve pay and benefits for SIHA staff				Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	
	a. Review Idaho Nonprofit Center's 2022 Compensation Report Develop plan/budget for pay and benefit increases over the next 3-5 years b.														
1.3	Develop plan to improve training/skill building for interns				Χ	X	Х	X	X	Х	Х	Х	Х	Х	
	a. Survey current and past crew members to help determine strengths and weal Review SIHA's current training program	enesses of tra	aining	g/exp	oeri	ence	e: de	velc	ping	g sur	vey	b.			
	Research training opportunities/certifications for interpreters that would add versions for interpreters that we will be added to the preceding for the	alue to SIHA'	s inte	ern p	rog	ram	c.								

2. Partnerships

Increase efficacy and efficiency among all organizations, agencies, and individuals working within the Sawtooth National Recreation Area to preserve and protect it.

- - a. Consider partners when planning events, projects, programs.

d. Determine budget needed for certifications: researching

b. Connect with ICL at trailheads. LN ✓

Continue participating in Clean-up events ✓ c.

d. Determine if SIHA should facilitate regularly scheduled information sharing meetings are worthwhile for area nonprofits and SNRA

SIHA 2022 Annual Planner

Updated Dec-22

Responsibility	Month	Progress
responsibility	Wiener	06. 033

	Activity		Jan I	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Capaci	ity Development:														
Diver	rsify Funding. Increase donor engagement. Cultivate volunteers and partners. Est	ablish an endo	wm	ent	fund	l									
3.1 De	evelop 3-year Fundraising Plan			Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	X	
	a. Engage Major Donor Committee?														
	b. Determine fundraising goal & short and long term needs														
	c. Research similar size goals/orgs. & fundraising activities														
3.2 Re	eview Bookstore operations/products		Х	Х	х	Х	х	Х	Х	Х	Х	Х	Х	Χ	
	a. Engage staff at outlets. Review displays, operations, needs, wants ✓														
	b. Identify opportunities at other locations/outlets/events														
	c. Review cost of goods sold														
	i. create metric to help determine the items SIHA sells: environment	al impact, net i	revei	nue,	etc										
	d. Identify items and manufacturers to create custom products ✓														
	e. Create system for distributing wholesale trail maps and extend area of dist	ribution.													
	f. Goal: SIHA makes enough bookstore revenue to cover the cost of ED, BM, I	3K – so donors	are	nev	er as	ked	to fi	und a	adm	inist	rativ	ve o	oera	tion	S

4. Coı	mmunication:														
Er	nhance the SIHA brand so we are recognized as the go-to resource for natural a	ınd cultural h	nistory of t	the	Sawto	ooth	and	Salm	າon F	₹ive	r co	untr	y. In	crease	e
a١	wareness and create understanding of SIHA's role in the area.														
4.1	Develop 3-year outreach campaign				Х	Х	Х				Χ	Χ	Х	Х	
	a. Research outreach campaigns for similarly sized orgs.														
	b. Search and engage with PR/marketing professional														
	c. Identify and develop language for board, summer crew, staff to use														
4.2	Build online presence as historic and natural history resource			>	(X	Х	Х	Х	Х	Х	Χ	Χ	Х	Х	
	a. Complete website update/include trailhead specific regulation in new 'V	isit the SNRA	A' landing _l	pag	е										
	b. Develop annual social media plan for weekly posts/monthly blogs. Identifurther information needs	ify/engage co	ontent cre	eato	rs ou	tside	of s	umn	ner c	rew	. ✓ (c. Ev	⁄alua	ite	

SIHA 2022 Annual Planner Updated Dec-22

Resp	esponsibility	Month	Progress
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x | x | x | x | x | x | x

 $X \mid X$

b. Review FLS history/speakers/topics

6.2 Review Naturalist program

Maintain goal of equal number of men/women presenters

d. Work to bring presenters with diverse perspectives/backgrounds

a. Survey current and past crew members to help determine strengths and weaknesses of program: in development Develop budget/plan for most useful certifications for summer crew b. 6.3 Celebrate SNRA/SIHA 50th Anniversaries $X \mid X \mid X$ Χ Χ X X X Χ Χ Χ Χ a. Require Gallery Artists in 2022 to include a statement about their connection to SNRA values ✓ b. Hold SNRA forum during FLS ✓ Host event at Redfish, Aug. 22 for SNRA 50th ✓ c. d. Send out December 20 press release for SIHA's 50th

