

May 2, 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 amended made by Alan Jones and seconded by Ashley Powell. Motion passed.

Treasurer Report read by Mary Loomis. Beginning balance of \$2026.523121.15, expenses of \$160.80, deposits of \$654.00, ending balance of \$2519.72. Motion to accept the report as read made by Mike Burk and seconded by Jack Medling. Motion passed.

Show Committee Report given by Alan Jones.

- A 5/2 show reminder has been posted by Kathy Pratte on RollaNet. The show will not be cancelled unless there is heavy rain. Another raffle basket will be offered.
- Horse Show Central has requested an annual ad fee of \$5.00 which covers an unlimited number of annual ads. Mary Loomis made a motion to pay the ad fee and was seconded by Mary Burk. Motion passed and payment was made to Kathy Pratte for payment of the ad fee.
- Donated items of any kind are requested for the Whatever It Takes show's silent auction. Items can be brought in the day of the show.

National Day of the Cowboy Report given by Mike Burk.

- Jack Medling and Mike Burk are working on gathering donations.
- The band and the VFW hall are scheduled. Mike Burk requested a letter of appreciation be sent by the saddle club acknowledging the VFW's donation of the hall rental fee. Burk will get Mary Loomis the contact information and she will send the letter.
- Mike Burk would like to see more saddle club involvement in the NDOC. Mike Burk will get Mary Burk event information and she'll create an event flyer that can be handed out at club functions. Following a discussion of the members present, it was decided the NDOC going forward would be designated as a club function and Mike Burk would continue to maintain and manage the NDOC's checking account, funds and expenses. Mary Loomis will confirm NDOC is a listed club event on the club's insurance policy.
- Mike Burk continues to work on obtaining a permanent resolution.

Membership Report given by Mary Loomis.

- 5 new applications.

Budget Report given by Mary Burk.

- Burk reviewed the year-to-date income and expenses. Copies of the monthly reports will be kept in a binder in the meeting room for member viewing.

Cook Shack Report given by Jack Medling.

- It's all set and going well.
- Kathy Pratte mentioned she'd heard one complaint that the prices were too high, but felt the prices were in line with other events.

Rodeo & Fair Board report given by Jack Medling.

- Rodeo: Nothing new to report.
- Mary Burk received the completed Youth Show Equipment Contract.
- Pam Ramsey is waiting for confirmation from Sue Koch that MCFLY will operate the cook shack for the youth show. Medling confirmed that the club does not have to pay 20 per cent of its cook shack gross profits to the Fair Board for operating on Wednesday night because Wednesday night isn't considered a "fair night". Medling also confirmed that, for the same reason, the club doesn't have to purchase soda for resale through the Fair Board.

Officer & Show Committee Meetings:

- Pam Ramsey reported no additional meetings were held.

Old Business

- Jack Medling requested \$169.00, \$125.00 for an additional arena gate and \$44.00 for four hinge pins to be purchased from MFA. Medling has had the electric services located and will finish the installation as soon as the weather permits. Mary Loomis made a motion to approve the purchase and Myra Modglin seconded the motion.
- Jack Medling will be constructing hitching posts out of pipe and installing them when the weather permits.
- Pam Ramsey asked if another work day had been, or should be, scheduled. Kathy Pratte will schedule another work day and e-mail the members with the information.
- Mary Burk reported that the weed spraying had been postponed due to the weather and that Teri Feller will spray as soon as she can.
- Jack Medling clarified with Park & Rec Director Dave Wall that he has no problem when we mow the grass.
- Mary Burk stated that Linda Shaefer plans on selling horse show photos and that the proceeds of those sales will be donated back to the club.
- Myra Modglin requested payment for the club's website Go Daddy fees. Alan Jones made a motion to pay the fees and Ashley Powell seconded the motion. Motion passed.
- Pam Ramsey asked Ashley Powell if she would talk with John Powell about how they might increase the moderation of the club's FaceBook page.

New Business

- Pam Ramsey announced that Myra Modglin has accepted the Treasurer's position.
- Jack Medling announced he's been appointed the Fair Parade Chairperson. The parade will be the Tuesday before the fair and line up will be at 5PM and the parade will start at 6PM.
- Pam Ramsey asked Kathy Pratte if she need more people to work the shows. Pratte stated she has it covered.
- Pam Ramsey offered a free color printer to whoever might need it. The printer has a new home with Alan Jones and Kathy Pratte.
- Pam Ramsey asked if the show committee needed barrel covers. The show committee has replacement barrels that they plan to paint, so barrel covers aren't needed.
- Pam Ramsey asked if the cook shack would like members to bring side dishes and desserts to sell at club events. Kathy Pratte will take all donations.
- Kathy Pratte asked for Whatever It Takes t-shirt orders. Kelly Onder is handling the ordering and will be adding \$5.00 to the purchase price of each shirt and that \$5.00 per shirt sold will be donated to WIT.

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

Mary Loomis
Secretary