



## 2018 Meeting Attendance/Minutes

Date of Meeting: \_\_\_ 4-8-2018 \_\_\_

| P | Officers                        | P | Board Members       | P | Committee Chairs         |
|---|---------------------------------|---|---------------------|---|--------------------------|
| P | Sherri Lewis - President        |   | Larry Kinneer ('18) |   | Becky Pitcock (Mbr)      |
| P | Kristin Herder - Vice President | P | Linda Laufer ('18)  |   | Joe Subler (Hospitality) |
| P | Pam Knox - Treasurer            | P | Sara Siemon ('18)   |   | Sherri Lewis (SS)        |
| P | Sharon Hanks - Secretary        | P | Laraine Hune ('19)  |   |                          |
|   |                                 | P | Trv-lyn Matta ('19) |   |                          |
|   |                                 | P | Melanie Nuse ('19)  |   |                          |
| Y | Quorum                          |   |                     |   |                          |

Meeting: **Regular** or Special

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

Also present: Ned Hune

Location and Time: Panera Bread, Miller Ln, Dayton, OH. Meeting called to order at 1:25

Sherri talked about increase in AHA dues.

Sara volunteered to be the party coordinator.

Talked about Derby party at the Cattle Zone on May 5th at 4:00. Need to wear a hat. Sara will be game coordinator. There will be table decor and trophies provided by Sherri. Deb Baker is doing photo booth props.

Melanie has agreed to be the Youth coordinator. Wants to do something where **all** could participate, not just point based from shows. Have perhaps Western and English classes and have trainers judge them. And at end of day perhaps spoon and egg class and earn points that way. Classes strictly for award. Start with the Sizzler and maybe have classes at other Region 14 shows. Goal is youth participation in general. Would need the classes to be listed as exhibition classes, and they would be open to all regardless of breed of horse. Two to three classes with awards, and hopefully make it something fun that they (youth) want to come to. Linda asked about budget. Melanie is hoping for sponsorships. Melanie motioned \$250 for budget, Laraine 2<sup>nd</sup>, motioned passed.

Trv-lyn has agreed to do club hi-point. She has updated the forms. Perhaps do a barrel class with trainers. People would sponsor a trainer and split the proceeds 50/50 with the trainer that wins and our designated charity gets the other half. Melanie motioned a budget of \$250 for hi-point, Sara 2<sup>nd</sup>, motion passed.

Pam is the clinic planner. Possible themes: basic care, etc, could try a call-in video clinic, do a Q&A session with Dr. Savini. A halter and liberty clinic were suggested by Kristin. Trv-lyn suggested August time frame. Recommended Terry Leek for a halter presentation. Melanie mentioned a Friday night sale for horses.

Pam will e-mail financial reports.

Sharon read minutes from Annual meeting on 12-14-2017. An amendment was made regarding the finances - "The majority of the money was moved TO savings". Motioned by Sara to accept the minutes as read and amended, Kristin 2<sup>nd</sup>, motion passed.

Also noted that although we voted for a 1- day show at the meeting, we later found out that the Champions Center would not let us do a 1-day show. We voted to do a 2-day show with one specialty (sport horse). Linda motioned to accept 2-day show, Kristin 2<sup>nd</sup>, motion passed.

Pam has contacted the Boy Scouts about volunteering to work the show. Needs to know how many we will need - 8 was suggested. She will ask about the requirements for a "horse" badge.

Linda motioned meeting be adjourned, Sharon 2<sup>nd</sup>, meeting adjourned at 2:40.