

Jan 5, 2012

7:04 pm

Sullivan Saddle & Harness Club

Vee Simpson read the minutes from the December 1st meeting. Minutes accepted by Mike Onder and seconded by Jimmy Ryan.

Kelly Onder read the treasurer report. Beginning balance of \$6,803.45 ending balance \$6,244.70. Treasurer report accepted by Vee and seconded by Myra.

Tyler Simpson closed the safe deposit box at the bank, to bring items to the next meeting. Incorporation paperwork was in box, the club will try to apply for tax exempt. Tyler to get info to Patti Ryan and she will get application going.

Show Committee: Discussion on shows, points, non-points ribbons and rosettes. Discussion on cook shack, Jack suggested that at the fun shows, after the harness classes, he would help run the cook shack. Tyler made motion to accept show bills as written and there will be no point system, Jack seconded the motion. Mary Loomis wanted it to be known that she abstained from the vote.

Discussion on cookshack at the fair, Mike suggested that maybe the club could purchase some of the fair tickets for working, if they knew how many would be working and get the early cheaper tickets.

Old business: Mike inquired about the panels for the end of the arena. Tyler stated he needed to go get them. There is enough paint to finish everything. Discussion of work schedule, cutting the grass and weed eating once a month, *hn* email was received from Sara Haring thanking everyone for the money given to her family. Kelly to get letter ready advising the city who would be responsible for communication between the city and the saddle club, it would be stated those available for this were the president and vice president and board members. Two needed to be present at a time.

Mike made motion to adjourn and Jimmy Ryan seconded the motion.

After the meeting was adjourned Jimmy Ryan resigned as a board member and turned in his keys.