

Agenda :

Date	08/05/2015	Time	6:15 PM ~ 8:37 PM
Location	Brackney Inn		

Attendees

Amy Light, Kristen Farr, Kristen Barker, Becky Jensen, Debbie Huttleston, Debbie Oakes, Maria, Vallone, Kelly Gumaer, Mike Munda, Jennifer Hagquist, Chris, Hagquist, Lori Markoff

Meeting notes

The meeting was called to order at 6:17 pm by President Amy Light.

Minutes from the last meeting will be emailed to Directors and Officers.

Treasures report was sent by Lori Markoff. As of July 31, 2015 our balance was \$10,816.19. Amy also turned in Chicken BBQ tickets, and Torch tickets. Some of the donations were set aside from the Memorial Show until a decision was made whether or not they were going to be refunded or not. 23 bags of charcoal were left over from the Chicken BBQ. It was discussed whether they should be returned or not. The expense of the charcoal was \$440. With everything that was purchased for the Chicken BBQ the total expense was approximately \$700.00, and we sold \$1400.00 worth of chicken dinners, which gave us a profit of \$700.00 dollars. The Torch ticket sales was \$1200.00, which was all profit minus the \$110.00 for the printing of the tickets. Our gross inflated number that was fund raised this year was \$12,177.59. This is not including the \$400.00 for Catherine to

set up the books, cost of the t-shirts, price of the Torch tickets, and the silent auction.

The deadline for the Scholarship is September 30th, 2015. Amy asked how will we decide on who is to receive it. It was decided that we will all vote on it. all applications are to be sent to Amy Light.

Amy asked to have Cindy and Alex removed from the Skyline website, and it was agreed upon.

It was also decided that we will be returning all of the donations for the Memorial Show.

There were questions by Mike Munda to explain how the Bonus Bucks were earned. it was explained by Amy Light that for every \$100.00 in fund raising you do you earn \$10.00 in Bonus Bucks. It was then asked to Mike Munda what he wanted to do with the \$150.00 worth of Bonus Bucks that he had earned. He may use them toward the banquet.

Amy discussed the payment of the tractor rentals for the July 25th and 26th show. Shawn was \$300.00 for the weekend and \$250.00 for the tire repair for a total of \$550.00 . Zeb was \$150.00, and David Kellogg was \$150.00. A motion was made by Becky Jensen to pay all of them and Chris Hagquist 2nd the motion. Everyone else agreed on the motion.

A Banquet Committee was set. They are the following: Amy Light, Debbie Huttleston, Kristen Farr, Kristen Barker, Becky Jensen, Maria Vallone, Kelly Gumaer, and Debbie Oakes. The banquet date is the first Saturday in February, 2016.

Ashleigh Knect will set up seating and make arrangements for the banquet at The Treadway.

Mike Munda and Maria Vallone will be in charge of The Skyline Book next year.

The Skyline Book made a profit of \$2515.44 this year. Everyone agreed that we will start selling ads for The 2016 Skyline Book ASAP. Maria and Mike will be in charge of marketing for this. Maria will do an email blast for the ads. Kristal has access to the email addresses.

All questions regarding speed can be answered by the Vice President Becky Jensen and Performance questions can be answered by the Vice President Debbie Huttleston. The last Performance Show did not do well. Debbie Huttleston suggested we should have the English show first and the Western show in the afternoon. Mike Munda suggested to get more show sponsors for Performance. He said we should add more money to the show. Debbie Huttleston suggested that there should not be a coggins required every year. She said it is 18 months in NY State. Amy suggested that we have a committee to change performance entry forms and all the rules looked at. Debbie Huttleston suggested that they have a Performance Board meeting. It was also brought up that an extra prize should be given at the day end of the Pleasure Show and a random prize also given. Debbie Huttleston will email the Performance Committee with the date and time of the meeting. By Laws for the Family Rule will be addressed by the forms committee.

Amy brought up that repairs need to be made on the drag before next years season. Amy will take care of arranging the repairs.

Kristen Farr will do a ribbon count.

Amy currently has the timer in her possession. All agreed to have the timer sent out to be serviced. Amy Light said she will take care of this also. Kristen Barker will take care of turning the electric off.

It was discussed by Debbie Oakes and Amy Light that we should have a data backup. We would keep enrollment forms for 1 year and then have them put on a thumb drive back up and tape it up and label them and leave them in the office. Debbie Oakes said we need to go to Amy Kellogg's to get what files she has.

Amy discussed the repairs that need to be done to the arena. The arena is now a giant wading pool. We need to take down the fence and grade off the edges of the arena. Amy and Becky will go to the Fair Board to see what we can do and what they might be willing to contribute. It is figured to be approximately \$100.00 per hour for equipment for repairs plus any materials that are needed to replace the fence. The Fair still hasn't paid us for the fair show yet. It was decided that we can not decide what to do with the arena until we talk to the Fair Board.

Amy brought up the point that alot of people are getting burnt out. There should be Arena Directors for each show that set up all of the help that is needed for the arena. Another suggestion was having performance people work at speed shows

and speed people work at performance shows so that everyone would be able to relax and enjoy their day of showing. Mike Munda said we need to " Go Big or Go Home!" Mike Munda wants a list of all of the jobs that need to be done. we also need a list of jobs for each month.

It was then decided that we would have a meeting the 1st week in November. Lori Markoff made the motion and Debbie Huttleston 2nd it. We will be moving up the election of new officers to the Novemer 2015 meeting. Points will still go to the 2016 year.

Kristen Farr made a motion that the meeting be adjourned and Chris Hagquist 2nd the motion. The meeting was adjourned at 8:37 pm.