Lincoln County 4-H Horse Program

Meeting Minutes

Web version*

Meeting Date: February 06, 2017

Call to Order: 7:05 P.M. Adjourned: 7:58 P.M.

Executive Board Members	Committee Members	Guests
Robin Nachtigal~President **Justine W.-Treasurer**	**Katie B. ~ Minutes as Marie was absent.** **Randy Williams**	**Bold denotes present members*

1. Old Business:

a. Fat & Fuzzy show coincides with boat parking at the Fairgrounds. Justine moves to change the date from April 8th to May 20th. Katie 2nds this. Passed. Justine will check to see if this date works for Kristy O'Keefe. Update…Kristy IS available for the new date.

2. New Business:

a. Treasurer's Report
   a. November Balance: Checking 159.95 Savings 1,001.54
   b. December Balance: Checking 158.95 Savings 1,001.62
   c. January balance: Checking 157.95 Savings 1,001.62

b. Barrel Clinic Flyer was distributed.

c. No previous Meeting Minutes were available as Marie was absent. Katie took minutes for this meeting.

d. When meeting minutes are completed these need to be e-mailed and distributed to Karen and all that were in attendance of the meeting

e. In regards to our yearly audits, Randy said we need to be sure and include minutes with all treasury reports and for all checks written, there needs to be 2 signatures on them. These need to be copied or done as duplicates and kept in the treasury files. Even if we do fundraisers…duplicate receipts need to be given out.

f. At the next meeting we need to start working on things for the Summer Sizzler.

g. We also need to get changes done for the Premium Book. When are the Premium Book changes due?

h. How many kids will be participating for sure in Show Driving at Summer Sizzler?

i. Also, RSVP for the Fat & Fuzzy Show by March 5th.

3. Next Meeting:

The next meeting will be March 6th, 2017, at the LC Extension Office @ 6pm.

Minutes Submitted By _____ Date: _____

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