

## **Sullivan Saddle Club Regular Meeting Minutes 7/7/2011**

Meeting called to order at 7:36 by Brad Thurman.

Secretary was not at meeting and was unable to read the June minutes.

Board minutes read by Kelly Onder.

Treasurer's report read by Kelly Onder. Beginning balance of \$4,255.46, ending balance of \$7,375.46. Mike Burk moved to accept. Tracy Janish seconded.

### **Show Committee Report**

Awards banquet is November 5<sup>th</sup>. Mary contacted VFW, Bourbon Community Center and Eagles. Both VFW and BCC have 11/5 open. Have not heard back from Eagles. VFW cost is \$500 which includes use of kitchen, bartender and clean up. Bourbon Community Center cost would be \$25 rental with a \$100 deposit which would be refunded if it is left clean. Mary to find out if we can let them keep the \$100 and us not clean. BCC would be a BYOB, holds 224 people and is a no smoking building. They have a mike and speaker system available for rent. Dusty Janish made a motion to use the Bourbon Community Center for the awards banquet. Mike Burk seconded. Motion passed. The Nat'l Day of the Cowboy is July 23<sup>rd</sup> and the cook shack will be open. Foxtrotter show is August 27<sup>th</sup> so if anyone needs cook shack hours these are 2 events that you could get them. A member asked for a refund at the July show. Mary wanted to remind everyone that there are no refunds and this is stated on the entry form.

### **Youth Show Report**

Dusty reported there were 42 horses and 33 kids that participated. It went very well. She has \$300 for startup next year.

### **Nat'l Day of Cowboy Committee Report**

Mike Burk stated that everything is on track. Only have a small issue with the flyers. Admission onto the grounds is \$2.00 per person and \$1.00 per horse. Jim Bartle to be DJ for the evening dance.

### **Old Business**

The By Law Amendment describing what a member in good standing is, that was stated as passing at the June meeting, actually did not have 2/3 vote and therefore did not pass.

### **New Business**

Terri Feller made a motion to use different sand in the 2<sup>nd</sup> flag bucket. Motion seconded by Sara Haring. Motion was voted 4 for and 5 against. Motion did not pass. Tracy Janish made a motion to buy regulation buckets & flags. Seconded by Mike Burk. Motion passed. Tracy to find where to purchase. Dusty stated that she did not like the music that was played at the July show. Said there were some curse words in a song. She suggested we use another announcer. Mary Burk noted that this was not brought to her attention and if there are any issues with the shows that she needs to be informed.

Brandon was asked to stop playing the song and no inappropriate songs were played after that. A few members indicated that they are happy with Brandon Phillips doing the announcing and it was pointed out that he was without an assistant for the entire show. It was pointed out that he has a very joyous personality and his willingness to be the announcer was very much appreciated.

Kelly Onder read a letter from The Masters thanking the club for the \$1,000.00 donation.

John Janish proposed changes to the By Laws. See attached.

Mike Onder moved to adjourn. Dusty Janish seconded. Meeting adjourned at 8:45.