

April 4, 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 amended made by Kathy Pratte and seconded by Alan Jones. Motion passed.

Treasurer Report read by Mary Loomis. Beginning balance of \$3121.15, expenses of \$1483.13, deposits of \$388.50, ending balance of \$2026.52. Motion to accept the report as read made by Myra Modglin and seconded by Mike Onder. Motion passed.

Show Committee Report given by Alan Jones.

- The Show Rules are being revised to clarify same horse/rider combination ineligibility for open classes if entered in jackpot classes.
- Showmanship will be split into two classes: 17 and under and 18 and over.
- The Show Book will be finalized by the 4/20 show.
- The members were reminded of the upcoming 4/6/13 work day.
- The bathrooms will be put back together and ready to use for the 4/20 show.
- Myra Modglin will make any necessary updates to the club website.

National Day of the Cowboy Report given by Alan Jones.

- Nothing new to report.
- The band for the dance will be The Swinging Diamonds.

Membership Report given by Mary Loomis.

- 2 new applications.

Rodeo & Fair Board report given by Linda Schafer.

- Rodeo: Nothing new to report.
- Youth Show Equipment Contract: Jerry Bryant approved the contract. Linda Schafer was asked to have Dusty Janish forward the approved contract to the officers.
- Pam Ramsey to confirm with Sue Koch that MCFLY will operate the cook shack for the youth show.

Old Business

- Pam Ramsey reviewed the club's options for better cooling the kitchen area and thanked Kathy Pratte for the idea of adding a window air conditioner to try and resolve the problem.
- Mary Burk confirmed cancelling the VFW for the November banquet.
- Teri Feller will weed spray the grounds on 4/12/13.
- John Janish submitted a lawn mowing bid for \$90.00 each visit. Mike Onder made a motion to accept Janish's bid and seconded by Kathy Pratte. Motion passed.
- Kelly Onder confirmed a vote to ban tobacco products in the building passed at the 6/2/11 meeting.
- The members discussed and agreed that the Whatever It Takes benefit show proceeds from the gate, entry, silent auction and profit-only from t-shirt sales would be donated. T-shirt orders and payment will be taken 4/20 through 5/4. Kathy Pratte and Kelly Onder will be in charge of the t-shirt orders and ordering.
- Alan Jones reported the heat needs to stay on in the buildings until there's no longer a chance of the pipes freezing. He or Kathy Pratte will adjust the heat as necessary.
- Mary Loomis reported that the registers and furnace filters have been installed and the men's room exhaust fan has been repaired.
- Teri Feller let the members know that the first Spring Bluff 4H meeting with Cindy Beckett is scheduled at the arena for 4/21.

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New Business

- Mary Loomis requested \$25.00 for a book of stamps, a box of envelopes and gate keys. Kathy Pratte made a motion to accept the request and seconded by Mary Burk. Motion passed.
- Mary Burk reported that Mike Burk needs metal strapping for the wood hitching posts. Request tabled for further discussion and information.

Motion made by Alan Jones to adjourn the meeting and seconded by Mike Onder. Meeting adjourned at 8:15PM.

Mary Loomis
Secretary