



## 2021 Meeting Attendance/Minutes

Date of Meeting: 8-10-2021

	Officers		Board Members		Committee Chairs
	Sara Debolt Siemon – President	E	Bethany Greutman (21)		(Membership)
E	Cassie Greutman - Vice President		Kirsty Jones ('21)		
E	Sherri Lewis - Treasurer	E	Trv-lyn Matta ('22)		Trv-lyn Matta (SS)
E	Sharon Hanks - Secretary	E	Amanda Smith('22)		
					Past President: Sherri Lewis
	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 and called to order at 8:34 p.m.

Secretary: Trv-lyn motioned to accept minutes from previous meeting (5-5-2021) as presented. Sherri 2<sup>nd</sup> motion passed.

Treasurer: Sherri texted three bank statements, balances of \$18,503.72 and \$36,513.6? Indicated we had spent \$75 plus delivery for flowers (appx \$83 for Luraine Hune).

Sizzler: Steve Duhl has been contacted. Stan Morry says he can't do a clinic before the show. Since the show is a one one-day, want show on Saturday and clinic on Sunday. Show and clinic for \$500. Need to get date changed with AHA. Needs to look up two numbers for the Ranch Riding classes (w/rail work and pattern work). One Open class for Pattern, took rail work and all breed classes throughout the show, and added Walk-Trot. Thinks there are 93 classes, and 28 all-breed classes.

Wants to make it fun and a little different. Thinks clinic will be a big hit. Did to decide, what to charge (for clinic) and whether to have Championships. Will see what is paid for stalls. We have a Show Secretary, need to get contract. Steve (Duhl) was open to clinic and leave it open to questions. (He) Actually does ranch riding. Need to decide how many horses (can participate in clinic). Ex Mary Lawless clinic, time to ride, workshop, then time to ride (1 hour ride, 2 people, alternate 15 every minutes).

Trv-lyn will ask Steve about structure of clinic. RSVP for clinic. Sharon suggested small class size to keep it cheaper, i.e. four people for one hour vs 1 person for one hour at \$100 to that one person). Sherri agreed with RSVPs and pre-registration for clinic.

Cost of Facility – need signed contract for facility, not signed and returned yet. There is no stall minimum. It is \$650/day, \$35 for camping with full hook-ups, \$25 for water/electric. Tear-down is \$50, no grounds fee for showing from trailer.

Decided on a cost of \$50 a rider and \$10 to audit clinic. Pre-register for clinic cut-off October 2<sup>nd</sup>. RSVP, show pre-register must be post marked by 18 September. Time frame, call AHA first, then Sara Jax (show secretary). All Breed classes don't have pre-register, but they should pay office fee, since Sara will charge us per horse.

To Do List: Show bill to AHA and flyer – Sharon,  
Contact Sara Jax – Sherri  
Facility Contract – Trv-lyn  
Judge Contract – Sherri will send contract  
Insurance – Sherri will change date for insurance event  
Fun Day – cancel on website, Sharon

Clinic, lunch only for people with a horse that pre-registered. Will just pay 4-H to clean stalls. Volunteers shouldn't have to pay to watch clinic.

Cassie could have some volunteers

Old Business: Did we have any responses to the club survey? Kirsty will check - had 15 responses, 84% want us to put on a show, 50/50 on an Open/All Breed show, and 40% want the show in the fall. Larry was our random winner.

Sharon talked about the cost of a new web page from Artistic Inspirations. There was a one-time fee for design and set-up of new webpage (invoice attached to minutes). Based on price reluctant to do new webpage. Cassie will check with friends.

Next meeting will be 8/25/2021

Meeting Adjourned at 10:00