



2021 Meeting Attendance/Minutes

Date of Meeting: 2-7-2021

	Officers		Board Members		Committee Chairs
E	Sara Debolt Siemon – President	E	Bethany Greutman (21)		(Membership)
E	Cassie Greutman - Vice President	E	Kirsty Jones ('21)		
E	Sherri Lewis - Treasurer	E	Trv-lyn Matta ('22)		Trv-lyn Matta (SS)
E	Sharon Hanks - Secretary	E	Amanda Smith('22)		
	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: N/A

Location and Time: , Meeting was held electronically via ZOOM, called to order at 7:40

Secretary: Minutes from 12-12-2020 meeting were read. Sherri motioned to accept as presented, Sharon 2nd, motion passed.

Treasurer: Sherri and had previously texted the club checking statement to board members (copy atch'd). Two checks for website maintenance for 2020 and 2021 were made out to Artistic Inspirations. She mentioned reimbursement check for Convention from Sharon. Sharon motioned to accept financials as presented, Bethany 2nd – motion passed.

Also talked about club insurance. Cassie asked we were going to shop around or stay with our same company (Global Insurance). Insurance for 2021 will also need to cover the Sunday-Funday. Sherri said if kids touch horses it can get very expensive. Trv-lyn, Cassie and Bethany mentioned all mentioned liability forms/waivers. Sherri said she would about them. Discussed various insurance providers. Sherri said she would check with them and send out emails.

Sizzler: Trv-lyn talked about the updates and the progress with the new building (covered arena). She does not have a firm date with them yet, but they know we want the first weekend in October and it shouldn't be a problem. The building is to be completed in May and is on schedule. Trv-lyn will send an e-mail or text with building progress photos to us. She will be contacting Regions 14 and 13 for show dates.

It was asked with point being waived, does it still need to be a Reg 14 and 13 show? Our previous application (to AHA) was for a two region show. Decided to leave it has a two region show. Do we have judges? Trv-lyn still has list from year and will be checking. Show secretary would be Sara Jax. Was asked if we have a budget for show. We will use the budget from our last show at Madison county.

- Trv-lyn can get hand sanitizer donated for the show

- Amanda can do a logo iron for masks
- Sherri suggested yellow masks for volunteers and blue masks for exhibitors.

Funday-Sunday: Cassie and Bethany went over their plan. Different stations, probably five stations, such as picture (with a horse?) with a polaroid type camera, seeing a farrier work, grooming a horse, a scavenger hunt, and a horse in native costume demo. Will need volunteers at each station, especially for picture, and demo rides. Also a couple at craft tables (decorating a horseshoe), and a couple to check people in. Perhaps have a bake sale, and raffle off some lessons at Seimons, and horseshoe toss (??).

Sara thinks the bake sale is a good idea, maybe have horse treats for sale for the horses. Kirsty's in-laws make dog treats (as well as human baked goods), and thinks they'd like to have a table at the event. Company is Cookie Doodle Do's.

Re insurance, it was noted that we had to buy a separate policy for the event. Perhaps just get event insurance instead. Sherri mentioned that our regular policy covers things such as meetings, liability for omissions or embezzlement, etc. Cassie suggested that Sara check their (Seimons) farm insurance to see what would be covered.

Sharon asked about actual date for Funday. August is the only month with no horse shows for Seimons. Although, Sara said could possibly do it a weekend after a show. Will try to get date and insurance.

Asked about saving shoes for painting/decorating. Amanda said she has a bunch. Bethany has a polaroid camera and can do the pictures.

Will try to do a pre-sale of tickets for the event, so we know how many people we have coming. Sara would really like to do pony rides. Say five kids per group, say at 11:00, 1:00, and 3:00. Do five lead-line pony rides, so would need 5 volunteers, and only the ticket holder gets to do events. Talked about maybe doing wrist bands so we know who paid. Also talked about price for event. First suggestion was \$25, but after talking felt \$20 was a better price point. Would have the day on a Sunday for sure.

Need to figure our expenses, insurance needs, paints, polaroid film, tickets/wrist bands, sell bottled water with logo on it. Our goal is to sell 75 tickets. We will set a budget at next meeting after doing price checking, and have insurance information. Amanda asked about masks for Funday. Trv-lyn said she could get hand sanitizer for it also. Trv-lyn will check with Region 14 about donating something. Have layout for Funday event.

Next meeting will be Sunday 3/14 at 7:30 via ZOOM.

Meeting adjourned at 8:55