



Meeting Minutes

Date: 4/2/23 Meeting called to order 1 PM

Attendees:

- Sheila Carroll
- Holly & Rick Adams
- Kala & Ryan Bourek
- Tanya Duda
- Steve Woehl
- Brenda Greenfield
- Candice Cordon
- Emily & Travis Green
Evie Violet
- Joy & Natalie Plautz
- Neil & Jessica Falk
- Sharon Hastings
- Fran Smith

Prior Minutes:

Meeting minutes read from 3/13/23 and approved

Treasurer:

Checking \$14,066.06

Savings \$12762.92

PayPal \$5467.76

- Money bags given for Playday and speed
- Several new recent memberships not yet included
- QR code from Paypal will be posted to ease with day of show class add ons





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Playday:

- Judges are filled for all shows (may get 2nd volunteer judge to help speed up trail)
- Exhibitions eliminated, changed order with english/showmanship, & added ranch pleasure
- Motion to made by Ryan B. and 2nd by Neil F. to Increase judge payment for carded judges (4H or any association) to \$250 for 4 shows prior to county fair/state. Vote taken with 10 yes 2 no. Motion adopted.
- Shedara G. met with Jonathon regarding Playday program. Several people will be proficient in working computer to help fill in to allow parents to support kids.

Speed:

- Show bill will be out soon
- Patterns will be posted in advance
- Backdrop replaced with streaking poles

5D Barrels:

- Saddles are all sponsored
 - After call from charlie horse now can run youth/open together and will separate them
 - Final copy of barrel rules were available for review
 - Added money to shows (amount to be determined after final review of sponsorships club will contribute to 5D/speed if needed)
 - Discussion the use of Walkie Talkies to communicate with announcer/computer
 - Discussion if poles knocked over by wind automatic reride. The need for others to help watch for these issues on windy days.
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Youth Board:

- T-shirt designs have been picked. The preorder form is in progress and should be ready by end of this week. Working on picking colors. Minimum number needed to get the discount.
- Poster created to mark volunteer hours and will be hung in announcers booth.

Old business:

- None

New Business:

- Will honor current life time membership but will not add new ones
- Discussion of bylaw changes including:
 - removal of duplicates, wording changes - youth, annual meeting changed to end of season, President/VP need to be board member prior, posting show points no less than 2 times a season.

Motion to approve by Holly A. Second by Brenda G. motion advanced unanimously

Motion to Adjourn by Rick A. Second by Joy P. meeting adjourned at 1410

Next meeting May 8, 2023

