



Meeting Minutes

January 6, 2022

Called to order at : 7:00pm

Attendees:

Linda Mattress	Donna Jane Colby	Sharon Good
Heather Good	Lori Porelle-Hopkins	Elisabeth Bateman
Stacy Mattress	Jennifer Souther	

Membership: no early birds yet

Treasurer Report:

Income:

\$0.55 dividend		Total income: \$0.55
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Expenses:

\$21.97 Electric	\$443 Insurance
	Total Expenses: \$464.97

Totals:

Checking	Improvement Fund	Total Assets :
\$8860.90	\$3592.62	\$12453.52

Old Business:

Review the agreement w/ Mr Kenyon about plowing

Motion made and passed to accept the mowing bid for May-August \$550 per month for 1 back field mowing and 3 show area mowing

Discuss the transfer of Treasurer responsibility from Sharon to Stacy with the bank

New Business:

Review revised Mini showbook and end of day champion divisions

Motion made and passed to allow outgoing officers to stay on the Officer Message Chat as consultants

Pleasure series : Judges have been contacted and contracts sent

Gymkhana : showbook updated to include patterns

Ribbon Order: adjust counts to match updated classlists, determine needed back numbers and judge's cards

Make sure Stacy Mattress is contact to approve invoices

Porta Potty : motion made and passed to reserve 1 unit for April and September and an additional unit for May-August. We will get our request in early to avoid issues with shortages

Website to be updated with 2022 pricing and classlists

Monitor enthusiasm for a fun show at the end of the year

Spring Cleanup Date 4/23 with rain date of 4/30

Review prices for kitchen items due to the increase in food and supply prices

Motion made to adjourn by Linda Meeting Adjourned at 7:40pm