

Silver Spur Saddle Club

Meeting Minutes February 13, 2014

Meeting called to order at 7:40pm

REPORTS

Secretary's report read. Motion made to accept minutes as read by Laurel, 2nd by Amanda. MC.

Treasurer's report read by Christa. Motion made to accept report as read by Amanda – 2nd by Jesse M. MC.

CORRESPONDANCE

- Allen Risher Bio.

OLD BUSINESS

- CD - \$500 to be added to existing CD.
- Becky Jo – Co-Treasurers position. Make an appointment between Becky Jo, MaryAnn and Laurel to add Becky Jo on the accounts and remove Laurel.
- Insurance – renewal application. Exact premium will be sent before renewal is done. Motion made to renew with current insurance by Becky Jo, 2nd by Jessie M. MC

CLINIC

- Ginny Kurth would like \$400 flat fee for doing the clinic. Money will be to cover her fuel and time. She is approximately 240 miles one way or 480 round trip. Motion made by Becky Jo to raise her rate from \$250 to \$400, 2nd by Amanda, MC.
- Hot Dog Ala Carte – Becky will try them tomorrow and let us know if they are worth approaching for our food vendor.
- Sound System – Christa's Grandpa has a system. It belongs to the Am Vets. He doesn't think they will rent it out. Becky Jo did some research on sound equipment. Radio Shack & Jim's Music – can try system @ fairground. Do research on a portable system. Dave Moran's system – didn't work too well last time anyone saw it in action.
- Sending a general contract to Allen Risher.
- Raffle bucket – Becky Jo is working on it.
- Mel's will provide truck with shavings for stalls.
- Sponsors so far
 - Mel's - \$75
 - Perkins Store - \$75
- Camping – yes we can camp on the ground that weekend. \$20 per night. Honor system –put camping \$\$ in pipe.

- FLAG – Jesse W is going to check with her Aunt. Northern Screen Printing can make a flag for us and then screen print our logo.
- Appaloosa Show – do they need help? Judy asked but Terie Clark didn't know for sure at this time.
- What about doing a fun day on Labor Day as the ApHA/UPHA Show will be done on Sunday. They are doing speed on SAT & SUN. Monday (Labor Day) is open.
- Scholarships – Laurel – 5 Categories
 - **Full Time** or Part Time Student
 - Fresh, **Sophomore**, Junior or Senior
 - **Financial Need**
 - **4H Member** – if none applied, then anyone in need
 - **\$250**

Motion made by Pam to accept terms of Scholarship as determined, 2nd by Diane. MC

Membership Dues – Have MaryAnn give a list of people who paid for dues or who is needs to for the year.

Tent – needs a new home. Becky Jo volunteered to store it for the club.

NEW BUSINESS

List of Assets. Need to make out a list of everything that is the property of Silver Spur Saddle Club. Poles, Barrels, trail obstacles, tent, etc . . .

UPQHA Banquet. If they do not get help the UPQHA will fold. Do we want to help them out as a group or as individuals? They are looking for: office helper, bathroom attendant, grounds pickup, shavings, water wagon, dragging the arenas, awards, gates, indoor grounds, donut runner, ring stewards (need to be member of AQHA). Volunteering was discussed as a group. Determined that volunteering as individuals representing Silver Spur Saddle Club would be the way to go.

Next meeting on March 13th, 2014

Laurel to do lunch.

Motion made by Becky, 2nd by Amanda. MC.

Meeting adjourned at 9:04pm.

