

Sullivan Saddle Club Regular Meeting Minutes 9/6/2012

Meeting called to order at 7:05 by Lyle Kwast.

Minutes read by Tyler Simpson. Myra made a motion to accept and Brandon Beckett seconded. Motion passed.

Treasurer's report read by Kelly Onder. Beginning balance of \$8,512.38, ending balance of \$7,397.30. Cindy Beckett moved to accept. Alan Jones seconded, motion passed.

Show Committee Report

Open Show on the 8th, Members Only Fun Day on September 22nd at 4:00. Myra will put a notice of the fun day on the website, Kelly to send out e-mail to members asking for a head count. September 29th is the CASA benefit show. October 6th is the last show, a Fun Show.

Old Business

Jack talked to Joe Thurmond (?) regarding insulation for the building and he has not heard back from Joe. We need 1100 feet of pipe to repair areas in the arena. There is a place around Rosebud that sells the pipe for \$2.00 a foot. Will do more investigating. The repairs can be done during the off season. Linda Schafer did extensive research into arena footing. Jack said that the footing was done properly and the issue now seems to be that the sand has been moved around over time and needs to be redone properly. Jack also has installed locks on the refrigerators and freezer but not on the cabinets yet. Brandon Beckett made a motion to dissolve the Board of Directors. A vote was taken, 13 yes, ? no. 2/3 voted yes. Motion passed. Effective at the end of the meeting. A get well card was passed around for the members to sign for Mike Burk. Brandon Beckett spoke about CASA and stated he needs help with the entry and exit gates. He would also like some arena helpers. Sponsorships are available for \$25.00. They are also looking for about 15 pounds of hamburger. He also needs 8 flag carriers and will be doing Grand Entry with the military flags, state flag, etc. Johnny Powell spoke regarding the Avery Budde benefit on September 15th. Would like the club to come together and make a showing. When you show up you can look for him.

New Business

Lyle stated that there was only 1 nomination per position for the new officers. They were as follows: Pam Ramsey for President, Mary Burk for Vice President, Mary Loomis for Secretary and Kathy Pratte for Treasurer. Kelly Onder made a motion that the voting not take place since there were no positions that had more than one nomination. Alan Jones seconded. Motion passed. The new officers will take their positions effective November 1, 2012.

Jim's Catering will provide all food for the Awards Banquet. Will need a head count before we place the order with Jim's. Spooner made a motion to have the banquet at the VFW, Alan Jones seconded. Motion passed. Cindy Beckett to get phone number for a DJ to see if he would be available.

Brandon Beckett made a motion to adjourn. Tyler Simpson seconded. Meeting adjourned at 7:55.