

General Membership meeting minutes

1/17/2009 - Culvers

Meeting called to order by Scott Diseth

Election of Officers and board members

Officers:

President – Scott Diseth

Vice President – Sara Erickson

Secretary – Patti Haugen

Treasure – Annette Peterson

All voted by unanimous approval

Board Members:

Katie Pazderic

Angie Pulkrabek

Jr Board Members:

Amelia Zavoral

Mara Eggl

Brett Ault

No minutes from previous meetings to report

Treasures report – see attached spreadsheet provided by Annette for 2008 year overview.

Judge expense for June higher than normal – will make sure to mail engagement letter to all 2009 judges with rules and regulations.

All gas receipts from Keith will be paid in 2009, Motion made by Pam, 2nd by Annette

Treasures report approved

“Thanks to everyone for a great show season and all those that helped” Scott Diseth

Proposals:

- #1 Angie proposed and Open English W/T class – it was decided that the W/T class on showbill is for either English or Western – proposal withdrawn.
- #2 Sally proposed we change from 3 meeting to 2, 1st meeting to propose and discuss, 2nd meeting to vote on proposals.
- #3 Chris Brindle proposed that all patterns be posted on the web site 1 day prior to show and have standardized symbols on them.
- #4 Becky proposed that open classes, Western Pleasure, Walk/Trot, Barrels and Poles also be counted for year end points.
- #5 Pam proposed that show bill classes are swapped for each show, Pleasure/Games, Egg and Spoon to be cut off between.
- #6 Pam proposed the rules are read that the Judge is required to stay all day or a designated Board Member will have a stop watch for timer backup, Clarified in the rules.
- #7 Pam proposed the rules are clarified to the judges and they must follow our rules unless as stated in a safety issue.
- #8 Renee proposed that additional barricades are placed at the end of the gates for a safety zone for horses and persons. 15ft, not starting the run before the horse is fully in the panels.
- #9 Shannon proposed that the colors and the national anthem is displayed/played before each show. The club should have a flag and poles.
- #10 Becky proposed having an end of the year Champ/Versatility show – 3 performance classes and 3 game classes, 1 horse/rider combo, 1 age group. Entry fee and all day fee \$40
- #11 Becky proposed that 1st place awards are a trophy or tack prize and any refurbished trophies are used/re-used.
- #12 Becky proposed for yearend awards, 1 horse, 1 rider combo. So rider can place with 2 horses in a given class.
- #13 Sara suggested that the gate not only be closed for classes/runs but also latched.
- #14 Annette suggested more play days are organized at the discretion of the Jr Board.
- #15 Don suggested improvement to the arena, Pam stated that the Fair Board will be adding lights to the arena and also reformatting the arena making it bigger.
- #16 Becky proposed that there are set meeting dates for the annual meetings. Jan/Feb/March

Show dates were set based on the set weekends from 2007 proposal.

May 17th

June 7th

June 28th – fair show

July 19th

August 2nd

August 23rd

Rain dates:

June 14th

August 9th

September 13th

The fair show falls on a set June show, so the July show will be set for July 19th

Pam informed everyone that the Fair Board will be sponsoring an Open Barrel Series starting May 6th, any questions contact Pam. There will be 3 divisions for Poles and 4 divisions for Barrels. All proceeds will go to the Fair Board for Arena improvements.

The next meeting will be Saturday February 21st at Happy Joes Pizza at noon.

Website – advertise fees? – To be discussed later

Motion to adjourn Meeting was made and approved.

Sonja Schettler