



March Monthly Meeting

3/2/2011
6:30 pm
Stockmen's Hotel & Casino

Meeting called by:	Amanda Johnson	Type of Meeting:	Monthly/Roundtable
Facilitator:	Amanda Johnson	Note Taker:	Jenny Marlar Digital Voice Recorder used
President:	Amanda Johnson		
Vice President:	Debbie Armuth		
Secretary:	Jenny Marlar		
Treasurer:	Donna Bochman		

Attendees:

29 attendees showed up for Paula and John Wright's saddle, pads, and tack fitting talk. The seminar went from 6:39 pm to 7:35 pm.

15 Members and children attended the general membership meeting

Minutes

- I. Amanda called the meeting to order at 7:45 pm
- II. February meeting minutes were approved as read.
- III. Treasurer's Report:

Beginning balance	\$6128.90
Ending balance	\$9282.52

A motion was made by Kim and 2nd to approve the treasurer's report as read.
Debbie and Donna reconciled the account with what the bank had. \$147 has been off for years.
Donna is working on a new program for the treasurer's report.

IV.

Committee Reports

Board of Directors

- Nothing at this time
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Rules Committee

Presenter: Debbie Arumuth

- Had a meeting on the 16th of February. Sent out recommendations for the Rules and bylaw changes.
 - Had 1 response from the GM-committee reviewed how to do tie breakers. We handle them as best as we can at this point.
 - We can't vote tonight; we have to give 10 days notice.
 - The bylaws will be voted on at the next meeting.
 - There is typo on page 1 - statement - a member can show his or her horse for points.
 - [A motion was made by Debbie and 2nd to change the statement. Unanimous-motion carries.](#)
 - To remove the specific age groups from the rules and let the show committee set those groups...
 - Eliminate the 9 and under and change it to youth - let the show committee set the age on the youth group and bring back to the membership for approval.
 - Evaluate from previous years to decide how they will set the age.
 - [A motion was made by Debbie and 2nd to change the "rules" 9 and under to "youth". Unanimous - motion carries.](#)
 - [A motion was made by Debbie and 2nd to remove anything having to do with the SSA. Unanimous - motion carries.](#)
 - Bylaws: Recommendation A - to elect the officers amongst themselves (BOD).
 - Recommendation B - BOD to serve for 2 years - will be staggered so that some will be 1 year terms to begin with and some will be 2 year terms.
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Show Committee

Presenter: Amanda Johnson

- Susan has been calling judges.
- Sue Abel will judge the trail classes in September.
- The September show has been moved to the 10 and 11 of September.
- Debbie has found a show secretary.
- We have an announcer for the June and September shows. Lee McCombs.
- July and August we potentially have help.
- We need to advertise for a show manager.

- Riley wants to try the first show first before committing to the other shows (concessions).
 - We need to contact someone to do the Fairgrounds concessions. Debbie will call the gymnastics people.
 - Advertise for the show manager on the radio - Julie Hughes will help us out on this.
 - Show committee will bring the premium list.
 - Meeting will need to be scheduled to hammer out all of the age divisions and the premium.
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Awards Committee

Presenter: Jacey Molyneux

- Nothing at this time
 - Need to wait to do the year end award structure until the show committee has the age divisions figured out.
 - Some people would like to offer volunteer time in lieu of cash donations.
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Public Relations/Special Events/Membership Committee

Presenter: Eric Molyneux/Jacey Molyneux

- Theresa Plank won the free class drawing.
 - Dr. Lybbert will be at the GM in April for a Colic and Treatment vet talk.
 - Plaque for Newmont is done and Jacey will present to them.
 - Debbie put the thank you ad in the newspaper.
 - We need ideas for what to do at the Play day.
 - John Wright talked to Ty VanNorman about doing a horse clinic - from the ground up. Possible full day clinic?
 - Need to put a committee together to get this set up.
 - Possibly do it on a Saturday after the gymkhana events.
 - Possibly ride with him or watch...fee for both.
 - Ty gets a flat fee and we would need to decide what to charge each person.
 - Members in at a reduced rate.
 - We will set up a meeting and then present to the membership.
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V. OLD BUSINESS

- Nothing at this time.
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VI. NEW BUSINESS:

- Nothing at this time.

A motion was made to adjourn the meeting at 8:20pm. Unanimous - motion carries