



JUNE

MEETING MINUTES

Attendees: Libby Cotterman, Chuck Hand, David Kreider, Peggy Kreider, Laissie Stocker, Donnie Uffner, John Kreis, Lisa Kreis, Brandon Fellows, Josh Darling, Kaci Neptune, David Neptune, Jaime Carter, Rick Learn, Everett Minter, Windy Donley, Jen Hohmann, Mary Hohmann, Heather & Austin Baker, Becky Dyer, Adam Black, Tiffany Davis, Clint Adkinson, Jody Adkinson, Debbie Ernest

Agenda:

1. Review April Minutes
2. Treasurers Report
3. Office Update
4. Open Discussion

Minutes

April Minutes - approved

- Motion to approve minutes
- Motion – JK, 2nd – LC, VOTE: Pass

Treasurers Report

Expenses:

So Far in 2019 we have had \$15,048 in expenses. This includes large expenses for Show day improvements and enhancements.

- Scaffolding for judge platforms - \$924
- Laptop - \$1500
- Show day Software - \$264

May Show

\$8000 in income from the May show, after expenses we saw a net profit of \$4200

Donations

Since the financial position remains strong for the association; the suggestion was made to find opportunities to donate to other organizations.

Request to donate to a young man in the community of several of the riders who was in a major accident

- Motion to donate \$500 to Tristan Boring Fund
- Motion – JD, 2nd – DM, VOTE: Pass

Request to Donate to the Guernsey County 4H Equine Clubs to show appreciation for the partnership and use of the equine facilities at the Guernsey County Fairgrounds. We would like to give the funds directly/face to face to the Fair board and Equine Committee.

- Motion to donate \$1000 to Guernsey County 4H Equine Committee
 - Motion – JK, 2nd – WD, VOTE: Pass

Request to sponsor the “Ranch Show” at the Muskingum County Fair. We have a member who is part of the “Hoofbeats” 4h club in Muskingum County and this will allow us to advertise the association during the Muskingum county fair horse show.

- Motion to donate \$100 to Hoofbeats 4h club of Muskingum County for the Ranch Show sponsorship
 - Motion – JD, 2nd – DM, VOTE: Pass

Office Update

Show software is working well. The points calculation is not able to support our complex calculation method. We need to explore other options. Laissie has a spreadsheet that was used in 2018 to calculate the points. Laissie, Rick and Jaime will coordinate on leveraging the spreadsheet and updating points monthly.

Youth Day

The July show will be designated as our “Youth Day”. Jen Hohmann and Heather Baker have been working on coordinating efforts for the Youth Day. They have secured donations for a giveaway for each youth that enters 1 or more classes in the July Show. They are also working to secure “Large” items for end of the day awards.

The youth will be able to have free trail practice on Friday evening prior to the show.

End of the Day Awards will be drawn at the conclusion of the show. There will be 3 drawings for youth placing 1-3 in their “Youth” classes, 4-6 and then 6-10. The youth will be responsible for submitting an entry to the appropriate drawing based on how they placed in a “Youth” class. At the end of the show a name for each placing group will be drawn. The winners do not need to be present to win.

Most of the awards have been donated. A suggestion was made to donate additional money to purchase awards

- Motion to donate \$250 to Youth Day Awards
 - Motion – LC, 2nd – JC, VOTE: Pass

Open Discussion

Review Ribbons

We are running low on ribbons and need to decide if we want to continue to provide ribbons or make a change.

The suggestion was made to not order new ribbons, use the remaining ribbons we have and then extend the year end placings from 3 to 5

- Motion to discontinue ribbons and extend year end placings to 5
 - Motion – JD, 2nd – DM, VOTE: Pass

Member Status Change – Director Meeting

An incident Friday evening prompted the need for a director meeting and vote. A member made choices and exhibited behavior in the 2018 show season, at the May show and prior to the June show that directly impacted their member standing in the club. The decision was made revoke their member status indefinitely.

- Motion to revoke member status
 - Motion – JC, 2nd – JD, VOTE: Pass