



2012 Meeting Attendance/Minutes

Date of Meeting: __1-22-2012__

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis		Krista Bowman ('12)	P	Becky Pitcock (Mbr)
P	Tammy Hawkeyen	P	Pam Brooks ('13)		Laraine Hune (TAIL)
P	Sharon Hanks	P	Kristin Herder ('13)		Denise Mealy (Web)
P	Denise Mealy	P	Matt Herder ('13)		Joe Subler
	Marcia Doncaster (resigned)	P	Linda Laufer ('12)		Sharon Hanks (SS)
		P	Trv-lyn Matta('12)		

Also present: Dale Pitcock, Kari Lampe, Paul Mealy, Tom Brooks

Location: Mi Jalapeno, Springfield, OH, meeting started at appx 5:00

Summer Sizzler (SS): Jean was given the contract for Show Secretary today. Will give contract to Cathy Gage for Show Steward. Will meet with Tammy on Wed to go over classes ([ended up meeting on Thursday](#)). Signed up for 6 KY Breeders classes - 3 each day. Need to contact the IN club to confirm they are good to go and want to do the show. Need to look at raising fees and cutting costs. Tammy gave me the name and number of a person who is interested in judging.

Treasurer: Denise went over Treasurer's Report and Profit and Loss Standard for the club (reports attached). She has paid the \$850 fee for the non-profit application. She is concerned about our income. She mentioned Marcia Deviney becoming a new member and perhaps she would be willing to take over the Rec Riding Program. Talked about the Strawberry Festival.

Feb 3rd need \$30 for two tables for Preble Tack sale. Matt may have the banner. Sharon motioned to approve the \$30 for the tack sale, Linda 2nd - motion passed.

Kristin volunteered to set up a Facebook page for the public for the club.

Sherri will ask Frank for the Regional distribution list.

Brought insurance for trail rides if it is a club ride. Matt's insurance may do a sponsorship.

Region 14 2013 calendar - 3 "business card" ads are \$100.

Goal - we need to have events.

Do we need a budge for committees, especially Rec Riding, say appx \$200?

Krista wants to do a horse sale at Sizzler. Entry would be \$65 plus a stall for Friday night, and do a name flyer/promo.

Regarding tack sale, Linda motioned to increase the clubs "commission fee" to 20%, Tammy 2nd - motioned passed.

Talked about COMMIT. Sharon motioned to do 2 COMMIT kids, Kristin 2nd - motion passed. Note that if we do not have enough money, board members will donate \$10 each and Kari will cover the remainder. Sherri will develop application, basically a bio and 250 word essay. Tammy has one candidate in mind and Linda has two.

Denise motioned to accept proposed budget as discussed and adjusted. Kristin 2nd - motion passed.

SS - Sherri asked about updating website. Regarding working with the website, Denise needs a volunteer to update info and act as a funnel for the website. She said she'd volunteer.

Denise said she would add a link for vest sales to the website.

Denise has design for Champion Center banner. Need 300 dpi in size for pictures. She needs a few more pics.

Kari thought we should have one person as a point person for sponsorships.

Next meeting will be Feb 12 at Kari's and Tammy's house. Meeting at 4:30 food at 6:30.

Kristin motioned move meeting dates to 2nd Sundays of month at 4:30 - Denise 2nd. Motioned passed.

Meeting adjourned at 7:40