



## Red Flannel Saddle Club General Meeting Minutes

Sunday, March 17, 2024

3:00pm

Resurrection Lutheran Church, Sand Lake



1. Attending Members: Laurie Magoon, Kami DeWitt, Amanda Ives, Sam Veltema, Lori Prince, Moira Stone, Allyson Badge, Elizabeth D'Antuonio, Alivia Groce, Tanya Badge, Marilyn Lomashewich, Rita Bagge, Elli Bachar, Delaney Keech, Alison Fisk, Faith Bartholomy
2. Meeting Called to Order at 3:06pm
3. Secretary's Report was approved with changing the show chair from Taylor to Laurie for the Ranch/Pattern Show, adding Lori Prince as a show chair for the Speed show, and adding Marilyn as a present member. Motion was made by Sam Veltema and 2nd by Lori Prince. Motion carried.
4. The Treasurer's Report was approved with a few items to be checked on. The check from Molly's Custom Silver has not cleared the bank account yet so Amanda will check in with Molly's to see if we can get a paid receipt. Kami to see if she can get receipts from Stripe for the credit card charges. Tanya Badge motioned to approve and Lori Prince 2nd the motion. Motion carried.
5. Committee Reports
  - Website Update: Website is up and running well! People have been signing up! Show chairs sign up using the old school way...you will all have access to the website and will be able to see who are all members. Bio's to get added to the site. Amanda to get access to put minutes on the website instead of on Facebook! Kami to repost the link for the website and pin to the top of the page.
  - Advertising / Sponsorships: 2 renewals were turned in already for the 2024 season. Looking to see if Taylor will work alongside Elizabeth and Millie for sponsorships. We would like Millie to continue to make the banners and Elizabeth to handle the paperwork and renewals. Taylor to receive payments as Treasurer.
  - Public Relations: Nothing to report. The banquet went very well! Sam Veltema to stay on as our Public Relations Liaison.
  - Show Committees:
    - i. Casual Pleasure: (Taylor & Amanda) - Nothing New to report.
      1. Rita would like some clarification on where to get the rule book...the rule book is on the website and if not stated specifically on the rule book then we follow 4H rules.
      2. Western/English Pattern Class - is the judge creating these patterns, is the judge creating trail patterns, what MIHA pattern are we using for our rotating class?
    - ii. Red Thing: (Laurie, Lori, & Kami) - Nothing New to report.
    - iii. Speed: (Laurie, Lori, & Kami) - Nothing New to report.
    - iv. Christmas In July: (Taylor & Amanda) - Nothing New to report.
    - v. Ranch Show: (Laurie & Kami) - Nothing New to report.
    - vi. Jr. Board Members - Welcome Alivia, Delaney, Elli, and Allyson as our new Jr. Board Members.
6. Jr. Board
  - Casual - Alivia Groce
  - Versatility - Elli Bachar
  - Speed - Allyson Badge
  - Floater - Delaney Keech

Alison and Faith are in the process of making a binder with all the patterns and how they are set up so the Jr. Members can fill in and set things up correctly.



7. Grounds Usage - reach out to Laurie Magoon to set up your time for the grounds to be opened for you if they are available at your desired time.

8. Old Business:

- Awards Banquet
  - i. There were no complaints about how the banquet went. We had a lot of left over food so Elizabeth said that we could reach out to her for food portions for the amount of guests since her husband was a former chef and worked in catering so he can help with how much we should purchase in the future.
  - ii. The raffle was a huge hit and we would like to do this again!
- Elections
  - i. Welcome Alison, Sam, Amanda, Kami, Taylor, Marilyn
    - 1. Get a bio to Laurie if you don't want the one she used for elections and also get your bio for old members so we can get them up on the website.
  - ii. Expectations: all on the rules, being present and helping at meetings. More strict this year and years to come for those who don't make it to the needed meetings. You are representing RFSC everywhere you go...so always be respectful and know you are being watched closer. You reflect on the entire board!
- Trail Scribe
  - i. Sam Veltema motions and Kami DeWitt 2nd that we hire a Trail Scribe for \$50.00. Motion Carried.
    - 1. Amanda to get with Taylor and figure out if there is an age requirement for a scribe.
    - 2. Amanda to get with Taylor to figure out if the scribe will be the same person at every show?
      - a. Allyson Badge showed interest in helping.

