



2020 Meeting Attendance/Minutes

Date of Meeting: 12-2-2020

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

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

Meeting: **Regular** or Special

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

Also present: N/A

Location and Time: Meeting held electronically via ZOOM

Secretary: Minutes from the 2-8-2020 meeting were read. Sherri motioned to accept as read, Kirsty 2nd, motion passed.

Sizzler: Preble County (fairgrounds) has broke ground on a covered arena. Trv-lyn has a call in about dates and availability. We are interested in end of Sept, first weekend of October. Talked about having a two-day show, with open and all-breed classes. Need judge who can do both regular and Sport Horse classes to help keep costs down, since it costs extra money for another judge. Want to look at judges within driving distance. Sara suggested we change the focus to a fun/practice show and have a small clinic. Sara still would like a spring show.

- Feels we lost amateur
- Kirsty thinks if we can have a gun show, people will come

Motion was made Sharon, to try for the first weekend in October 2021, Cassie 2nd, motion passed. Trv-lyn asked if Sherri or Sara could reach out to Duane (Esser) about show and dates. Sara said she will contact him. Once Trv-lyn has talked to people at Preble County she will send out an email with dates.

Treasurer: Went over financials (Sherri had texted us all copies of the bank statements). Kirsty motioned to accept the financials as presented, Cassie 2nd – motion passed. Sara has some paperwork from Pam that she needs to forward to Sherri.

Election: Will be Sunday, December 12th, at 7:30 via Zoom.

Philanthropy: We decided to pass on that this year since we have not had any fund raisers.

Insurance was not purchased for this year either since we had no events.