SIHA 2022 Annual Planner Updated Dec-22

Color Legend:	
Completed	
Working on it!	
Not in progress	
Legend:	
Board	В
Executive Committee	Ex
Finance Committee	Fin
Executive Director	ED
Business Manager	BM
Lead Naturalist	LN
Museum Docent	MD
Bookkeeper	Bk
Oral History Committee	Oral
Membership & Outreach Committee	M&O

Other Committees:	
Education Committee	Edu
FLS Committee	FLS
Gallery Committee	Gal
Historic Preservation Committee	Hist
Major Donors Committee	MjD
Plaque/Dedications ad hoc Committee	Plaq
Board Recruitment Committee	Recru
Salmon ad hoc Committee	Salm
Strategic Planning Committee	Strat
Center for the Sawtooths Committee	CeSaw

SIHA ANNUAL TASKS LIST – Dec-22

FOCUS	DESCRIPTION	RESPONSIBLE PERSONS	TASKS	DEADLINE	Progress
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Finance	2021 Budget	Fin	Review draft - October; final draft for vote by BOD – December Review and adjust if needed at meetings	October 21,2021 December 9, 2021	
Personnel	Hire Lead Naturalist	ED	Post job description Dec. 1, open until filled	Jan. 10, 2022	
Personnel	Hire Museum Docent	ED	Post job description Dec. 1, open until filled	May 1, 2022	
Personnel	Hire 5 Naturalists 1 Historic Specialist	ED LN	Apr 1, 2022		
Outreach/ Fundraiser	Participate in Idaho Gives				
Fundraiser	Recruit artists for gallery Develop marketing plan	ED Gal Comm	Need to recruit Gallery Committee members	May 15, 2022	
Finance	Filing Federal Tax Form 990	Treasurer ED/BM	Work to identify accounting company to take this on in 2023 and beyond.	November 15, 2022	
Operations	Open Museum	ED MD	Board and or local volunteers needed!	May 28, 2022	
Personnel	Training for Seasonal Volunteers	ED/LN/MD B	First two weeks of season Board called upon as needed to present content	May 30, 2022	
Operations	Work Day to prepare buildings for reopening	ED; B Volunteers	Establish work day priorities CANCELLED: rescheduled for SEPT	June 5, 2022	
Event	Community Clean-up	ED	1 st week of June	June 8, 2022	
Outreach	Recruit artists/market Redfish Gallery	Gal	12-16 artists, various mediums, 50 th theme	June 10, 2022	
Operations	Open Redfish Center	ED LN		Jun 10, 2022	
Programming	Forum and Lecture Series - July 8-August 26, 2022	ED FLS com	January: develop theme, contact speakers February/March: schedule speakers April: Design program brochure May: Print program brochure/advertise	June 15, 2022	
Outreach	Coordinate summer crew post to social media/blog posts	LN	Need volunteers to review blogs before posting	June 30, 2022	
Fundraiser	Raffle	ED/Crew B		Jul 1, 2022	
Event	Sawtooth History Day at the Museum	ED Crew		July 9, 2022	

Event	Smoke Bear's Birthday Party	ED/Crew		Aug 6, 2022	
Event	Salmon Festival	ED/Crew IRU		Aug 27, 2022	
Event	End-of-Season SNRA Clean-up	ED Partners	Multi-week event, 2 nd annual – in conjunction with National Lands Day – Partners include NFF, SawSo, PUG, SNRA, ERC, ICL	Sep 2022	
Resource Capacity	2023 Draft Budget	Fin Comm	Draft to board in October for first reading at December meeting.	October 2022	
1 Communications	Fall Membership Drive Create and distribute November newsletter	ED M&O Comm	Board to review + personalized notes at folding party	Nov 10, 2022	

