



## 2016 Meeting Attendance/Minutes

Date of Meeting:   3-20-2016  

	P Officers		P Board Members		P Committee Chairs
P	Sherri Lewis - President		LaDon Donohoe ('17)		Becky Pitcock (Mbr)
	Tammy Hawkey - Vice President		Caity Heigel ('16)		Joe Subler (Hospitality)
P	Sharon Hanks - Secretary	P	Kristin Herder ('17)		Sherri Lewis (SS)
	Claire Williams - Treasurer	P	Larry Kinneer ('16)		Claire Williams (Youth)
		P	Linda Laufer ('16)		
		P	Trv-lyn Matta ('17)		
Y	Quorum				

Meeting: **Regular** or Special

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

Also present:

Location and Time: El Torro, S Limestone St, Springfield, OH called to order at 12:25

Sizzler: We will keep the schedule the same as last year. Trv-lyn volunteered to scribe on Sun for dressage, Linda will do Sport Horse on Sat, and work the paddock after stick-horse in the afternoon. Contract with the Champions Center has been signed and we have the dressage ring. Joe will pick Richard R. up at the airport. Settled on hotel dates for the various judges. Sharon will get hotel rooms. Jason can't be the EMT this year, but he can recommend someone. Farrier will be Chris Hillsaymer. (Sharon) Will do flyers for Equine Affaire.

Strawberry Festival: It is off the table for this year.

Secretary: Minutes were read from 12/13/2015 meeting. Linda motioned to accept as read, Larry 2nd - motion passed. Minutes from 2-21-2016 were read. Kristin motioned to amend them to include Claire as current Treasurer and to add to all accounts as needed to perform those duties. Linda 2nd the motion to accept amendment, motion passed. (Minutes were amended).

President: Mentioned needing Bio's for the webpage.

COMMIT: We did not receive any applicatons :-\ Will extend the deadline.

Website needs updated.

Approved buying a card reader that will do chip and swipe for credit cards (\$49). Will be covered under Sizzler budget.

Need to consider other options for fund raiser(s).

Next meeting will just be Sizzler. Derby part, possibly on Derby weekend, will be finalized later.

Meeting adjourned at 1:30.