9. New Business

- Photographer for Shows
  - i. We are open to having Elizabeth at shows and also promote that she will be there. But with that said we are still open for other photographers to join in and take photos as well. We will not pay for you to be there but we are happy to let you come and take photos and sell them!
  - ii. We also approved for Elizabeth to host mini photo sessions at the grounds if she would like.
  - iii. Alison Fisk motioned to purchase 2 hanging flower baskets from the Sand Lake Saddle Slickers for the photo area and the Slickers and Tri County will water them when they are there. Tanya Badge 2nd the motion. Motion carried.
- Awards Banquet for next year:
  - i. We would like to hand out bags next year with all of the series awards in that bag for each winner. So instead of going up for each series you will only get called up once for all the series winners and all of your prizes will be in that bag! We are hoping this will cut down on the length of the banquet.
- Fundraising
  - i. We are open for fundraising so bring ideas to the next meeting.
  - ii. Amanda and Taylor to get a list of all trail items that need to be replaced and we will figure out what needs to be purchased by importance in order from club funds.
  - iii. If you donate things to the club it is now property of the club.



- iv. Sam is going to reach out to Amy to see that she comes to the opening of the grounds to get her bridges and if she doesn't come then they are property of the grounds. We are going to be there and happy to help load things for her as they are very heavy.
- o Grounds Up-keep:
  - i. Tanya Badge is looking into getting a quote from Badge Brothers for mowing the grounds.
  - ii. Laurie will put out a post on Facebook looking for more quotes so we can make a decision at the next meeting.

#### 10. Open Forum:

- o Christmas in July show - Have a raffle during the show with items wrapped so it is like a white elephant gift!
- o Laurie is looking to get the tractor shed brought in now that the weather has broken. Tanya to get Badge Brothers to bring in the dirt that was agreed upon in October and Greg (Lori Prince) to flatten and help set the new shed.
- o We need someone to power wash and stain our buildings - Sheds, Stairways, Club house, Cookshack, bathroom, bleacher area.
  - i. Looking for leads at the next meeting with quotes. We've tried to get volunteers to do it for 2 years and have had no one commit to doing it. We will provide stain for the buildings. Bleachers need repair. If they do a discounted price we will hang a banner and advertisement.
- o PA system - Kami's son noted several problems with the system. We need someone to come in and fix the frequency so it is all working correctly.
  - i. Alison mentioned having it put on our page to get quotes.
  - ii. Laurie Magoon to put it on our facebook page.
- o Laurie to pull up opening of the grounds information to get ready for our opening on April 27th at 2:00pm
- o Kami to have the water turned on before opening.
- o Remove Elizabeth Letter and Tammy Wilson, add Alison Fisk, Sam Veltema, Alivia Groce, Elli Bachar, Delaney Keech (Shelly), Allyson Badge from the Board Facebook Chat.
- o New Board as of March 1, 2024
  - i. President: Laurie Magoon
  - ii. Vice President: Kami DeWitt
  - iii. Secretary: Amanda Ives
  - iv. Treasurer: Taylor Visser
  - v. Members at Large:
    - 1. Alison Fisk
    - 2. Tanya Badge
    - 3. Sam Veltema
    - 4. Lori Prince
    - 5. Marilyn Lomashewich
  - vi. Jr. Members at Large:
    - 1. Allyson Badge
    - 2. Delaney Keech
    - 3. Elli Bachar
    - 4. Alivia Groce

11. Opening of the Grounds on April 27th at 2:00pm

12. Next Meeting: April 28, 2024 @ 3:00pm at Red Flannel Saddle Club

13. Meeting Adjourned at 4:56pm

