

Sullivan Saddle Club Regular Meeting 2/10/2011

Meeting called to order at 7:30

Kathy Pratte read Board Minutes. Vee Simpson moved to accept Jim Ryan seconded. Kathy Pratte read Minutes from last meeting. Correction made by Kelly to \$80 error added to minutes on treasurer's report from prior meeting. Corrected. Jim Ryan moved to accept. Mary Loomis seconded.

Kelly read treasurers report. Beginning balance \$4606.82 Ending balance \$5192.86. Sarah Kwast moved to accept. Vee Simpson seconded.

Welcome to new members Glenda and Dave Box. Welcome to guests Hannah and Dad.

Cindy Beckett discussed having 1 child needing sponsored. Mike Burk to sponsor.

Fair Committee Report:

John announced Rodeo will be same as last year. Contract between Rodeo co and Fair board states Rodeo responsible for Mutton Busting and Calf scramble. Was discussed by Sue Koch 4-H needing more room for trailers, parking and asked if golf carts could be brought by 4-h families.

Show committee Report:

Reminder to sign book for attendance. Earn 1 point per meeting. Mary went over point system. Needed is 5 non show work points, 5 point show work points and 5 cook shack work points to be eligible for year end awards. Dues must be paid before points can be counted. Points can only be given to children by parents or grandparents. Was discussed if children can give work points to parents. Decided because rules for year are already in place would be unfair to change at this time. Board and show committee will discuss for possible change in future.

Coggins clinic will also be work day to clean grounds beginning at 8 a.m. Purchase of vendor booth \$10 private, \$25 for business. Pricing available from Mary for vet services.

Discussion of while working cook shack only 1 meal allowed per person. To be posted in kitchen.

Youth Committee Report:

Sarah has replacement hoodies at meeting. Jim's motors running essay contest 2/14/2011 through 3/31/2011 for youth in community to win Exiss trailer for 1 year with name on side. Theme "Why I need this trailer". To be posted on website. Car wash/bake sale confirmed for June 18th 8am to 11am. Helpers and baked goods needed.

NDC Report:

Looking for help. Sign up sheet being passed.

Brian Nieves and Dave Shatz contacted about NDC. Dave Shatz to talk to Reps about resolution.

Old business:

Benefit trail ride set for May 15. Request made by Suzette Dunnigan that benefit be for Masters and not Backstoppers. Masters has been more help to family. Will be changed to benefit Masters.

Dusty Janish discussed pricing on AED for saddle club grounds. Will have more info next meeting.

New Business:

Lyle discussed Cowboy day for Methodist church.

Club contacted by Ron Kitchen from the Methodist Church regarding June 18th Cowboy day activities. Would like saddle club to put on demo for church. Discussed having at saddle club grounds and not church grounds. Saddle club was recommended by Glen Carter. Church will provide food for all. Board approved activity.

Mike brought to members to make bylaws state rule of: members must attend 3 meetings throughout year to be member in good standing in order to vote in election for officers. This must be voted on by members at 2 meetings in order to pass change. Discussion followed that members in good standing only need to pay dues by certain date. Members declined change. Rules in place will stand.

Dusty Janish moved to adjourn meeting. Mary Loomis seconded. Meeting adjourned at 8:50.