



Next meeting:

There was no future meeting planned

Members Present on June 22, 2017

Jane Swanhorst, Diane Wenzel, Kim Giffin, Sue Gentle, Sue Basham, Christy Rawlings

Meeting Began at 6:07 p.m. at Little Bear Inn ~ Brand Room

Old Business:

-May minutes were approved. Sue Gentle motioned and Kim Giffin second.

-Club is continuing comparing prices and plans between current company and two others for best coverage and best price for club insurance.

-Ride-A-Test on June 3 went smoothly and came out with a profit.

Income: \$750.00

Expenses: \$439.42

\$310.58 was our Profit

~mentioned to keep the Ride-A-Test the week before our Recognized show

-Jenn from Happy Horse would still love to come and present her show and tell saddle fitting- considering dates later this fall.

-Recognized show June 10 & 11

- Silent Action by Kim~ Best year yet! Profit of \$677.00
 - Will continue with Cash and check payments.
- Sponsors was a low year. Only 7 Sponsors with a total on \$1,475.00
 - Need more club members to make connections and get sponsors- This is a very important for the show to be a success.
- Financial Report:
 - Income from our show (including silent action and sponsors)
 - \$ 12,978.85

- Expenses so far (missing LCCC facility fee, catering fee, hotel fee, few other small expenses)
 - \$8,979.22
- We generally donate money to the EMT who have volunteered to attend our show. Without them the show could not happen! So, a big thank you to them.
 - A few options for giving them the money:
 - Some years they have been paid to attend. On these occasions, the Chief said that donating it to that stations "Cause" would be very appropriate.
 - When the EMT Volunteer their time, it would be very appropriate to get their names and hand deliver their checks with a thank you card.
 - This year they we volunteer so Jane and Deeda will hand deliver their thank you.
- It was also brought up that we might want to also give a thank you to the Ferrier for sticking around, but this was postponed until we know if we made a profit yet.
- Next meeting, we will have the final report on total profit, but looks like we might have made a small profit.

-as a side note- we increased our fees by a few dollars on a few items for the show. Our prices are still not as high as the shows south of us. We had less rides this year, but brought in more money than the past year. Which has made all the difference in paying for the show.

- Feedback:
 - Loved the new position of the announcer. The Sound system was a fantastic set up with a laptop plugged straight in!
 - Prizelist was outdated
 - No clear sign up for volunteers, need to find a better way
 - Program was a disappointment
 - Possible stall fee increase helped with lowering dirty stalls left (only 4 this year)
 - Post sign/in program about rules for the warm up arena- possible idea was to keep steward outside to help control limits
 - Put up cones/plants to block riders from going to close to the judges stand and other areas
 - Need to find a way to control coaches/ assistance/ camera (besides hired show camera) from entering area
- Please remember to send out a Thank you to those that donated items or sponsorship money to the show!

New Business:

-Do we want to do the show again next year-2018?

~Kim Giffin moved and Diane Wenzel second us putting on the 2018 Recognized show.

-We are need of a 2018 Show Committee A.S.A.P. we need at least 3 volunteers please.

The show committee entails from our ByLaws:

Show Committee. There shall be a show committee for each and every horse show sponsored by the Club. The Board shall select the chairman for each show committee. The show committee chairman shall select no less than two additional members to serve on the committee. The chairman shall submit the names of the additional committee members to the Board for approval before the committee assumes its duties in the name of the Club.

All money collected or dispersed from shows or other events shall go through the Club Treasurer and Club Account. Show committees and events committees shall keep accounting records and submit the records to the Treasurer. All such transactions shall be subject to an audit by the audit committee of the Club. The Board may require an audit of any or all show committees' books by a Certified Public Accountant at any time the Board deems advisable.

All business transactions of any and all show committees shall be reviewed by the Board each year within 2 months after the event. . Such review may be at any convenient time but no later than the annual meeting of the Board

There is also a guide/Check list from USEF about what the show committee needs to do
<https://www.usdf.org/docs/ShowFlash/web/index.html#1>

--If you are interested in being on the Show Committee, please contact someone on the board.

-Allison has invited the club out to tour the Archer Complex. Sue Gentle will coordinate with Allison to maybe even doing a ridding tour in July-look for e-mails/Facebook for further information!

-Our Fall BBQ- Sue Gentle has offered to host- thinking August 9th at 6-More information to come. Also, watch your e-mails/Facebook for this information

-Is there potential interest in doing a Western Dressage Schooling Show- if so, would anyone be willing to chair the show and put it together with a committee? If you have any interest please contact a Board member.

Meeting closed at 7:17 p.m.

Moved by Sue Gentle and Second by Diane Wenzel

Thank you Little Bear for the wonderful service and fabulous food!

Send pictures to cheynedressage@gmail.com