

2014 Meeting Attendance/Minutes

Date of Meeting: \_\_7-7-2014\_\_\_\_\_\_\_\_

P Officers P Board Members P Committee Chairs

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| --- | --- | --- | --- | --- | --- |
| P | Sherri Lewis - President |  | LaDon Donohoe ('15) |  | Becky Pitcock (Mbr) |
| P | Tammy Hawkey - Vice President |  | Caity Heigel (‘14) | P | Laraine Hune (TAIL) |
| P | Sharon Hanks - Secretary | P | Kristin Herder (’15) |  | Denise Mealy (Web) |
| P | Denise Mealy Treasurer | P | Larry Kinneer(’14) |  | Joe Subler (Hospitality) |
|  | Marcia Doncaster Past President (resigned) | P | Linda Laufer (’14) |  | Sharon Hanks (SS) |
|  |  | P | Trv-lyn Matta ('15) |  | Claire Williams (Youth) |
|  | Quorum |  |  |  |  |

Meeting: **Regular** or Special

Notice given: Via e-mail, web page and Facebook page

Also present: Claire Williams, Ned Hune

Location and Time: Panera Bread, Miller Ln, Dayton, OH

President: Went over latest financial reports. Larry motioned to accept financial report, Linda 2nd - motioned passed.

Website: Denise has agreed to continue maintaining our website ($72/yr, $15/yr domain renewal, $156/yr maintenance). Sharon motioned to keep Denise as web page person, Kristin 2nd - motion passed.

Secretary: Minuets from last meeting were read. Kristin motioned to accept as read, Larry 2nd - motion passed.

Discussed clinics. Will do Long=Lining at Tammy's barn and tips starting a green horse. It will be on Sat, Oct 4th. Clinic will also be board meeting. Club will supply drinks and snacks (appx $75). Sharon motioned to accept, Tammy 2nd - motion passed.

Sizzler: Gordon will be Steward on Sun a.m. and Michael Sonntag has agreed to do Sun p.m. Talked about possibly changing it to a later date in August. Kristin agreed to work gates on and off, and Laraine could work both days afternoon and evenings.

Meeting adjourned at 8:15