



Meeting Minutes

July 1, 2021

Called to order at : 7:00pm

Attendees:

Linda Mattress	Donna Jane Colby	Sharon Good
Heather Good	Lori Porelle-Hopkins	Jolene Trefethen
Mary Dew	Jennifer Souther	Stacy Mattress
Elizabeth Bateman		

Membership: I just added what the show VP's reported. Patty might need to correct once reviewed

New members: 7 new from the shows Total Members: 82 - 48 inactive 34 active

Treasurer Report:

Income:

June Shows:	Kitchen: \$2073*break down per show unavailable at this time	Total income June:
Pleasure \$2803 Profit		\$6956- all income
Mini \$322 income		\$475 New Memberships
Gymkhana \$838 profit		

Expenses:

Kitchen restock after pleasure show \$250	Propane Bill - \$167
Mowing - \$225	Judges for Pleasure and Mini Show \$750
	Total Expenses: \$1680.92

Totals:

Checking \$7677.65	Improvement Fund \$1735.93 Some funds from checking will be transferred (raffles from shows etc)	Total Assets : \$9413.58 Not included in the totals : \$1250 from money turned in at the meeting. Mini Show and Gymkhana
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Old Business:

We further discussed the payment of volunteers and method of tracking. It was decided to treat any money paid to a volunteer as a tip and Show VP's /Kitchen would track the tip as an expense on their financial report. The pleasure show would continue to reserve \$100 for a ring steward. The kitchen may reserve \$25-\$100 based on the business demand, to be split among the people working that day. The Mini and Gymkhana shows may request to do the same based on the needs of the day.

This is to make an equal opportunity for all aspects of the club to offer something to fill critically needed positions without "hiring or employing" people. As a nonprofit we are not permitted to have employees and the method previously agreed on may have been vague enough to cause some confusion.

Sharon made a motion, Jolene seconded – all in favor

New Business:

The Kitchen needs groceries in support of upcoming shows. Due to the high demand \$500 was requested. Jolene made a motion to approve, Stacy seconded. Motion passed unanimously. Sharon provided a check to Elisabeth for Tami to restock the kitchen.

Agreed to continue to close the kitchen from 2:30-3:30pm on Pleasure show days to give the Kitchen time for a break and to regroup for a supper offering.

Gymkhana reported a need for more 9-volt batteries for the timer

All agreed to no open flame/ grill policy. A sign should be made and posted to also include no alcohol/ recreational substances on the property

Jolene and Jane presented a revised Mini show classlist to include riding classes for ponies. This is to help improve attendance. This is a preliminary classlist working towards changes for next year

Jane checked with Porta-Potty company to secure a 3rd unit due to high demand on show days. The third unit would cost \$80 a month. We would keep the 3 units until September, have 2 removed and have the last unit removed after our need for the year is over. Sharon made a motion to approve, Heather seconded All approved.

Tricia Homan sent in a resignation letter for her position as Recording Secretary effective immediately. It was discussed to allow her to keep points earned at previous shows if she sent in an active membership for 2021. She had already completed the volunteer hours required.

Sharon Good announced she would not be seeking re-election as the club Treasurer for 2022. She has offered to train anyone for the position and help with a transition through the end of this year

Jane and Heather advised several people were interested in a fun show after the end of our regular show series. A tentative date of the second weekend in September was discussed. More input from members as to what theme, what games and a call for volunteers to run it is going to be requested via web page and Facebook pages. A further review of ribbons would be needed but it was decided we could hold the show with minimal cost.

Motion made to adjourn by Linda at 8:30pm seconded by Sharon. Meeting Adjourned