

Bi-County Horse Leader's Meeting Minutes December 11th

In attendance: Joelle Dawson Barker; Sonja Ragan; Thera Judd; Mica Brawley; Lori Beidler; Betsy Schweitzer; Joyce Neville; Michelle Lain; Linda Simon; Jeff Archer; Heidi Swoboda.

Linda moved to accept the secretary minutes with the clarification of the dates and the shows. Betsy seconded. Motion passed.

Joyce Neville voiced her concerns about having back to back performance and gaming shows. Lack of help in the evening and the long day being too long for the younger kids and the horses if doing all games.

Discussion pursued regarding the issue of performance and gaming showmanship requirements on the same day. It was agreed that the July 18th and August 1st show dates would include performance and gaming. There will a gaming clinic and trail clinic along with the performance clinic on May 16th. The August 2nd show will be performance only and then Joyce will be scheduling another show at Mike Stokes.

We further discussed the stall cleaning and the incentive to encourage more participation. Seemed that everyone agreed that it was a good idea.

The combining of the gaming checking accounts with the performance checking accounts was discussed. It was mentioned that combining would be beneficial to simplify the paperwork, etc. Linda motioned to combine the checking accounts with two different ledgers. Joelle 2nd. Motion passed.

Mica motioned to have Thera, Michelle and Betsy and remove Kathy Wendlandt as signers on the Bi-County bank accounts. It was 2nd and approved.

Joyce mentioned that she owned the gaming equipment and that she'd be willing to sell it to the Bi-County Club but that the timing eyes are expensive and delicate and that she'd like to still take care of those. We decided to table this for further thought.

Elections:

Betsy brought up the issue of who was in charge, the board or the Program Leader

Horse Program Director - position was originally appointed by Ray when Linda assumed the position.

~~Linda requested that~~

President - Linda nominated Betsy. Betsy accepted the nomination. No other nominations. Motion passed.

Vice President - Jeff & Joyce were nominated and Jeff declined. Joyce was voted in.

Secretary - Lori & Mica were nominated as a team. Motion passed.

Treasurer - Thera was nominated. Motion passed.

Next meeting: January 13th @ 6:30

Bi-County Horse Council

Agenda

1/13/15

Call to Order:

Treasurer's Report:

Old Business:

- Revise Premium books

New Business:

- Additional Gaming show June 27th, Stokes Ranch, Mike Stokes to judge tentatively

- \$1,100.00 for all equipment if interested

- could do one more gaming show if someone else runs it.

- Joyce is making a budget for the next meeting.

- Gaming has enough ribbons for at least 2 shows.