



## 2021 Meeting Attendance/Minutes

Date of Meeting: 3-14-2021

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

Secretary: Sharon motioned to accept minutes from 2-7-2021 meeting as presented, Trv-lyn 2<sup>nd</sup>, motion passed. (Minutes had been emailed to board members prior to meeting).

Treasurer: Sherri said she had deposited Cassie's and Sharon's checks for AHA Convention. Other than that there were no changes in the financial information.

FunDay: Budgeted \$5.00 for 20 yellow and 50 blue masks. Amanda will make the masks with the club logo. Yellow will be for volunteers. Sherri will mail check for 70 masks (\$350) to Amanda.

- Bake Sale: Kirsty in-laws will have an actual table set up.
- Date of 8/15 was selected for the FunDay. Sharon motioned for the date, Kirsty 2<sup>nd</sup>, motion passed.
- Start time will be at 11:00. Sara would like us there at 9:00 to start set up. Have club pop-up cover and Siemons also have one.
- Selling tickets: Will actually sell tickets, maybe use Survey Monkey as they can purchase tickets on line. Maybe try Ticket Leap. Will research on-line ticket purchase options.
- Advertise through Region 14 and possible AHA (and maybe they can give us stuff).
- Cassie does have horses if needed for
- Sara believes insurance for the farm covers all horses.
- Sharon will make a flyer with contact info. Initially will be a save the date.
- Sara will keep list of volunteers. Cassie and Bethany, plus two friends, and a couple of teenage girls are available.
- Want name tags for volunteers and participants.
- Sara has started collecting (horse) shoes, and Cassie and Bethany have some also.

Insurance - We discussed club insurance options. Cassie made a motion to go with Jarvis, Sharon 2<sup>nd</sup>, motion passed. Sherri will contact them.

New Business:

Trv-lyn motion to donate \$1,000 to get name on a fence rail at the new arena in Preble county fairgrounds, Bethany 2<sup>nd</sup> motion, motion passed. She (trv-lyn) will let the fairgrounds or 4-H know.

Spring show: Is Easter weekend. Will make save date flyer and take and do an email blasé the new date and new location.

Application to AHA we have paid for it (last year, they've held onto it and will apply it as needed).

Meeting Adjourned 8:35