



# Meeting Minutes

## November 2nd, 2023

Called to order at : 7:00pm

Attendees:

Linda Mattress	Donna Jane Colby	Krista Zacary
Heather Good	Jolene Trefethen	Elisabeth Bateman
Kelsey Comtois	Jennifer Souther	Stacey Mattress
Mary Bowen	Patty Milano	Dawn Marie Hernandez

Treasurer Report:

Income:

Total : \$1915

Remaining Banquet \$ \$400	Banquet Raffle / Shirts \$1515	

Expenses:\$ 6891.94

Electric \$ 52.77	Trophies \$1371
T-shirts/ sweatshirts - \$460	Legion Cost minus deposit \$4810
Money drawers / \$ for Raffle Trees \$ 250	

Totals:

Checking	Improvement Fund	Total Assets :
\$20,405.17	\$6509.07	\$26914.24

Items to vote / Rule Changes

Pleasure Show show book passed

Mini / Pony Show addition of long lining classes / attire clarified– passed

Gymkhana -tabled until new VP can review. Going back to 2022 book – not voted no

Jumping showbook -clarified ability for same horse and rider to compete in a division and the next one up according to height – passed but no current VP

All show VP’s records need to be kept at the showgrounds in bins designated. A copy can be kept at the VPs home for ease of managing a show. To include: showbook and patterns, \$ report, Points, entry forms, timesheets and judge’s cards. - passed

Membership list updated and sent to the President – unclear if passed, current system works

Change to Coggins rule to match state law – 1 year for both in and out of state horses/ponies/other equine – passed

General rules – email address added for all forms – passed

Update showmanship pattern requirement to reflect quarter pattern – passed

Membership form language change to clarify what constitutes a family – passed

All current fee and volunteer hours associated with membership to remain the same- passed

Keep the ability to tip a ring steward and kitchen help, up to \$100 at the manager’s discretion Hours not to count toward volunteer obligation – ie first 2 hours/ 4 for family are not considered tippable – passed

Reduce Board of Directors from 5 to 3 – passed

\*\* Patty to change Bylaws, Heather and Patty to change General Rules

<b><u>President</u></b> <u>Linda Mattress</u>	<b><u>Treasurer</u></b> <u>Patty Milano</u>	<b><u>Membership Coordinator</u></b> <u>Krista Zachery</u>
<b><u>VP Pleasure series</u></b> <u>Heather Good</u>	<b><u>VP Mini / Pony</u></b> <u>Jolene Trefethen</u>	<b><u>VP Gymkhana</u></b> <u>Kelsey Comtois</u>
<b><u>Corresponding Secretary</u></b> <u>Elisabeth Bateman</u>	<b><u>Recording Secretary</u></b> <u>Jennifer Souther</u>	<b><u>Ribbon Coordinator</u></b> <u>Missy Mattice</u>

**Board of Directors**

Dawn Marie Hernandez

Patty Milano

Donna Jane Colby

Motion to cast 1 ballot - passed

Uncovered : Kitchen Manager and VP of Show Jumping

Meeting Adjourned at 9:14 pm