	ACTIVITY Ianage membership list	RESPONSIBLE PERSONS ED M&O Comm		Feb	l 1		ſ	MON	NTH									
Admin Ma	lanage membership list	ED	Jan	Feb	ACTIVITY Progre													
	· · · · · · · · · · · · · · · · · · ·				Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Progress			
Admin Pre	ranges nove EV annual hudget for annequal	WIGO COITIII	Х	Х	Х	Х	х	х	х	Х	х	Х	Х	Х				
	repare next FY annual budget for approval	Fin										х	Х					
Admin Re	eport on prior FY budget	Fin		х														
Admin Manage budget/books: track budget; report to board; keep Association books; ensure financial reviews are conducted as needed; payroll; track grants/special project expenditures; renew insurance; workman's comp; file taxes, etc. Fin/Bk X X X X X X X X X X X X X																		
Δdmin	eview annual engagement letter with Business Manager and other ontracted associates	ED											Х	Х				
Admin	egularly communication with FS staff at sales outlets about eeds/changes/etc.	BM	х	х	х	х	х	Х	х	х	х	х	х	Х				
Admin Ma	lanage inventory and sales at all outlets	вм	Х	Х	Х	Х	Х	Х	х	Х	Х	х	Х	Χ				
Admin Ke	eep separate books for C/T outlets and review	вм	х	Х	Х	Х	Х	Х	Х	Х	х	х	Х	Χ				
Admin/Partnership Re	enew cost-share agreement with SNRA to cover stipend for 1 Naturalist	ED	Х	х	х													
Admin/Edu Up	pdate annual operations/maintenance schedule for Redfish Center	ED				Х	Х											
Capacity Building Gra	rant writing	ED	Х	х	х	Х	Х	Х	х	Х	Х	х	Х	Х				
☐ TO BE SUBMIT	FTED: Selway Bitterroot Frank Church Foundation, 10/31 - \$1000 for wildern	ess education-	-rela	ted p	roje	ct												
☐ AWARDED: Sav	wtooth Festival Community Grant, 9/1 - \$1,000 for reprinting historic photo	s and purchas	ing a	han	dhel	d do	cume	nt sc	canr	ner f	or th	e mı	ıseur	n				
AWARDED: LPF	PF grant, 3/31 - \$6500 - for Shoshone-Bannock interpretive displays at Stanle	y Museum and	d Red	dfish	Cent	ter												
	e-Reese grant, 4/1 - \$7500 - for Shoshone-Bannock interpretive displays at S						nter											
SUBMITTED 1 st Round: Idaho Humanities Council Major Grant Cycyle, 8/15 - \$5,550 – for Shoshone-Bannock interpretive displays, final submission 9/15																		
□ AWARDED: NFF grant, submitted 4/1 - \$15,000 for trailhead stewardship and educational programs in the SNRA ○ Final Report due Jan 31, 2023																		
☐ AWARDED: Ida	aho Community Foundation, 6/15 - \$2,000 for general operations/education	nal programs																

- ☐ SUBMITTED: Val A Browning Foundation, 6/1- \$25,000 for Redfish summer crew stipends/mileage
- AWARDED: LPF grant, 6/30 \$2100 for AED units at Stanley Museum and Redfish Center
- AWARDED: Stanley Winterfest grant, 2/28 \$1000 for AED units at Stanley Museum and Redfish Center

SIHA ANNUAL TASKS LIST – Dec-22

									_	_	_			$\overline{}$	
Comm/Edu	Plan, advertise, implement FLS	FLS	Х	Х	Х	Х	Χ	Х	X	Х					
Communication	Develop and implement annual media plan	M&O	Х	Х	Х	Х	Χ	X	x	X	X	Х	Х	Х	
Communications	Recruit members at all events/outlets	ED/Crew BM	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	
Communications	Assign coordinators, plan, organize events	ED/Crew	Х	Х	Х	Х	Х	X	x	X	X	Х	Х	Х	
Communications	Manage website/keep updated	ED/Crew M&O Comm	Х	Х	Х	Х	Х	Х	х	Х	Х	Х	х	Х	
Education	Secure operations grant/donation to operate Redfish Center next FY	ED	Х	Х	Х	Х	Х				X	Х	Х	x	
Partnerships	Work with FS Staff to ensure successful year (Bobbi Filbert, SNRA, Kathy Atchley C/T)	ED/BM	Х	Х	Χ	Х	Х	Х	х	Х	Х	Х	Х	х	
Partnerships	Cooperate with Sawtooth NRA efforts to improve effectiveness of HQ and SRS reception areas	ED/BM	Х	Х	Х	х	Х	Х	Х	Х	Х	Х	х	Х	
Partnerships	Attend FS Department lead meeting: work with SNRA to identify information they want SIHA to focus on during the field season	ED/Crew			Х	Х									
Partnerships	Develop relating programs/exhibits as requested by SNRA	ED/Crew						X	X	X	X				
Partnerships	Work with SNRA to find housing for Lead/Naturalists/Museum crew	ED	Х	Х	Х	Х	Х								
Preservation	Maintain collection records and input new donations acquisitions at the Stanley Museum	ED/MD	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	
Preservation	Conduct, transcribe, upload oral histories	Oral	Х	Х	Х	Х	Х	X	X	Х	Х	Х	Х	Х	
Preservation	Create new exhibit in rotating museum case	MD/ED						Х	Х	Х	Х				
Training	Conduct training for SIHA/FS staff on how to market SIHA materials and make sales JUNE + as needed	BM						Х							

