

# Meeting Minutes

FEBRUARY 13, 2023

## Attending:

- Jessica & Neil Falk
- Rick & Holly Adams
- Mike Irwin
- Brenda Greenfield
- Sheila Carroll
- Cora Payne
- Joy & Natalie Plautz
- Emily, Violet, & Evie Green
- Tanya Duda
- Carrie Fitl
- Cambell Tran

Meeting called to order at 1900 by Rick Adams

### Prior meeting minutes:

- Reviewed and approved January minutes

### Treasury Report:

- Checking -- \$6461.81
- Savings -- \$9262.92
- PayPal-- \$7442.82

### Playday Report:

- Reaching out to potential judges. Emily Nolan confirmed for September 9th.
- Will contact Jonathon to get instructions for the computer set up regarding playday registrations
- Egg/Spoon - Use easter eggs with pennies
- Restructuring of events to keep things moving. Eliminating exhibitions.
- Getting patterns in advance from judges to help with efficiency

### Speed Series Report:

- Youth board will be involved with picking mystery race events

### Barrel Series:

- Reviewed rules/entry sheets
- Found way to run youth with open but separate for prized
- Dates submitted for bonus series
- Will run with 7 point scale

### Youth Board Report:

- Continue researching t-shirt vendors
- Will help in developing mystery races and finding a replacement for back drop in the speed series.

### Old business:

- Reviewed bylaws
- Discussed how to track lifetime memberships
- Discussion of how frequent to the posting of points
- Discussion regarding horse/rider/attendance points
- Not hiring mowing person at this time as members form playday committee have stated they are interested in helping with mowing.
- Bathroom is wintering well nothing new to report

### New Business:

- Memorial bench for Jay. Looking into a tree as well that would provide shade. Discussed best location. Motion to approve Rick Adams. Second by Holly Adams. All in favor yes to proceed with prior.
- Looking into lighting

Meeting adjourned at 2000

Next meeting March 13, 2023 @ 7PM Huskerville