

July 11, 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 Alan Jones and seconded by Jack Medling. Motion passed.

Treasurer Report read by Myra Modglin. Beginning balance of \$2078.10, expenses of \$473.87, deposits of \$1688.25, ending balance of \$3292.48. Motion to accept the report as read made by Alan Jones and seconded by Mike Burk. Motion passed.

Budget Report read by Mary Burk. June income was \$1893.90 and expense was \$678.52.

Show Committee Report given by Alan Jones and Kathy Pratte.

- Alan Jones proposed the second rain date be 9/8/13. Alan Jones made a motion to hold the show on 9/8 and Mike Burk seconded the motion. Vote taken – unanimous approval. Motion passed.
- Kathy Pratte stated there were 38 riders at the 7/6 show and 27 riders at the 7/7 show. Points will be posted soon. Myra Modglin will modify the old points spreadsheet and forward to Pratte.
- Linda Schafer brought to the floor a discussion on whether or not to require a minimum number of riders for the jackpot classes.

National Day of the Cowboy Report given by Mike Burk.

- T-shirts: Any unpaid or leftover shirts will be sold.
- Jack Medling said the saddle club flag wasn't in yet. He hopes to use the flag in the grand entry during the singing by a local artist of the National Anthem. Estimated event start time: 11AM.
- Sarah Haring asked if the cook shack would like donated baked goods to sell. Medling said yes.
- Pratte delivered a supply of event flyers.
- No vendors have confirmed. Vendor fee: \$25.00.
- Diane Fitzgerald will be asked if she will do face painting.
- A mini fun show has been added.
- Help is needed for sign up and organizing.

#### Old Business

- Jack Medling has the hitching posts in and, time permitting, may do more.

#### New Business

- Linda Schafer and Mike Burk reported that some riders at the last shows were riding across the road and between the arena and bleachers.
- Mary Burk found the main gate and meeting room door unlocked. Pam Ramsey will call Dave Wall and ask the City workers to be certain gates and doors are locked.
- Myra Modglin reported there are now three Club water meters – one for the concession stand, one for the restrooms and one for the wash rack.
- Mary Loomis found more leftover 2012 Whatever It Takes and Club t-shirts.

Motion made by Mike Burk to adjourn the meeting and seconded by Alan Jones. Meeting adjourned at 8:10PM.

Mary Loomis  
Secretary