SIHA Committees List - Dec-22

2022 Committees	Members (C) indicates Committee Chair Executive Director sits on every committee	NOTES
Education	Bernie Hartz, Terry Clark, Roland Miller	

Executive	President (C), Vice-President, Treasurer, Secretary, Past President/Appointed Director	
Finance	Treasurer (C), Business Manager, Stewart Wilder	
FLS	Gary Gadwa, Jenny MacNichol, Ed Cannady, Stewart Wilder, Amelia Jones	
Gallery		
Historic Preservation	Gary Gadwa, Terry Clark, Stewart Wilder, Roland Miller, Liesl Shernthanner	
Major Donors		
Membership & Outreach	Caitlin Straubinger (C), Liesl Schernthanner, Stewart Wilder, Hannah Fake	
Oral History	Gary Gadwa (C), Becky Obletz, Ed Waldapfel, Stewart Wilder	
Plaque/Dedications ad hoc	Ed Waldapfel, Bernie Hartz, Gary Gadwa	
Board Recruitment	Stewart Wilder, Terry Clark, Liesl Schernthanner, Jenny MacNichol, Gary Gadwa	
Ad Hoc Salmon Committee	Stewart Wilder, Ed Cannady, Paul Hill, Gary Gadwa, Terry Clark, Caitlin Straubinger	
Strategic Planning	Jenny MacNichol, Terry Clark, Liesl Schernthanner, Gary Gadwa, Stewart Wilder, Bernie Hartz, Roland Miller, Ed Waldapfel	
Center for the Sawtooths	Stewart Wilder, Terry Clark, Liesl Schernthanner, Jenny MacNichol, Becky Obletz, Gary Gadwa, Ed Waldapfel, Doug Obletz, Carter MacNichol	

		1									
	A aktivite.					Мо	nth				
	Activity	Responsibility	Q1	Apr	May	Jun	Jul	Aug	Sep	Q4	Progress
1. Staffin	g										
	to support our staff to benefit both the employees and the organization through staff retention, upport SIHA's goal to grow our educational programs, visibility, and partnerships.	a livable wag	ge an	d ben	efits,	and a	addre	ess ho	using	need	ds. This
1.1	Evaluate short/long term needs/roles within SIHA	Comm needed?	Х	Х						Х	
	 a. Review Strategic Plan to determine needs for 1, 3 & 5 year goals b. Develop incremental org. charts for the next 5 years considering future plans/grow increases to staff/crew d. Create list of resources other than money needed for increases to staff/crew 	vthc. Create	bud	get fo	or						
1.2	Improve pay and benefits for SIHA staff		Х	Х						х	
	a. Review Idaho Nonprofit Center's 2022 Compensation Report b. Develop plan/budget for pay and benefit increases over the next 3-5 years										
1.3	Improve pay and benefits for SIHA staff		X	Х						х	
	 a. Determine how 2020 FLSA laws impact current intern program and adjust if needed b. Survey current and past crew members to help determine strengths and weakness SIHA's current training program d. Research training opportunities/certifications for interpreters that would add value to 	ses of trainir				c. Rev	view				
	2. Partnerships ✓ Increase efficacy and efficiency among all organizations, agencies, and individuals working within the Sawtooth National Recreation Area to preserve and protect it.										
2.1	Maintain/increase information sharing among partners		Х	Х	Х	Х	Х	Х	Х	Х	

a. Formalize Trailhead Portals, share with ICL and others.

c. Identify and develop language for board, summer crew, staff to use

- b. Continue participating in Clean-up events
- c. Determine if SIHA should facilitate regularly scheduled information sharing meetings are worthwhile for area nonprofits and SNRA d. Consider partners when planning new events, projects, programs.

