

September 5, 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 Jack Medling. Motion passed.

Treasurer Report read by Myra Modglin. Beginning balance of \$4025.08, expenses of \$66.60, deposits of \$372.75, ending balance of \$4331.23. Motion to accept the report as read made by Mike Burk and seconded by Alan Jones. Motion passed.

Show Committee Report given by Alan Jones and Kathy Pratte.

- Jones reminded everyone of the 9/7 open show, the 10/5 fun show and the 10/12 make up open show.
- Pratte's working on the show points and hopes to have them updated for the 9/7 show.
- Pratte asked the members to think about how much the club wants to spend on awards and will ask for a decision at the October meeting.
- An idea to provide a guest sign in sheet at horse shows to be used for next year's show season mailings was brought to the floor by Terri Feller.

Fair Board and Rodeo Report given by John Janish.

- Janish might use a different contractor next year and whether it will be a rodeo or bull bash hasn't yet been decided.
- Jack Medling stated the Fair Board is considering adding horse racing to next year's events.
- The Fair Board paid down a note by \$10,000; there will be a fair next year.

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

- \$120 was donated to the saddle club.
- Kathy Pratte and Alan Jones will chair the 2014 NDOC.

Old Business

- Pam Ramsey received an e-mail nomination from Jack Medling nominating Medling as President and Terri Feller as Vice President. As no other nominations were forthcoming, the Club agreed that Medling would appoint a Treasurer and Secretary. As no other nominations were forthcoming, Mary Loomis made a motion to forgo the formal election process, accept the nominations and have Medling appoint a Treasurer and Secretary. Kathy Pratte seconded the motion and the motion passed with an unanimous vote of the members present.
- Medling has appointed Ashley Powell as the 2014 Show Chair and committee members Linda Schafer, Pam Ramsey and Myra Modglin.
- John Janish is owed \$180 for lawn mowing.
- Kathy Pratte and Alan Jones have exchanged tractor fees for personal show entry fees.

New Business

- Medling will contact the Parks Department to ask if they will trim the property's trees.
- Mary Loomis spoke with Lisa Kramer of the Kramer Arena. Kramers will have mounted shooting, fun shows and speed events, and are considering open indoor arena winter riding Monday evenings from 6-9PM for \$8/horse.
- Mike Burk stated Bink Blankenship is planning on constructing an indoor arena.
- Mike Burk suggested the arena needs less sand and needs more wetting down. Jack Medling suggested first soak the arena down well and see what happens.
- The Chamber canvassed for 5KRun sponsorships. The Club declined to sponsor this year.
- Visitor Ty May has a custom boot and leather shop and distributed his business cards.

Motion made by Alan Jones to adjourn the meeting and seconded by Mike Burk. Meeting adjourned at 7:45PM.

Mary Loomis
Secretary