

February 7, 2013

Sullivan Saddle Club Minutes

Meeting called to order at 7:10pm by Pam Ramsey

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

Treasurer Report read by Kelly Onder. Beginning balance of \$3,719.30, expenses of \$125.18, ending balance of \$3,594.12. Motion to accept the report as read made by Mike Onder and seconded by Mike Burk. Motion passed.

Show Committee Report given by Alan Jones.

- The Club calendar was delivered to Dave Wall, Parks Department.
- A National Barrel Horse Association horse show has been scheduled for 6/22/13.
- Free ads for our upcoming events have been posted, including the first RollaNet ad for the Coggins Clinic.
- Sponsor contacts are in process.
- Show ribbons have been ordered from Hodges. Total cost: \$881.59.
- KC Swope, DVM, is confirmed for the Coggins Clinic; one vendor is confirmed; no farriers have been confirmed; Judges Suzette Dunnigan and Gabby Holman have been confirmed; Linda Schafer has been confirmed for the grooming clinic; Linda Schafer and Kim Wachter will handle the photography for the day.
- Alan Jones will e-mail all members, re: possible Memorial Day weekend trail ride.

National Day of the Cowboy Report given by Mike Burk.

- The flag design submitted by the designer was unacceptable. Burk will request the designer use the Club logo.
- A dance is planned.
- Alan Jones and Kathy Pratte will create the class list for the fun and speed show.
- The renewal of the Resolution, and the possibility of it becoming a permanent Resolution, is delayed due to districting and legislative contact changes. Burk has recently been advised that there is a State Cowboy Day Caucus and will bring more information to the Club when it becomes available.
- The parade date may be changed to September or October due to excessive July heat.
- The City Engineering Department told Medling/Burk that a percentage of the money they receive for signage donations is due to the City. Burk spoke to City Administrator JT Hardy and was told that there is no fee for temporary signage, such as the signs used for the National Day of the Cowboy and Club sponsors.
- Jones and Burk are finalizing whether or not the mounted shooters will hold a demonstration or an event.
- Future expansion of the National Day of the Cowboy might include a festival.

Old Business

- Dusty Janish, per Linda Schafer, will chair the Fair Youth Show. Janish sent an e-mail to Pam Ramsey and Mary Burk requesting the use of our sound system and timers. Motion made by Mike Burk to allow the Youth Show to use our equipment with the contractual agreement that any damaged equipment would be replaced or repaired prior to the Club's July 6th horse show. Kelly Onder seconded the motion. Motion passed. Mary Burk will respond to the request.
- Sue Koch, MCFLY, per Linda Schafer, will run the cook shack during fair week. Pam Ramsey will contact Koch to confirm.
- Jack Medling received a ceiling insulation quote for \$1,442.00 from Sullivan Insulation. Further action was tabled until Pam Ramsey speaks with Medling and Koch, regarding splitting the expense between MCFLY and the Club.

New Business

- Brandon Beckett has moved to Branson and cannot chair the CASA show. No one is available as a replacement for Beckett. Motion made to cancel the show made by Mary Burk and seconded by Kelly Onder. Motion passed.
- Alan Jones was contacted by someone wanting to set up as a vendor at the Club shows. A motion to not allow vendors at the shows was made by Kathy Pratte and seconded by Alan Jones. Motion passed.

- Mary Loomis requested meeting minutes be posted to the website as soon as they are written. Members in attendance approved.
- Pam Ramsey filed a police report for additional damage to the meeting room door. The Police Department suggested changing the building locks. Further discussion was tabled until next year. Linda Schafer mentioned that Sue Koch told her the livestock scales had been vandalized, possibly around the same time as the door. Pam Ramsey will follow up with Sue Koch.
- Linda Schafer informed the Club that the Fair Board offered the Club the Tower cook shack during fair week. Members chose not to accept the offer.
- Cindy Beckett informed the members that her son, Jake, is now part of the Civil Air Patrol and that the group will be holding a raffle at Orscheln's on March 9th and 10th.
- The Children's Cancer Association sent a letter to Kelly Onder requesting the Club's participation in a benefit trail ride. Members declined to attend.
- Kelly Onder presented a "Letter to the Editor" Jack Medling had submitted on behalf of the Club.
- Mary Loomis introduced new member Kim Wachter.

Motion made by Alan Jones to adjourn the meeting and seconded by Mike Onder. Meeting adjourned at 8:35PM.

Mary Loomis
Secretary