	Activity	Posponsibility	Month											
	Activity	Responsibility	Q1	Apr	May	Jun	Jul	Aug	Sep	Q4	Progress			
-	ity Development: sify Funding. Increase donor engagement. Cultivate volunteers and partners. Establish an endowi	ment fund.												
3.1	Develop 3-year Fundraising Plan		Х	х						X				
	a. Engage Major Donor Committee?b. Determine fundraising goal & short and long term needsc. Research similar size goals/orgs. & fundraising activities													
3.2	Review Bookstore operations/products		Х	х	Х	х	Х	Х	Х	Х				
	 a. Review cost of goods sold i. create metric to help determine which items SIHA sells: environmental impact, net revenue b. Identify items and manufacturers to create custom products c. Create system for distributing wholesale trail maps and extend area of distribution. Goal: SIHA makes enough bookstore revenue to cover the cost of ED, BM, SPC – so donors are not products. 		func	d adm	ninistr	ative	oper	ations	5					
Enhar	unications: nce the SIHA brand so we are recognized as the go-to resource for natural and cultural history of reate understanding of SIHA's role in the area.	the Sawtooth	n and	Salm	ion Ri	ver c	ountr	y. Inci	rease	awa	reness			
4.1	Develop 3-year outreach campaign		Х	х					Х	Х				
	a. Research outreach campaigns for similarly sized orgs.b. Search and engage with PR/marketing professional	ı												

4.2	Build online presence as historic and natural history resource		Х	х	х	Х	Х	X	Х	х	
	Complete website update										
	Develop annual social media plan for weekly posts/monthly blogs. Identify/engage content creators outside of summer crew. c. Evaluate										
	further information needs										

	A objective.	Daga an aibilite.				Мо	nth				Duaguaga
	Activity	Responsibility	Q1	Apr	May	Jun	Jul	Aug	Sep	Q4	Progress
5. Histori	c Conservation/Interpretation (Preservation)										
	ge stewardship and maintenance of facilities. Lead historic conservation of important buildings a	nd sites. Mai	ntain	arch	ive of	artif	acts,	oral h	istori	es, ar	nd
gener	al area information for access to the public.	1		1							
5.1	Review new archive software and update collections records		Х	Х	Х	Х	Х	Х	Х	Х	
	a. Identify/engage local volunteer(s) to help update Past Perfect collections records – add picture	es of each ite	m as	well	as sto	rage	locat	ion.			
5.2	On Hold: Renew Clerk's Cabin planning - on hold until we know the outcome of Center for the		Х	Х						Х	
5.3	Establish online access to oral histories		X	х	х					Х	
	a. Research software for video editing, identify priority oral histories to share online, clip and upl Include transcripts and more photos	load oral hist	ories	to Yo	uTub	e, em	bed	in nev	w wel	osite;	
5.4	Determine future of use of barn storage		X	х	х						
	 a. Meet with City to determine short/long term need/use of barn storage b. On Hold: Confirm SIHA's ability to add a storage building to the Museum complex with SN may change how space is used at the Museum 	RA: on hold ι	until	we kn	iow th	ne ou	tcom	e of (Obsidi	an, w	/hich
		KA: ON HOIG (aritii '	we Kn	iow tr	ie ou	COM	ie 01 (וטוצטע	dII, W	/ []

A satisfies	Danie and the little	Month	
Activity	Responsibility	Q1 Apr May Jun Jul Aug Sep Q4	gress

	tion ase reach and improve quality of programs offered. Be know as THE Sawtooth education organizatistory interpretation. Broaden demographics served and access to non-traditional user groups.	tion. Be a lea	ider i	n our	comi	munit	ty an	d field	ds of	educa	ation
6.1	Evaluate/diversify FLS content		Х	Х	Х	Х	Х	Х	Х	х	
	a. Partner with other nonprofits to hold FLS in WRV and Boise areab. Maintain goal of equal number of men/women presentersc. Work to bring presenters with diverse perspectives/backgrounds										
6.2	Review summer programming/content				Х	х	Х	Х	х	х	
	 a. Survey current and past crew members to help determine strengths and weaknesses of prog b. Develop budget/plan for changes to summer program schedule in 2023 as well as training sc 	-			1						
6.3	Create new content										
	a. Develop a digital version of the Stanley Walking Tour that is easy to download and use on sm	nartphones.									

