



## 2020 Meeting Attendance/Minutes

Date of Meeting: 2-8-2020

Officers	Board Members	Committee Chairs
P Sara Debolt Siemon – President	P Bethany Greutman (20) I	(Membership)
P Cassie Greutman - Vice President	E Kirsty Jones ('20)	Joe Subler (Hospitality)
P Sherri Lewis - Treasurer	E Trv-lyn Matta ('21)	Trv-lyn Matta (SS)
P Sharon Hanks - Secretary	P Amanda Smith('21)	
Quorum		

P= Present, E=Electronically attended (either via Skype or conference call), Blank -= not present

Meeting: **Regular** or Special

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

Also present: Laraine Hune, Richard Alvey, Debra Baker (later part)

Location and Time: Siemon Stables, meeting called to order 4:10

Secretary: Minutes from 1-11-2020 meeting were distributed and read. Sherri motioned to accept as presented, Cassie 2<sup>nd</sup>, motion passed.

Treasurer: Sherri reported that Pam is off of the accounts. She went to bank and got year end print out. Noted we need to do an audit, which has to be scheduled. One bill outstanding, the application for the horse show, taxes to be prepared by CPA will be \$200, \$250 for show paid. If we hire large “R” judges for show it will cost us more. Sara asked about NOT being the second person on the club’s bank account(s). Sharon will be the second name on account. Sherri has not yet bought Quick Books. Audit will be done on 3/21 at 2:00 at Siemon Stables.

Sizzler: Dates will be Sep 18 & 19. Sara Jax has agreed to be the Show Secretary, at Madison County. Laraine gave contact information for Madison County (Tricia Gayman, 614-774-8153). Sharon will text it to Trv-lyn. We don’t have a judge yet. Plan is to keep the same show bill as last year. Are we doing open breed classes? Yes. Cost \$100 (for MV classes). We have to have AVS in the show bill and any paperwork or printed material. We agreed to keep the name Summer Sizzler for 2020 at least. Can we add saddle bred classes and non-registered Arab classes? Yes, they will have to be listed as “exhibition” classes.

- Sara mentioned doing a hog roast, and make it a pot luck for dinner. Sara will find a musician and knows someone who can do the hog roast. Set a budget of \$1000, same as last year.
- Sara also suggested fun stuff games, i.e. egg toss. Each person is to think of a fun game.
- Theme will be Indian Summer
- Richard Alvey mentioned Pony Club participation as well as 4-H, like an academy class, for kids with horse experience.

Events: Club event ideas: 4-H, Boy Scouts, FFA and such work toward their badges

- Host a Youth Camp for a day, keep it simple for non-horse kids, such as being around a horse, basics of grooming, and goals.
- Trail Ride - mentioned how our current insurance provider does not cover club sponsored trail rides.
- Clinics - various topics discussed. Sara knows someone who does wild horse breaking. We selected Ranch Horse, set a tentative date of 4/19, to be held at Trv-lyn's barn. Cassie, Bethany and Trv-lyn will work on. Set a budget of \$500 for clinician, event will need to be added to insurance policy.
- Art Clinic/Party - such as wine, cookies and painting
- Club Party/Annual Meeting at end of year
- Arabian Demonstration, at a county or 4-H show, maybe during lunch break. Sherri suggested Brown County
- Meet an Arabian Day, such as at TSC or Rural King. Do it similar to what we did at our Arabian Celebration. Will need a cute, safe Arabian horse.

Cassie suggested a tack swap at the show.

Philanthropy: Talked about various ways and places to make a donation.

- Club donations/certificate for 1 stall, 2 classes for Region 14 Award Banquet.(Sharon will do certificate)
  - Ellie Troutman took in 20 horses from an Arabian breeding farm, that have significant needs.
  - Arabian Horse Rescue, or 300 Club
- We tabled for this meeting and will finalize at next meeting.

Richard brought up a fund raiser for the Stillwater Pony Club. They are doing a trivia night along with a silent auction at TJ Chumps. We decided to donate a certificate for a stall and two classes at Sizzler. Sherri motioned, Cassie 2<sup>nd</sup>, motion passed. (Sharon will do certificate)

Cassie mentioned setting up a club Instagram page – once done will do a club e-mail blast.

Laraine wants to quit being the Membership person.

Next meeting: 4-19-2020

Adjourned at 6:00

Kirsty mentioned if we need help with children with disabilities she will coordinate.