

CDEC OCTOBER 17, 2019 Meeting Minutes

Location: Becky O'Leary's

Called to order at 6:28 P.M.

Introduce of members & guests: those in attendance were Megan John (guest), Marcy Kassahn, Angie Cover, Kay McAdams, Diane Wenzel, Becky O'Leary, Shauna McKusker, Heather Schultz, Terry Whitenight & Kim Giffin

New Business:

- **Review/Approval of September minutes** – Shauna moved & Marcy 2nd to accept minutes as written.
- **Treasurer's report-** Diane & Kim gave reports on the recognized show (after all expenses paid, show had a profit of \$142.71), dues (15 single members & 3 family membership, \$375.00), & schooling show (two-phase/entries-\$435.00, Judge-\$282.00, porta-poty-\$100.00, profit-\$53.00). Checking account balance is \$10,703.95 as of 9/18/19. Recall: no recognized show for 2020.
- **Nominating committee for elections:** Diane has served her 2 years as president, so someone else needs to run for the position. All positions are open for anyone interested: president, vice president, secretary, treasurer, and member-at-large. Kim said she was interested in treasurer position and Sue Gentle is interested in Member-at-large. Kim (307 640-1647, newmankh2004@msn.com) & Becky (307 287-9231, rebecca.oleary5@gmail.com) will be the nominating committee. Contact one of them if you are interested in a position.
- **Election process-** we will do the electronic ballot. Results to be announced at the Holiday Party.
- **Club Holiday party** – date to be December 1, 5:00 pm, at Kay McAdam's. Becky will prepare a ham and Kay will prepare a turkey. Everyone else is to bring a side dish or dessert. More information to come.
- **Discussion ideas for future events, programs** – We talked about clinics and trail rides. Kim moved and Kay 2nd that Diane contact Laura Edling about a ranch horse clinic. Hope to have it in November. Heather shared about the Back Country Horseman (a national organization) and how fun it is to ride trail around our area. The group will have their 2021 national meeting here in Cheyenne.

Old Business:

- **Donations to Cheyenne Animal Shelter in honor of Bitsy Heckert.** There was a great response for items for the animal shelter. All items were loaded into Diane's truck which she would then take to the shelter as "donations by the friends of Bitsy Heckert."

Nov meeting place: there will be no November meeting since we have our Holiday party December 1

Adjourn: we adjourned at 8:00 pm

Respectfully submitted by Kim Giffin

Update on Ranch Horse Clinic: On November 2, CoWN (ColoradoWyoming&Nebraska) club will have a clinic at LCCC. There will be two three-hour sessions, one in the am and on in the pm dealing with trail (presented by Don Beard) and flag work (different instructor). As more information is available, I'll let you know. Info will also be available on the CoWN website and Facebook. Due to this event, we'll hold off our ranch horse clinic until the new year.