Annual Tasks Updated 12/5/2022

FOCUS	DESCRIPTION	RESPONSIBLE PERSON(S)	TASKS	DEADLINE	Progress
Finance	2022 Budget	Fin	Review draft - October; final draft for vote by BOD –	10/20/2022	
	2022 244801		December Review and adjust if needed at meetings	12/8/2022	
Personnel	Hire Lead Naturalist	ED	Post job description Dec. 1, open until filled	1/13/2023	
Personnel	ersonnel Hire Museum Docent ED Post job description Dec. 1, open until filled		Post job description Dec. 1, open until filled	4/1/2023	
Hire 5 Naturalists Personnel		ED SPC	Post job description Dec. 1, rolling deadline – priority consideration to applications by Jan. 9	5/1/2023	
	1 Historic Specialist		Interviews rolling; Recruit local volunteers if needed		
Outreach/	Participate in Idaho Gives	ED	Create/distribute E-Newsletter prior to Idaho Gives	4/27/2022	
Fundraiser		M&O Com	March 15 sign-up deadline, week long May 1-4	4/27/2023	
Fundraiser	Redfish Gallery	ED Gal Com	Recruit artists for gallery Develop marketing plan	5/15/2023	
Finance	Filing Federal Tax Form 990	Treasurer/CPA ED/BM	Work with new accounting company for smooth transition, file extension, file taxes	11/15/2023 4/15/2023	
Operations	Open Museum	ED MD	Board and or local volunteers needed!	5/27/2023	
Personnel	Training for Seasonal Volunteers	ED/Leads B	First two weeks of season Board called upon as needed to present content	5/26/2023	
Operations	Work Day to prepare buildings for reopening	ED; B Volunteers	Establish work day priorities CANCELLED: rescheduled for SEPT	6/4/2023	
Event	Community Clean-up	ED	1 st week of June	6/7/2023	
Operations	Open Redfish Center	ED SPC		6/9/2023	
Programming	Forum and Lecture Series July 7 or 14-August 25, 2023 Include June 30? Find Oct/Nov Date	ED FLS Com	January: develop plan, contact speakers February/March: schedule/confirm speakers April: Design program brochure May: Print program brochure/advertise	6/15/2023	
Outreach	Coordinate summer crew post to social media/blog posts	SPC	Need volunteers to review blogs before posting	6/30/2022	
Fundraiser	Raffle	ED/Crew B	Determine this year's raffle: 2025 raft trip? Something else?	7/1/2023	
Event	Sawtooth History Day at the Museum	ED Crew		7/22/2023	
Event	Smoke Bear's Birthday Party	ED/Crew		8/5/2023	

Event	Salmon Festival	ED/Crew IRU		8/26/2023	
Event	End-of-Season SNRA Clean-up	Partners	Multi-week event, 3 nd annual – in conjunction with National Lands Day – Partners include NFF, SawSo, PUG, SNRA, ERC, ICL, IRU, ITA +?	9/1/2023	
Resource Capacity	2024 Draft Budget	Fin Comm	Draft to board in August for final approval at October meeting.	8/17/2023	
Outreach	Fall Membership Drive Create and distribute November newsletter	ED M&O Com	Board to review + personalized notes at folding party	10/30/2023	

SIHA 2023 Ongoing Tasks (no specific deadline)

