Minutes

October 5, 2017

Meeting was called to order by President Sharon Bogan at 7:00 pm.

Members present: Sharon Bogan, Theresa Norcutt, Jill Andrews, Crystal B, Julie, Crystal H, Deanne Workman, Ally, Shelly Willsie, Robert, Virginia, Teaira & Francie, Tammy, Joy, Carol, Rachial & Lisa, Krista & Leann.

Pledge of Allegiance lead by Leann.

September mins read by Crystal. Motioned & seconded by Crystal H and Lisa W.

Treasurer’s report: $4,591.52 checking; $2,306.30 savings

$2,076 deposit from show; with $924 in costs

Old business:

1. Color Guard: Open to all ages and all members.
2. Donations and Sponsorships: raffle item donations requested for Playday; some individuals are sponsoring divisions for Year End.
3. Grooming clinic: moved to Spring 2018; nothing new
4. Trail Ride on Nov 5th. Location to be posted on Facebook.
5. Trail set up for Playday, Friday at 530
6. Think Pink Playday on October 21, volunteers needed; to benefit same as Cancer Warriors again.
7. Chiro clinics with Dr. Micky Doyle – All clinics are booked up
8. 2018 Show Dates – all in main arena, no conflict with Paint Horse shows.
   1. May 19/20; June 23/24; Aug 18/19; Sept 22/23; Playday Oct 20
9. 2017 Year End Banquet – January 20, 2018 at the Eagles Hall (same as last year), please bring a raffle item
   1. We will be asking for one Beef and one Chicken dish
10. Trail Clinic: Donna Ryder, Sunday November 12. Donation instead of flat fee; half to Scholarship / half to Awards.

New business:

1. Virginia brought up the Virginia City parade, that if we do one there we’ll need to be aware of their terrible parking.
2. Virginia asked Crystal H. to give an impromptu speech on responsibilities of being on the board, and how she has grown over the last year. (very well done too!)
3. Leann – would it be possible to swap the English/Western classes so Western is in the morning? Or maybe move leadline classes to the morning? Tabled until 2018 year.
4. Nominations!
   1. Nominated for Director spots: Francie, Shelly, Lisa W, Julie
   2. Virginia as VP; with Sharon / Jill / Crystal B nominated for current spots
   3. Nominations open until 10/31; Voting will take place at November meeting.

Meeting adjourned at 7:36 pm. Motioned by Crystal H, seconded by Robert.

Respectfully submitted by Crystal Barraque.