

November 6, 2008

## Sullivan Saddle Club Minutes

Meeting called to order at 7:30 pm by Tyler Simpson

Secretary Report read by Mary Loomis. Motion made to accept the minutes as read made by Brandon Beckett and seconded by Jerry Bryant. Motion passed.

Treasurers Report read by Mary Loomis. Beginning balance \$7,205.86. Deposits of \$922.15 and expenses of \$906.03, ending balance of \$7,222.98. Brandon Beckett asked what the lock box holds. Tyler Simpson reported it holds original Club documents. Motion to accept treasurer's report made by Jerry Bryant and seconded by Jane Dunn. Motion passed.

Board Report read by Mary Loomis. Discussion on moving to another hall and not using a caterer for next year's banquet was discussed. Carla Hylton suggested the Bourbon Community Center and Mary Loomis will contact them for more information. Lyle Kwast will check on the new banquet hall being constructed in downtown Sullivan and meat costs from Frick's. Motion to accept board report made by Sarah Kwast and seconded by Vee Simpson. Motion passed.

### Old Business:

- Anyone interested in helping set up for the banquet should be there at 2PM. The banquet starts at 4PM.
- Brandon Beckett has the information on the MFA feed rebate information. It was recommended to him that the Treasurer set up the account using her social security number for identification because we don't have a Federal ID. Everyone was reminded that they need to submit to the Club the original bulk feed receipts and the tear-off label on feed bags. Mary Loomis offered to coordinate the written request for funds distribution and the collection of the UPCs and receipts. Members are asked to drop the receipts/UPCs in the paper tray on top of the meeting room credenza.
- Jerry Bryant reported "all clear" on utilities, regarding construction of the roping chutes. Tyler Simpson will choose a date for the crew to put up the chutes. Tyler Simpson, Lyle Kwast, John Janish, Mike Onder and Jerry Bryant, and anyone else who is interested, will make up the crew.
- Copies of show-related documents were available to the Club.

### New Business:

- Jerry Bryant, on behalf of the Parks Department, requested approval to use the Club's old cook shack for storage. No objection to the request.
- Tyler Simpson asked for suggestions on securing the loading chute. He will chain the chute to the back of the new chutes, a tree or the old cook shack.
- Lyle Kwast asked for a review of the changes in the 2009 show age divisions and Sarah Kwast asked for clarification on the decision. A number of members responded to the

requests, but no changes to the age division changes voted on and approved at the last meeting were made.

- Brandon Beckett asked what amendments were made to the 2009 Rules. Tyler Simpson and Mary Loomis responded that updates to the Rules due to class changes, clarification of speed riders earn points based on horse/rider combinations and a website where detailed tack and equipment requirements can be found, were made to the 2009 Rules.

- Vee Simpson asked if anyone had a display cabinet for Club memorabilia. Mary Loomis will contact Jerry Modglin and Brandon Beckett will contact DJ Cuneio about building a lockable cabinet. Brandon Beckett will check with Strauser Drugs to see if they have a pharmacy cabinet in storage they might donate to the Club.

Motion made by Jerry Bryant to adjourn the meeting and seconded by Brandon Beckett. Meeting adjourned at 8:30PM.

Mary Loomis  
Meeting Recorder