

October 3, 2013

Sullivan Saddle Club Minutes

Meeting called to order at 7:00pm by Pam Ramsey.

Secretary Report read by Mary Loomis. Motion to accept the minutes as read made by Mike Burk and seconded by Alan Jones. Motion passed.

Treasurer Report read by Mary Loomis. Beginning balance of \$4015.23, expenses of \$379.07, deposits of \$677.50, ending balance of \$4313.66. Motion to accept the report as read made by Jack Medling and seconded by Mike Burk. Motion passed.

Estimated and Actual Budget Reports given by Mary Burk.

Show Committee Report given by Alan Jones and Kathy Pratte.

- Jones reminded everyone of the 10/5 fun show and the 10/12 make up open show.
- Pratte forwarded the show points to Myra Modglin for posting. A hard copy of the points spreadsheet will be available at the next show.
- Pratte asked for member donations towards the banquet hall rental. Mary Burk, Pam Ramsey, Mike Burk, Jack Medling, Kathy Pratte and Alan Jones donated \$50 each for a total of \$300.
- Jones and Pratte made the following banquet recommendations: Jim Bartle as DJ for \$250, meat from Missouri Hick BBQ for \$200, the VFW hall for \$400, \$1000 for awards and members to bring a dish to pass. Non-members 12 years of age and under will be charged \$5 per person and non-members 13 years of age and older will be charged \$10 per person to attend the event. Total to hold the banquet: \$1850 minus \$300 in hall donations for a total cost of \$1550. Motion made by Mike Burk and seconded by Ashley Powell to accept the suggested arrangements. Motion passed.

No Fair Board or Rodeo Report.

National Day of the Cowboy Report given by Mike Burk and Jack Medling.

- Mike Burk will continue working towards achieving a permanent resolution regarding the NDOC.
- Medling and Teri Feller will visit other saddle clubs to encourage NDOC participation.
- A 2014 NDOC meeting will be held the first part of the year. A topic of discussion will be better event advertisement.

Old Business

- Medling will talk to the Parks Department to ask if they will trim the property's trees, have grommets installed on the NDOC flag and fringe applied to the Club flag.
- Medling stated he hasn't yet appointed a Club Secretary or Treasurer.

New Business

- Visitor Elizabeth Hale introduced herself.

Motion made by Alan Jones to adjourn the meeting and seconded by Mike Burk. Meeting adjourned at 8:00pm.

Mary Loomis
Secretary