

## **Sullivan Saddle Club Regular Meeting Minutes 11/5/2015**

Meeting called to order at 7:10 by Kelly Onder.

Regular meeting minutes read by Mary Loomis. Brian Thunberg moved to accept. Pam Ramsey seconded.

### **Treasurer Report**

Beginning balance as of October 4, 2015 was \$1,413.50 with checks written for a total of \$816.50 and deposits were \$628.20 leaving a balance of \$1,225.00. Motion to accept was made by Jack Medling. Jack Vancil seconded.

### **Show Committee Report**

Brian Thunberg presented a rough draft of the open show bill and noted procedural and class changes for 2016. Fun and youth show bills are being drafted and there will be more to report at the next meeting.

### **Fund Raising Committee Report**

Jack Medling asked for rough drafts of the show book face and officer pages, open show and fun show bills, and event calendar at the next meeting so he can include them in his sponsor packets.

### **National Day of the Cowboy**

Pam Ramsey was contacted by NDOC about a silent auction they're holding for a Henry rifle with an opening bid of \$2,000. She's been contacted by a Kansas City area organization requesting help lobbying for NDOC State recognition. She will offer them a copy of the Club's Proclamation, but no Club representative is available to lobby. Whether or not the Club will host a 2016 rodeo was discussed and tabled until a future meeting.

### **Old Business**

- Farmtek: Doesn't have replacement parts for the tripod/"screws"; no notation that the "screws" had been shipped to them with the timer eyes; suggested Velcro on the permanent stands and tripods so as not to damage the circuit board in the eyes should the screw be inserted too far into the eye.
- Radio Shack: PowerHorn replacement cost is \$38.99.
- Jack Medling said unless the paint in the maintenance room is oil based, it's no good and that he has one gallon of fence paint and some rollers at his house. The wrong bulb had originally been purchased, and he will exchange it, for the missing fluorescent bulb for the fixture between the cook shack and bathrooms and he will winterize the ice maker. He will talk to Sue Koch about MCFLY reimbursing the Club for half the cost of the ice machine repair.
- The only Club items in the old cook shack are fence pipe and Julia Dowd's jumps. Kelly Onder will ask Julia if the jumps are still on loan to the Club. If they're not, Brian Thunberg offered to build replacements.
- 11/7 Banquet: Teri Feller will pick up plates, condiments and two \$30.00 hams from Frick's. Kelly Onder will get the Club amplifier to Jack Medling. Ashley Powell will be doing a silent auction and using the NDOC t-shirts as door prizes.

### **New Business**

- Pam Ramsey suggested moving the picnic tables under the awning for the winter.
- Jack Medling reported Jerry Woods had been in an accident.
- Kelly Onder will bring the 2016 Membership Applications to the banquet and reported gate locks will be changed the first of the year.
- John Janish, Ashley Powell and Jack Medling still have building keys.

Ashley Powell moved to adjourn. Jack Medling seconded. Meeting adjourned at 8:08PM.