

# Silver Spur Saddle Club

Meeting Minutes January 9, 2014

Meeting called to order at 7:35pm

Secretary's report read. Motion made to accept report as read by Traci, 2<sup>nd</sup> by Amanda – MC.

Treasurer's report – no report.

## Correspondance –

- Letter of confirmation of our May dates from the State Fair Authority and the DC Chamber of Commerce.

## OLD BUSINESS

### CLINIC

- Confirmation of dates
- Christa reserved our July Horse Show Dates for the next 3 years
- Insurance – will renew within 60 days of lapse
- Allen Richter - ??? (989) 274-4482 – still no contract or bio
- Vendors
  - Payton Pretties – hair stuff
  - 31 Bags – Mary Barnhart – Bags n Stuff will donate a bag
  - Circle M Country – Dave Moran
  - Lady Z – Lorraine Zilwakee
- Sound System – Christa didn't talk to her grandpa yet about his system.
- Mexican Pot Luck on Saturday after the clinic. Becky Jo – chicken & meat. Need to start a sign up sheet for other items.
- Need Bio's for both Ginny Kurth and Allen Richter.
- Ginny – reimburse gas \$\$ 250.00 + stall for weekend + riding on Sunday with the Spurs for clinic.
  - Motion to accept Ginny's reimbursement by Judy, 2<sup>nd</sup> by Amanda – MC
- Raffle Bucket – Becky Jo will get donations. Need Raffle Tickets
- Camping in May – make sure we can camp at the Fairgrounds in May. Christa.

## NEW BUSINESS

**Supplies** - Laser Inc cartridge for the copier. Motion was made for a \$250 allowance to the secretary for supplies. Motion made by Judy, 2<sup>nd</sup> by Amanda – MC.

### Horse Show –

- Terie Clark – App show on Saturday of Labor Day weekend. UPHA DBL point show on Sunday. Do we want to help run the show for a fee? We need to see what they need.

**Angela Pahl** – new member. This is her first meeting.

**Treasurer's position?** What should we do regarding treasurer's reports? Beck Jo will call MaryAnn to see if she needs or would like help while she is under the weather. Motion was made for a 2<sup>nd</sup> person to be on all accounts and a Co-treasurer's position. Motion made by Pam, 2<sup>nd</sup> by Cathy L. MC. Becky Jo is nominated for co-treasurer's position. All in favor. Congratulations to Becky Jo!

**Scholarships** – Laurel. No information at this time – Laurel not present at this meeting.

Flag – new flag. Navy/Silver – Black/Silver. Northern Screen Printing?? Logo is already there. Pam will inquire.

Next meeting will be Feb. 13<sup>th</sup> at Bay College. Cindy to do lunch.

Motion made to adjourn the meeting by Cathy. 2<sup>nd</sup> Jesse – meeting adjourned at 8:48pm.