

January 3, 2013

## Sullivan Saddle Club Minutes

Meeting called to order at 7:00pm by Mary Burk

Secretary Report read by Mary Loomis. Motion to accept the minutes as amended Mike Onder and seconded by Ashley Powell. Motion passed.

Treasurer Report read by Kelly Onder. Beginning balance of \$3,807.17, expenses of \$162.87, deposits of \$75.00, ending balance of \$3,719.30. Motion to accept the report as read made by Mike Onder and seconded by Kathy Pratte. Motion passed.

A Fair Board report was given by Jack Medling. Jerry Bryant has replaced Jim Bartle as Fair President. Fair dates previously given were incorrect; the 2013 Fair will run from June 26<sup>th</sup> through June 29<sup>th</sup>. Scheduled events at the Club arena are a Youth Show on 6/26, a Super Farmer Competition on 6/27 and a rodeo on 6/28. It is unknown at this time if Dusty Janish will organize the Youth Show and if Sue Koch will run the cook shack.

Show Committee Report given by Alan Jones.

- All flyers are being finalized.
- The year-end award ceremony will be held at the annual banquet and include all award winners, both member and non-member.
- The Coggins Clinic and plans to hold a concurrent work day was revisited. A work day, separate from the Clinic, to paint and do general cleanup and grounds maintenance, was scheduled for 9:00am on Saturday, 4/6, with a rain date of 4/13.
- Additional National Day of the Cowboy information is not yet available.
- Alan is beginning plans for trail rides at the Medlin property, but the schedule isn't yet finalized. Overnight rides will be scheduled if there's enough interest.
- Jackpot class rules regarding horse/rider combinations and how rain dates will be handled was clarified.
- Alan reminded members that if their Club dues aren't paid by the time they attend a show, they will be charged the higher non-member fees.

Mary Burk welcomed Patty Logan to the Club.

### Old Business:

- Jack Medling and Mike Burk have designed the Club flag and will order the flag once the design is approved. Mary Burk requested "Established 1948" be added to the flag's design.
- Jack Medling's purchase of the additional arena gate is postponed until he receives confirmation on the rodeo company's gate span dimensions from John Janish.
- Jack Medling will get price quotes on additional cook shack ceiling insulation. Jack will speak with Sue Koch regarding splitting the cost of the improvements.

### New Business:

- Mary Burk will get last year's lawn service person's, Gary Land's, phone number from Kelly Onder and inquire if he's interested in continuing providing this service once a month at the cost of \$100.00. Linda Schafer suggested weed spraying sometime after the Coggins Clinic and before the first show. Mary Burk will talk to Teri Feller, the person who sprayed last year, to see if she's willing to spray again this year. Jack Medling will check with the Parks Department to see if they are willing to mow the grounds at no cost to the Club and deliver Kathy Pratte's finalized Club Calendar of Events.
- Mary Burk asked John Powell to add a Club website link to the Club's Facebook page.
- The 7/4/13 meeting was rescheduled to 7/11/13.
- Mary Burk reminded members that "dues are due."

Sullivan Saddle Club Minutes

1/3/13

Page Two

- Kelly Onder transferred the updating of the Membership Roster to Kathy Pratte.
- Mary Burk provided information to the Club from Cindy Kehoe regarding hosting an exchange student.

Motion made by Mike Onder to adjourn the meeting and seconded by Jack Medling. Meeting adjourned at 7:45PM.

Mary Loomis  
Secretary