_		Responsible									
Focus	Tasks	Person(s)	Q1	Apr	May	Jun	Jul	Aug	Sep	Q4	Progress
Admin	Manage membership list	ED M&O Com	х	Х	Х	х	Х	х	х	Х	
Admin	Prepare next FY annual budget for approval	Fin								X	
Admin	Report on prior FY budget	Fin	Х								
Admin	Manage budget/books: track budget; report to board; keep Association books; ensure financial reviews are conducted as needed; payroll; track grants/special project expenditures; renew insurance; workman's comp; file taxes, etc.	Fin/Bk	х	х	х	х	Х	х	Х	Х	
Admin	Review annual engagement letter with Business Manager and other contracted associates	ED								Х	
Admin	Regularly communication with FS staff at sales outlets about needs/changes/etc.	ВМ	Х	Х	Х	Х	Х	Х	Х	Х	
Admin	Manage inventory and sales at all outlets	ВМ	Х	Х	Х	Х	Х	Х	Х	Χ	
Admin	Keep separate books for C/T outlets and review	ВМ	Х	Х	Х	Х	Χ	Х	Х	Χ	
Admin/ Partner	Renew cost-share agreement with SNRA to cover stipend for 1 Naturalist	ED	Х								
Admin/ Edu	Update annual operations/maintenance schedule for Redfish Center	ED		Х	Х						
Capacity Building	Grant writing	ED	Х	Х	Х	Х	Х	Х	Х	Х	
Propos	ed Grants for 2023										
	Stanley Winterfest grant, 2/28 - \$1000-\$2000										
С	NFF grant, 4/1 - \$15,000? for general operations Likely last year for Treasured Landscapes program										
	Val A Browning Foundation, 6/1- \$25,000 for Redfish operations										

☐ Idaho Community Foundation, 6/15 - \$4,000 for general operations/educational programs

]	Sawtooth Festival Community Grant, 9/1 - \$1000-\$2000												
Identii	fied funding need: Sheepherder poem display and interpretation - ?WinterFest/IHC/ISHS/LPF?												
Other	Grants to research/apply for:												
	Laura Moore Cunningham Foundation (education focus)												
	Harry Morrison Foundation (rural Idaho/education/culture) – may request funds for sheepherder interp												
	Charlotte Martin Foundation (wildlife and habitat preservation/climate change focus) – may request funds for salmon education												
	Fund for Idaho – Persistence Fund (Environmental Integrity: Protecting land & people from contamination and destruction)												
	Richard K. & Shirley S. Hemingway Foundation (arts, education, cultural activities, and the betterment of	our local com	munit	ies) –	need	to che	eck aw	vard a	rea				
	John Willam Jackson Fund (provide a direct service or scholarship to youth (colleges and universities are i	ncluded)) – m	ay try	for n	atural	ist stip	ends						
	Key Bank Foundation (workforce education) – may try for naturalist stipends												
	Maki Foundation – may try for salmon education												
Com/Edu	Plan, advertise, implement FLS	ED	Χ	Х	Χ	Χ	Χ	Χ					
Com	Develop and implement annual media plan	M&O	Х	Х	Х	Х	Х	Х	Х	х			
SILIA 2022	Ongoing Tacks (so exception deadline)							- 1	Indat	od 12	/E /2022		

SIHA 2023 Ongoing Tasks (no specific deadline)

Updated 12/5/2022

Focus	Tasks	Responsible Person(s)	Q1	Apr	May	Jun	Jul	Aug	Sep	Q4	Progress
Com	Recruit members at all events/outlets	ED/Crew BM	X	Х	Х	Х	X	X	X	X	
Com	Assign coordinators, plan, organize events	ED/Crew	Χ	Χ	Х	Х	Χ	Х	Χ	Χ	
Com	Manage website/keep updated	ED/Crew M&O Com	Х	Х	Х	Х	Х	Х	Х	Х	

Education	Secure operations grant/donation to operate Redfish Center next FY	ED	Х	Х	Х				Х	Χ	
Partnership	Work with FS Staff to ensure successful year (new, SNRA; Kathy Atchley C/T)	ED/BM	х	х	х	х	х	х	х	х	
Partnership	Cooperate with Sawtooth NRA efforts to improve effectiveness of HQ and SRS reception areas	ED/BM χ		Χ	Х	Х	Х	Х	Х	Х	
Partnership	Attend FS Department lead meeting: work with SNRA to identify information they want SIHA to focus on during the field season	ED	х	Х							
Partnership	Develop relating programs/exhibits as requested by SNRA	ED/Crew				х	Х	Х	Х		
Partnership	Work with SNRA to find housing for Lead/Naturalists/Museum crew	ED	Х	Х	Х						
Preserve	Maintain collection records and input new donations acquisitions at the Stanley Museum	ED/MD	Х	Х	Х	Х	Х	Х	Х	Х	
Preserve	Conduct, transcribe, upload oral histories	Oral	Х	Х	Х	Х	Х	Х	Х	Χ	
Preserve	Create new exhibit in rotating museum case	MD/ED				Х	Х	Х	Х		
Training	Conduct training for SIHA/FS staff on how to market SIHA materials and make sales JUNE + as needed	ВМ				Х					

