

Skyline Corral Board Meeting Held at Chubby's, Johnson City, NY February 22, 2015

<u>Board Members Attending:</u> Alex Kinter, Whitney Hibler, Debbie Huttleston, Krystal Boyce, Amy Light, Lori Markoff, Maria Vallone, Debbie Oakes, Kristen Barker (speaker phone), Jennifer Hagquist, Chris Hagquist, Ashleigh Knecht, Becky Jenson, Cindy Brace.

Board Members Absent: Kristina Boyce.

Guests: Kristen Farr.

President Amy Light called the meeting to order at 12:08 pm. Lori Markoff read the treasurers report.

2015 beginning balance- \$7,230.54 Income:

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Fundraising-	
2015 calendars -	\$ 225.00
Pancake breakfast -	\$1,000.00
Silent auction -	\$633.00
Skyline book -	\$1,195.00
T-shirts -	\$779.12
Expenses:	

Yearend awards banquet- \$4,576.07

Krystal Boyce made the motion to accept the treasurer's report and Debbie Oakes seconded it.

<u>Secretaries Report:</u> The last meeting minutes were read by Debbie Oakes. Before they were accepted, Amy Light and Debbie Oakes talked about coaching Alex to properly format the meeting minutes. It was said that it is a hard job and there is a certain format to put them in. Corrections were made. A motion was made to accept the minuets as read and corrected. Chris Hagquist made the motion and Debbie Oakes seconded it.

General Business:

The Banquet- The food was great and the DJ was awesome. It was a good location. Everyone seemed to have a really good time. Ashleigh Knecht booked the same location for February 6, 2016 for the 2016 banquet. Ashleigh made a deposit to hold the date and a contract was sent to Lori.

2014 Awards Corrections- There was a jacket that was the wrong size on the performance side. Alex let Melissa know the correction and Melissa will be taking care of it. Shannon Heffernan's back pack needs to be fixed. Cindy Brace is talking to Shannon's grandfather about it.

Lawn Care- Maria Vallone has a few people interested in the job. Zeb was talked to again about making an estimate. Amy would like this put on FB to see if anyone else has ideas or people interested. The date for the interested people to give estimates will be coming to the work bee to look at the property. Amy Light and Maria Vallone are the lawn care committee.

Marketing- The website was discussed and Maria tweaked the website. The show dates need to be added. Maria proposed setting up the website so it would notify FB with all of the information. PayPal was also discussed as an idea to be put on the website. Lori brought up that she wouldn't be able to stay up with it. PayPal would send monthly invoices, although Lori doesn't think it will be worth the time to set it up. Lori is willing to try but would like the option of setting up at separate account. Amy doesn't mind downloading things but is concerned about how shipping would take place.

There are things to be added to the website such as the membership and bylaws. The rules need to be updated as well as pictures added. Amy Light was wondering about the history of Skyline Corral.

Fundraisers- The pancake breakfast was a success bringing in roughly \$1000.00. If there are any members that had taken tickets and did not sell them they need to give them back or they are responsible for paying for them. The next pancake breakfast will be held on the Front St. Applebee's February 16, 2016. The workers that helped this year were all awesome, and we thank each and every one.

The popcorn and perennial fundraisers are due the first week of March.

The club had a patio heater donated from ANC that we are going to raffle off. Maria will be making 500 tickets to sell at \$5.00 a piece. We will be starting to sell them at the work bee and the horse shows. The drawing will be at the Memorial Classic show in July.

The paddle party will be held March 29th. The workers need to show up at 12:30 to set up. The preview is at 1:00 pm with the paddle party starting at 1:30 pm. It was discussed to have two people at the door handling money and passing out paddles. Whitney and Ashleigh said they would help at the front door. It was also discussed having two people at the food booth. Debbie Oakes is making ziti, Debbie Huttleston is making crockpot mac and cheese, Ashleigh and Whitney are also doing some sort of crockpot food, and Kristen Farr is making cheeseburger soup. The Berkshire Bronco's 4-H club is doing a bake sale. Soda and water will be available. There are also baskets being donated to raffle off. Anne Lee had a paddle party at the Lisle Fire Station and made over \$1,500.00. The club is hoping for a good turnout.

Debbie Oakes found out about Doug's fish fry, it is out of the question as they have changed their percentage of the amount we would make off of them. So therefore it would not be worth our time.

Whoever is running each fundraiser needs to tack it for the incentive program and

skyline bucks.

Sponsorships- Everyone is doing well with them as we have got quite a few this year. Everyone on the board has gotten one or more sponsors. Scott Rodman donated a memorial page. Maria Vallone is going to make the sponsorship signs for the club at \$10.00 a piece. The potential sponsors were discussed.

The two day speed show has been moved from August to July 25th and 26th.

The performance clinic and speed clinic are out of the question for this year. It was discussed about having a big clinic in 2016, with well-known trainers.

The arena drag needs some basic maintenance as well as a new part. Amy brought it up to the board to purchase the part for the drag. Debbie Oakes made the motion to get the part for the drag and Krystal Boyce seconded it. Gary Hibler was asked to move the tanker. He said he can do it for free if the club writes something up saying we are a nonprofit organization. The tanker needs to be moved to Amy's house ASAP.

Getting a "corral" cell phone was discussed for the shows. It will be left in the office. We discussed on how to have the payments set up and how to go about getting one.

It was discussed putting the results from the banquet in the Horse bits magazine. Maria is going to design a full page add and have it sent to whoever it needs to go to for Horse bits.

Equine Seminar- The date for the equine seminar is set for April 25th starting at 10:00 am. We have booked Sasha Kone for Equine dentistry, a saddle fitter from Lilly's tack and feed, an equine masseuse, chiropractor and a vet. All of the people we have booked are donating their time. Amy would like a FB post about the seminar to keep everyone updated. The seminar will run from 10am-3pm.

Scholarship program- There was not any submitted for the year 2014. The board would like to make the rules more clear on what to submit and when.

Youth Advocacy- We want the youth to be involved. We would like them to help with the 50/50 raffles and handing/passing food out at our fundraising events.

Newsletter- Whitney is working on getting all of the information together. The patio heater, incentive program, work requirement, youth program, and the scholarship program all needs to be added to the newsletter.

The next meeting will be held on March 22nd at 2:00 pm at the Old Country Pines. Debbie Huttleston made the motion to adjourn the meeting at 2:17pm Dulcie Barnes seconded it.