

Red Flannel Saddle Club General Meeting Minutes

August 1, 2021

Red Flannel Saddle Club Grounds, Sand Lake

Board Members present: Taylor Gervais, Holly Hill, Elizabeth Letter, Marilyn Lomashewich, Laurie Magoon, Amy Milan

Members and Guests present: Lori Prince Gilchrist, Mindy Leal, Tammy Wilson

1. Meeting was called to order by President Holly Hill at 5:27 p.m.

2. Secretary's Report from July 11 meeting was presented. Motion to accept by Amy, second by Taylor. Motion passed.

3. Treasurer's Report dated August 1 was presented. Motion to receive made by Elizabeth, second by Amy. Motion passed.

4. Committee Reports

a. Website (Kathy) – Pictures from Hidden Horse Haven still need to be removed at their request. Taylor will email Kathy's son.

b. Advertising/sponsorship – Sponsorships are caught up. Banners will go to Kathy at the end of the season for storage over the winter.

c. Show committees

i. It's a Red Thing (Taylor/Laurie) – going well; one more

ii. Speed (Laurie) – three more for the season. Want to get a screen to show times. Shows going well except for sound but working out the kinks. Printing order of go for gate person has been working well. Announcer needs to be the one to announce scratches, not the gate person.

iii. Casual Pleasure (Amy/Holly) –

vi. Patriotic Show (Youth) – August 1. Excellent show. Great turnout, lots of patriotic apparel. They will allocate a donation to K9 Camo Companions and Talons Out Honor Flight (25% to each). Need more adult volunteers for the show

*At this point in the meeting, Holly Hill left the premises without notice

d. Youth Board – Financial report – add section to treasurer's report

d. Grounds

Tractor needs new starter

Lower arena – Kami will get quotes of options for footing

Fenceline repair – may have poles behind bathroom and will need posts

Eric will start looking for a replacement tractor. Kami made a motion to designate \$7000 for tractor replacement for Eric Ives to investigate purchase of. Taylor seconded and motion carried.

New fence – remove old boards at the closing

5. Grounds Usage –

Groups by days: Mondays – Kami, Tuesdays – Taylor, Wednesdays – Rockford, Thursdays – Laurie

There was dirt on the bleachers last week

6. Old Business – No report

7. New Business

Personnel matters – Holly has been indicating for some time that she wishes to resign from the position of President. Elizabeth will write a up a letter, post to the board chat for approval, and have Sara Thorton deliver it to Holly to sign.

Still having some trouble getting volunteers for the shows. Amy will contact people to volunteer

Facebook member requests—for approval, look at their page to see if they have friends in the group, horses, are local, etc.

Facebook posts – when making a post, consider if it is subjective or objective. We need to be careful to avoid potential drama when possible. Post to board chat. Sara will make the post

Halloween show (Youth) – October 23, 9 a.m. – Teams of 5, one from each age group. 4 events (ride a buck, water bucket evet, toilet paper race, simon says, relay race), open barrels, costume contest, trick or treat trailers. \$10 per person for team fee

Credit card machine (Kami) --\$50-100 for equipment; most places are \$30-35 for wifi to run it and also for program for computer. Kami will investigate getting equipment and prices. Can use for the season and shut off for the winter.

Cantering in warmup ring when competing walk trot—need to look at adding to rulebook, and also announce at shows that this is not allowed

Read patterns for disabilities—such persons should indicate if they have a need for this

Sand pile for play area for kids

Moving forward, we decided to move the meetings to the first Wednesday of each month (except for holidays)

8. Adjourn – Meeting adjourned at 7:44 p.m.

Submitted by Elizabeth Letter, Secretary

Next meeting Wednesday, October 6 at 6 p.m. at the Red Flannel Saddle Club grounds