Red Flannel Saddle Club General Meeting Minutes

September 1, 2021 Red Flannel Saddle Club Grounds, Sand Lake

Board Members present: Kami DeWitt, Taylor Gervais, Elizabeth Letter, Marilyn Lomashewich, Laurie Magoon, Sara Thornton

Members and Guests present: Amanda Ives

1. Meeting was called to order at 6:22 p.m.

2. Secretary's Report from August 1 meeting was presented. Motion to accept by Kami, second by Taylor. Motion passed.

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

4. Committee Reports

- a. Website (Kathy) No report
- b. Advertising/sponsorship No report
- c. Public Relations (Sara) going well
- d. Show committees
 - i. It's a Red Thing (Taylor/Laurie) -
 - ii. Speed (Laurie) have 5 shows next year instead of 6
 - iii. Casual Pleasure (Amy) -

iv. Halloween Show (Youth) – planning going well; bring candy for trick or treat; trailer decorating contest. Prizes needed for show: horse treats, brushes, gift cards, bag

e. Youth Board – Tractor naming contest, top three choices: Mildred the Massey, Mater, Fergie the Dragmaster

f. Grounds

Lower arena – no report (Dean's too busy right now); looking at cement retaining wall to hold footing in New tractor has been purchased

Old tractor – have Eric Ives value it to price it. Kami moved that Eric sell the tractor for us; Sara seconded the motion and it passed.

Amanda moved to spend \$100 to have the lower arena worked up. Sara moved, motion passed. Kami will arrange to have Lori's husband do this.

5. Grounds Usage –

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

6. Old Business -

Mission statement (Sara): "The mission of Red Flannel Saddle Club is to provide a place where ground manners, riding and sportsmanship are promoted to the utmost". Banner to be made and announce at banquet

Red Flannel Festival parade (Sara) - first Saturday in October. Sara will see if Lisa Taylor will head this up

Credit card machine (Kami) – Needs wi fi, no monthly fee; \$119 includes machine and printer. 2.7% per transaction. Company Sum Up Pro. For wi-fi, looking at hot spot, no contract

7. New Business

Dumpster - isn't keeping up especially with shows two days on weekends. Marilyn will research options

T-shirts - do we want different colors? Also add tank tops

Finishing mower – Kami moved, Elizabeth seconded to budget \$1500 for Eric Ives to purchase a finishing mower. Motion carried.

Timer display for speed shows—look for one in the spring

Year-End Awards – be thinking about this

Kitchen plumbing - sink backs up. Kami will contact Denton to look at.

8. Adjourn – Meeting adjourned at 8:15 p.m.

Submitted by Elizabeth Letter, Secretary

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