

June 6, 2013

Sullivan Saddle Club Minutes

Meeting called to order at 7:10pm by Pam Ramsey.

Secretary Report read by Mary Loomis. Motion to accept the minutes as read made by Mike Burk and seconded by Alan Jones. Motion passed.

Treasurer Report read by Myra Modglin. Beginning balance of \$2519.72, expenses of \$501.62, deposits of \$60.00, ending balance of \$2076.10. Motion to accept the report as read made by Jack Medling and seconded by Mike Burk. Motion passed.

Show Committee Report given by Alan Jones and Kathy Pratte.

- The cancelled May open show make up date will be Sunday, July 7th. There will be overnight camping and a bon fire Saturday night.
- Pratte reminded the members of the June 22nd barrel horse show. Help is needed for the cook shack. Discussion was held on expanding the menu and jalapeno wraps and popsicles were suggested additions.

Fair Board Report given by Jack Medling.

- No updates. Kathy Pratte will e-mail the members with the parade information.

Rodeo Report given by John Janish.

- Janish has requested the City provide additional bleachers and is considering shortening the length of the arena for the bull bash.

National Day of the Cowboy Report given by Mike Burk.

- Jack Medling and Mike Burk hope to pick up the Club flag this week.
- Burk reviewed the NDOC events. An arena-based cowboy challenge has been added.
- Pam Ramsey requested a bio from Casey Burlage to better answer questions and announce for Burlage's colt starting program.
- Kathy Pratte will be taking over for Mary Burk and create the NDOC flyer.
- Pam Ramsey asked if t-shirts would again be ordered. Orders for shirts will be taken until the next meeting. Payment is due at the 7/11 meeting. Price: \$17.00/shirt.
- Mike Burk asked if the members would allow overnight camping again this year and the members agreed to allow it.
- Burk reminded members help is needed for the event.

Old Business

- Pam Ramsey asked if another work day had been scheduled. Friday, 6/14 at 9:00am was chosen to paint arena fence. Kathy Pratte will e-mail the members.
- Jack Medling is waiting for the City to locate the water lines before installing the completed hitching posts.
- Myra Modglin has received, and will pay, the two-year domain name fee of \$21.98 and the website fee of \$107.88.
- Pam Ramsey confirmed with Sue Koch that MCFLY will not be running the cook shack the night of the Fair youth show.

New Business

- John Janish was asked if the Club would sponsor the Blue Springs July rodeo. Motion made by Alan Jones not to sponsor and seconded by Mike Burk. Motion passed. Vote taken. Unanimous vote to not sponsor.
- Mary Loomis found the building had been vandalized when she arrived for tonight's meeting. The south meeting room screen and window were damaged, additional damage was done to the meeting room door, and the

maintenance room door flashing was damaged. Pam Ramsey filed a police report prior to the meeting. Alan Jones offered to locate some surveillance notice signs and Jack Medling suggested reinstalling the game cameras. The signs will be posted and the cameras installed.

- Mary Loomis notified the members that she was informed today that the Club is responsible for monthly water and sewer charges. The City Collector told Loomis that the flat rate of \$4.69 for water and \$11.81 for sewer is due monthly whether or not the services are being used and that additional fees will be charged based on usage.

Loomis confirmed that the wash rack and the property the Club leases are billed to the Club. Discussion followed on how the Fair Board's portion of the June expenses are calculated. John Janish will bring the matter to the attention of the Fair Board at their next meeting.

- Mary Loomis noted additional bathroom supplies will need to be ordered pre-Fair. Kathy Pratte will order what's needed.

- Kathy Pratte noted that the bathrooms were not left as the 4H had found them following the 4H's weigh-in. Sarah Haring will bring it to the attention of the 4H at their next meeting.

- Mary Loomis told the members that two microwaves and a canopy were for sale for "best offer" and to contact her if someone was interested in any of the items.

Motion made by Alan Jones to adjourn the meeting and seconded by Mike Burk. Meeting adjourned at 8:20PM.

Mary Loomis
Secretary