

Red Flannel Saddle Club General Meeting Minutes

January 9, 2022

Resurrection Lutheran Church, Sand Lake

Board Members present: Kami DeWitt, Elizabeth Letter, Marilyn Lomashewich, Laurie Magoon, Amy Milan

Members and Guests present: Tanya Badge, Rita Bagge, Lori Gilchrist-Prince, Amanda Ives, Theresa Jenkins, Tammy Wilson

1. Meeting was called to order at 3:08 p.m.
2. Secretary's Report from the November 7 meeting was presented. Laurie was inadvertently left off as a co-chair of the Speed series. Motion to accept with the correction by Amanda, second by Kami. Motion passed.
3. Treasurer's Report dated January 9 was presented. Motion to receive made by Kami, second by Elizabeth. Motion passed.

4. Committee Reports

a. Website – no report

b. Advertising/sponsorship – Kathy Rebh who had headed this up is stepping down from the board at the end of her term in February. We got a nice letter of resignation from her, and thank her for her service. She's done a great job. Now we will need someone to take over this committee.

c. Public Relations (Sara) – No report

d. Show committees

Casual (Amy and Amanda) – 4 shows
Red Thing (Laurie, Kami, Taylor) – 4 shows
Speed (Kami, Laurie) – 5 shows (down from 6)
Trail (Amy) – replacing Glam Jam
Teddy Bear (Amy, Amanda)
Hunter Show (Taylor)
Patriotic Show (youth)
Halloween Show (youth)

e. Youth Board – will help at the banquet and make a presentation about their board

f. Grounds

5. Grounds Usage 2022 Group reservations: Mondays – Laurie, Tuesdays – Taylor, Wednesdays – Rockford, Thursdays – Kami

Need more help weed whacking. Amanda will buy lock for gate this week. She will ask husband Eric to price out push mower and weed whackers (one push mower, one push weed whacker and two hand-held weed whackers. Also ask him to make a checklist for running the tractor. Laurie will investigate prices on a carport for storage for the tractor and trail equipment.

6. Old Business –

February meeting will be on Saturday, February 19 at 4 p.m. prior to the awards presentation and dinner at 5 p.m. Board should arrive by 3 p.m. for set up. Kami made a motion to provide a catered meal. Tanya seconded and motion passed. Dinner should cost around \$9 per person. Meal of pulled pork, cheesy potatoes, salad, dessert (choice of carrot cake and sheet cake). Laurie will make arrangements.

7. New Business

a. 2022 Election:

Laurie Magoon remains as President. Taylor Gervais moved up to VP 1, and Kami DeWitt to VP 2, Marilyn Lomashewich as Treasurer (remains until 2024)

Position of Secretary is up for election. Elizabeth Letter nominated by Kami DeWitt and accepted. No one else who is eligible was interested, so this position is considered filled for two more years.

Two board member positions are open and will be voted on at the February meeting. The following people were nominated and accepted: Amanda Ives (Laurie), Lori Gilchrist-Prince (Kami), Tammy Wilson (Laurie), Rita Bagge (Elizabeth)

b. Age divisions were discussed. Kami moved and Amanda seconded to remove the pony division. Motion passed. All other age groups will remain as they are. (Pony halter will remain.)

c. 2022 Dates:

1. Opening – April 9 (main opening), 9 a.m. April 10, 12 p.m. as needed to finish

At the opening, we will replace fencing so the ordering needs to be done in advance. Replacing fence boards with three rounds of 4" wide for the top arena. Tanya's husband will give size estimates and prices. Marilyn will order.

2. Teddy Bear – May 8

3. Red Thing – May 14, June 18, July 2, September 17

4. Speed – May 15, June 12, July 24, September 18, September 25

5. Casual Pleasure – June 11, July 9, July 30, September 24

6. Patriotic – July 23

7. Trail – August 6

8. Hunter – September 3

9. Halloween – October 22

10. Closing – November 5 and 6

11. Rain dates – October 29 and 30

12. Unicorn Party – Tabled (Laurie reached out to Holly to see if she will want to chair again and waiting to hear back)

8. Adjourn – Motion by Kami, second by Lori to adjourn. Meeting adjourned (oops missed the time but probably about 5:30)

Submitted by Elizabeth Letter, Secretary

Next meeting Sunday, February 19 at 4 p.m. at Resurrection Lutheran Church in Sand Lake

The mission of Red Flannel Saddle Club is to provide a place where ground manners, riding and sportsmanship are promoted to the utmost