

Sullivan Saddle Club Reg Meeting Minutes 5/5/11

Called to order at 7:30

Board minutes read by Kathy Pratte. Mike Burk moved to accept. Jim Ryan seconded.

Reg minutes read by Kathy Pratte. Kelly Onder moved to accept. Patty Ryan seconded.

Treasurer's report read by Kelly Onder. Beginning balance \$5649.89. Ending balance \$4848.22. Myra Modglin moved to accept. Brad Thurman seconded.

Fair Committee Report:

Lynn is handling health certificate and has submitted. Cook shack inspection not determined yet.

Show Committee Report:

Mary thanked all workers from Coggins Clinic. Asked for Arena volunteer for 5/7 show. Mike Onder will work arena on Friday before show. John will smooth day of show. Workers still needed.

NDC Committee Report:

Possible dance for Saturday night. Still in planning stage. T-shirt pricing \$15/\$20 for bling and orders to be taken at meetings and shows. Next year will be looking for sponsors.

Youth Show Report:

On schedule.

Old Business:

Mike Onder made motion regarding Member in good standing for voting at year end elections. Tyler seconded. Member in good standing defined as attendance of 3 meetings and dues paid. Board approved to change bylaws if vote passed by members at 2 consecutive meetings with a 2/3 majority. Bylaws amendment added to article 9 to read:

"A member is good standing must pay dues and attend 3 regular club meetings per year to vote at October election meeting" and to be in effect immediately. Vote taken. Motion failed.

Kelly Onder made motion to begin amendment in 2012 season. Tyler seconded. Vote taken. Motion passed.

Discussed Dusty's pricing on AED is best. \$1815. Purchase will be tabled until more funds available.

New Business:

Kelly announced girl from Rosebud won trailer contest at Jim's motors.

Lyle asked about What Ever It takes T-shirts. Kelly taking orders for What Ever It Takes T-shirts. Will be black with white lettering.

Linda Shaffer announced former owners of Champion tack lost home to fire. Needing clothing and donation of women's sm/med clothing and men's x lg tall. Mike moved to donate \$200. Dusty seconded. Motion failed. Can put donation can out at May show.

Mary discussed cancellation emails will go out before 10 am on day of show.

Reminded members about Master's benefit show.

Lyle discussed with members re-signing of lease with city. Boundaries redefined, continue

remainder of old lease-16 yrs-bleachers to be re-done together with city but club purchase of 186 boards.

Mike Onder moved to adjourn. Jim Ryan seconded. Meeting adjourned at 8:32.