



2013 Meeting Attendance/Minutes

Date of Meeting: ___5-1-2013_rev_____

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis		Tammi Dawson ('14)		Becky Pitcock (Mbr)
	Matt Herder		Pam Brooks ('13)		Laraine Hune (TAIL)
P	Sharon Hanks	P	Kristin Herder ('13)		Denise Mealy (Web)
P	Denise Mealy	P	Susan Carter ('13)		Joe Subler
	Marcia Doncaster (resigned)	P	Linda Laufer ('14)		Sharon Hanks (SS)
		P	Mark Ross('14)		Claire Williams COMMIT
Y	Quorum				

Notice: E-mail sent and posted on website

Also present: Tammy Hawkey

Place & Time: Panera Bread, on 725 near Dayton Mall, meeting start appx 7:05pm

President talked about COMMIT. We received two applications. We agreed to accept both applicants. We are good with our Tax ID # with the Secretary of the State.

Tack sale made \$100 profit \$46.40. Denise will make pay out to Matt. Kristin motioned to accept, Linda 2nd - motion passed.

Showed a copy of the thank you card sent to Larry Denny (guest speaker) at the March 30 meeting. Topic of presentation was Mr Denny's experiences as U.S. representative at the World Equestrian Games (WEG) and training carriage horses for international competitions, a former polo player, and working his way through law school as a black smith. He also did a question answer session on equine legal issues since he is a practicing attorney.

Treasurer mentioned that the bank had sent a notice about a card reader. Kristin motioned check fees for the bank (reader), if it is less than Square, will go w/the bank, else go with Square. Linda 2nd - motioned passed.

So credit (cards) will be accepted at the Sizzler.

Sponsors - Hawkey, Herder. Tammy will talk to Duane, Ralph and Proffits. Matt will get with Melisa at Global (insurance).

Linda gave her sponsorship check and passed it on to Denise along with Renae Thompson's check.

Susan will be club historian/recorder with pictures and will be able to post to website. Susan will take member pictures.

If Becky is not available for membership, Joe Subler will be able to do.

Treasure's Report - Denise handed out treasure report and we went over it. Kristin motioned to accept the budget report, Linda 2nd, motioned passed.

Tammy asked about USEF & AHA fees for the COMMIT kids - Denise will give club credit card info.

Question raised do we need to add money for Hi-point budget - not resolved.

Motion made to change regular board meeting date to 2nd Monday of every month. Denise made motion, Sharon 2nd - motion passed.

We did finally collect on the insufficient funds check from the Sizzler. YEAH!

May need \$75 for Historian/recorder budget for software that Susan will need to access webpage.

Strawberry Festival - May 22nd health certificate is due. Send out blast asking for volunteer for June 1 & 2, hours are the same as last year.

Kristin said that Jason will do EMT at Sizzler again. Farrier will be Chris Hilsaymer.

Meeting adjourned at 8:50.