

December 6, 2012

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 Kelly Onder and seconded by Mike Onder. Motion passed.

Treasurer Report read by Kelly Onder. Beginning balance of \$5,309.90, expenses of \$1,502.73, ending balance of \$2,807.17. Motion to accept the report as read made by Mike Onder and seconded by Myra Modglin. Motion passed.

Show Committee Report given by Alan Jones. The 2013 calendar, entry fee changes, gate fee changes and fun show classes were reviewed. Changes needing member approval were:

- Non-members will be included in the year-end awards. All riders must qualify for year-end awards by exhibiting in 50% the five open shows. Jackpot class winners will not qualify for year-end awards.
- Five places will be awarded per class with the first three places receiving rosette ribbons and fourth and fifth places receiving single ribbons.
- Jackpot classes will be "winner take all", will require a minimum of five riders entered to run the class, will be an additional \$10.00 entry fee, and a horse/rider combination cannot enter the non-jackpot barrels or open pleasure class.
- Shows will start at 1:00pm.
- An all-English class was considered, but was not added.
- A Showmanship class for exhibitors 18 years of age and under was added.
- Exhibitor gate entry for the speed classes will follow the sign up sheet.
- Two hitching posts for workers, donated by Mike Burk if wood and/or fashioned from remaining arena pipe, will be installed between the in and out gates. Two additional and non-restricted hitching posts will be installed outside of the gate area.

Following discussion, a motion was made by Mike Burk and seconded by Jack Medling to accept the changes suggested. Motion passed.

Old Business:

- Carissa Gross received from Kelly Onder her year-end award trophy for Tiny Tot Lead Line.
- The Club thanked Jack Medling and Ashley Powell for their work on the arena fencing.
- Jack Medling suggested a paint party this spring to paint the arena fencing and that additional pipe is being stored in the old cook shack.
- Jack Medling confirmed the 2013 Meramec Community Fair dates are 6/26-6/29 and is working with Kelly Onder to provide the Fair Board with Saddle Club grounds improvements invoices so the Fair Board's City lease price may be reduced.
- John Powell is adding a FaceBook page that members are invited to use.
- Mike Onder reminded the Club that additional cook shack ceiling insulation was approved by the Club at a previous meeting. Jack Medling will get cost estimates.
- Mike Burk gave a National Day of the Cowboy report. Floor suggestions were inviting other saddle clubs to join the committee, to extend the event to two days and to consider a change in the parade route so it begins and ends at the Club grounds. Jack Medling added that the Club flag will arrive prior to the January meeting.

New Business:

- Mary Loomis requested a notice be added by Myra Modglin to the Club website that member dues are due 1/1.
- Cindy Beckett expects her request for 4H sponsorships to be made at the January meeting and that her 4H group will continue to meet at the Club grounds the third Sunday of each month.
- Brandon Beckett requested, and received, a 4/27 date for CASA's 2013 benefit horse show.

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

Mary Loomis
Secretary