2023 Committees

Committee	Members (C) indicates Committee Chair Executive Director sits on every committee	Notes
Education	Bernie Hartz, Terry Clark, Roland Miller	
Executive	President (C), Vice-President, Treasurer, Secretary, Past President/Appointed Director	
Finance	Treasurer (C), Business Manager, Stewart Wilder	Prepares annual budget
FLS	Gary Gadwa, Jenny MacNichol, Ed Cannady, Stewart Wilder, Amelia Jones, Becky Obletz	Meets Dec/Jan each year to begin planning for the next season
Gallery		
Historic Preservation	Gary Gadwa, Terry Clark, Stewart Wilder, Roland Miller, Liesl Shernthanner	
Major Donors		
Membership & Outreach	Caitlin Straubinger (C), Liesl Schernthanner, Stewart Wilder, Hannah Fake	Reviews emails to members, annual newsletter, etc.
Oral History	Gary Gadwa (C), Becky Obletz, Ed Waldapfel, Stewart Wilder	Schedules and carries out oral histories.
Plaque/Dedications ad hoc	Ed Waldapfel, Bernie Hartz, Gary Gadwa	
Board Recruitment	Stewart Wilder, Terry Clark, Liesl Schernthanner, Jenny MacNichol, Gary Gadwa, Becky Obletz	Works to fill vacant director positions.
Ad Hoc Salmon Committee	Stewart Wilder, Ed Cannady, Paul Hill, Gary Gadwa, Terry Clark, Caitlin Straubinger	
Strategic Planning	Jenny MacNichol, Terry Clark, Liesl Schernthanner, Gary Gadwa, Stewart Wilder, Bernie Hartz, Roland Miller, Ed Waldapfel	
Center for the Sawtooths	Stewart Wilder, Terry Clark, Liesl Schernthanner, Jenny MacNichol, Becky Obletz, Gary Gadwa, Ed Waldapfel, Doug Obletz, Carter MacNichol	

Color Legend:	Code
Completed	
Working on it!	
Not in progress	
Legend:	
Board	В
Executive Committee	Ex
Finance Committee	Fin
Executive Director	ED
Business Manager	ВМ
Summer Programs Coordinator	SPC
Museum Docent	MD
Bookkeeper	Bk
Oral History Committee	Oral
Membership & Outreach Committee	M&0
Other Committees:	Code
Education Committee	Edu
FLS Committee	FLS
Gallery Committee	Gal
Historic Preservation Committee	Hist

Major Donors Committee	MjD
Plaque/Dedications ad hoc Committee	Plaq
Board Recruitment Committee	Recru
Salmon ad hoc Committee	Salm
Strategic Planning Committee	Strat
Center for the Sawtooths Committee	CeSaw

Sawtooth Interpretive & Historical Association Board of Directors Calendar

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February						
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# SIHA 2023

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Sawtooth A	ssociation Events
5/26-6/10	Summer Crew Training
May 27	Museum Opens
Jun 4	SIHA Work Day
June 7	Community Clean-Up
Jun 9	Redfish Opens
Jul 14	FLS beings
Jul 22	History Day
Aug 5	Smokey Bear's Birthday
Aug 26	Sawtooth Salmon Festival
Sep 4	Museum Closes Daily Ops
Sep 10	Redfish Closes Daily Ops
Sep 11	Museum Maintenance Day
9/9-23	SNRA Clean-up
Sep 24	Museum Maintenance Day
Sep/Oct	FLS in WRV TBD
	/public holidays
<b>Board Meet</b>	ings: (Mountain Time)
Feb 16	Via phone 10a-12p
Apr 20	Via phone 10a-12p
Jun 15	Redfish Center 10a-1p
Aug 17	Redfish Center 10a-12p
Oct 19	Via phone 10a-12p
Dec 14	Via phone 10a-12p
2024 Propos	
Feb 15	Via phone 10a-12p
Apr 18	Via phone 10a-12p
Jun 20	Redfish Center 10a-1p
Notes:	

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