



2011 Meeting Attendance/Minutes

Date of Meeting: ___6-16-2011_(CORRECTED)___

P	Officers	P	Board Members	P	Committee Chairs
P	Sherrri Lewis		Krista Bowman ('12)		Becky Pitcock (Mbr)
	Mary Loden	P	Tammy Hawkey ('11)		Laraine Hune (TAIL)
P	Sharon Hanks	P	Kristan Herder ('11)		James Bohren (Web/Parl)
P	Denise Mealy	P	Linda Laufer ('12)	P	Joe Subler
	Marcia Doncaster (resigned)	P	Trv-lyn Matta('12)	P	Matt Herder (SS)
			Pam Stowe ('11)		Pam Stowe (Futurity)y

Also present: Kari Lampe, Joanie Subler, Tom and Pam Brookes, and two other guests.

Time and Place: 7:30, Panera Bread, Miller Ln, Dayton, OH

Treasure Report: Talked about doing a large check to present to the Metro Parks w/Dan and Marcia (new owners of Hickory River BBQ) and do a certificate with a picture for them to post at the restaurant. Denise handed out report.

Hi - Point:- nothing to report.

Futurity: Need to make the payments for last year's Jackpot classes. We will pay out \$125 each to the winner. This settles some dissatisfaction and disagreement about who gets paid and what. Need to set the rules in writing and have them posted in the show office this season.

- There were two individuals who are quite unhappy about the results of last year and the late payments. Linda motioned that we make good with them by offering them complimentary stalls at this year's Summer Sizzler, to amend for the past untimely payments on SS and Jackpot classes as a goodwill gesture. Tammy seconded the motion - motion passed.

Summer Sizzler: Ted Carson has agreed, there will be a learner judge under Ted. 1389 single sheet flyers were printed and mailed to IN, OH, KY and MI to past participants. We've cleared AHA and USEF. AHA had an issue/notes on equitation medal class numbers to change them to JTR.

- Went over sponsorship, last year was appx \$3,100 this year is \$2,625, but part of the difference is made up by not having the cost of purchasing new banners for some of the sponsors.
- Ellen Reck is going to have her trailer there. The DAC folks are coming.
- Ordered 350 booklets, will send appx 150 to trainers, etc.
- Still need to firm up the exhibitor party.
- Decided to order 6 more smaller beads to give out randomly, and 6 for the Jackpot classes.
- Will have one more SS meeting.

Meeting Adjourned at 8:30

Sharon-Chuck 10/13/11 1:44 PM

Deleted: had three classes, with

Sharon-Chuck 10/13/11 1:45 PM

Deleted: of

Sharon-Chuck 10/13/11 1:44 PM

Deleted: \$175

Sharon-Chuck 10/13/11 1:44 PM

Deleted: class