



Meeting Minutes

April 6, 2023

Called to order at : 7:00pm

Attendees:

| | | |
|----------------|------------------|-------------------|
| Linda Mattress | Donna Jane Colby | Kasandra Olson |
| Heather Good | Jolene Trefethen | Elisabeth Bateman |
| Tami Remick | Jennifer Souther | Stacey Mattress |
| | | |

Membership: 21 including board members

Treasurer Report:

Income:

| | | |
|---|--|-------------------------|
| Bank Dividends Savings \$0.22 Checking \$0.44 | | Total income: \$0.64 |
| | | |

Expenses:

| | |
|-------------------|--------------------------|
| Electric \$ 39.44 | |
| Plowing: \$375.00 | Total Expenses: \$414.44 |

Totals:

| | | |
|-----------|------------------|----------------|
| Checking | Improvement Fund | Total Assets : |
| \$9585.50 | \$4639.45 | \$14,224.95 |

VP's

Show Jumping – jumps being finished up

Pleasure – Entries starting to come in

Mini / Pony – nothing yet

Gymkhana – nothing yet

Kitchen – price shopped for items. Provided a list to Kasandra for her husband to compare to what he may be able to get from his contacts

Lunch Vouchers of \$15 for judge, VP and 1 helper per show. Also to main kitchen staff (anyone helping for the whole day not just doing volunteer hours)

Lack of volunteers signed up for the kitchen may lead to an abbreviated menu. Agreed for all to post Facebook messages urging people to sign up

OLD BUSINESS:

Ribbons / numbers/ judges cards in. We have distributed numbers but need 5 more packs of judges cards for Pleasure and Mini shows. Patty still has ribbons at her house and possibly more judge's cards. She will set up a time to bring ribbons over to the clubhouse and organize for the season.

Jane contacted the Porta Potty company and had them bring the unit over as contracted for in April

Mowing contract has been received for service for all 4 shows.

BANQUET Committee:

Date to be held 10/15/23 American Legion in Rochester

Can hold 275 people. Vegan and gluten free meals offered. Other meals choose 2 from 4 offered

Prices similar to last year

Linda will send deposit of \$150 to hold date / \$650 for hall with bartender and firm up the price so we can start letting people know the cost per person.

Additional cost \$4 per tablecloth and .50 per napkin

NEW BUSINESS

Possible to hold a volunteer training in the future to train people to use kitchen equipment / help with shows

Check the Propane for the kitchen /safety check from company.

T-shirts / sweatshirts will be tagged for inventory tracking.

Treasurer to provide start up funds for the shows, Also write checks for judges for Pleasure and Mini/ Pony. Possible to write all checks to give to VP's to have in advance of all shows

Thoughts on purchasing a metal car port for jump storage. Estimates from \$1,000 to \$1800.
Placement between secretary booth and storage shed.

CLEAN UP

Priority : Fix front ring – some new rails, water seal posts and rails

Clean and prep kitchen / remove winterizing items

General grounds clean up – large branches, level ground from plowing

Other:

Paint kitchen doors

Open and organize show booth.

Electrician to replace stove hood

Connect water

Set up back ring for warmup area

Set up PA system

Set up Parking area

Meeting Adjourned at 7:53pm