

MT Saddle Club Member General Meeting
February 13, 2011

President Kendel Hofer called the meeting to order.

Kendel did roll call: Monica Sem, Bill Novak, Karen Novak, Tana Conlin, Stacey Nelson, Charell Schillo, and Kendel Hofer

No more board members present, therefore no quorum to vote on any discussion

Treasurer's report: Jeannie was unable to attend the meeting, but she e-mailed the following information regarding the treasurer's report and insurance information.

MT SADDLE CLUB

TREASURER'S REPORT

11-Feb-11

Checking Account	\$	5,833.27
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Savings Account	\$	3,871.32
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Total Club Balance	\$	9,704.59
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2010 Prizes	\$	2,527.57
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Also, from what I found out, Papineau INSurance in Tioga is the one I found that would be willing to carry liability ins. on the board members. If i recall, it was approximately \$500-something a year.

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Jeanne Murie

www.longcreekdesigns.com

Secretary's report: 2010 was a good year for the MT Saddle Club. We had great workers in the snack shack. We had 4 meetings last year March, May 4, May 20, and August. Most of the meetings were held to discuss workers at events and possible arena maintenance. There were 48 paid members in 2010. Letters and forms were sent to 95 past paid members. We had 6 fun frolics, 2 were postponed due to weather. Here are the year-end entries we had: 5 leadline, 4 children, 9 youth, 10 teen, 27 adult, and 21 fun event participants.

Old Business:

- Workers for the snack shack
 - Kendel volunteered to continue running the snack shack
 - Continue same way to gather workers
 - Clean-up/touch up painting
 - No work done this year because we don't know what is happening with the fairboard
 - Kept clean, all workers are good at cleaning
 - Thank-you Kendel for doing such a great job in the snack shack and good luck in the 2011 year per Karen Novak
- Adding more sand/dirt to arena
 - Lila Smith was going to contact Jon Ell for an estimate
 - Schmity's donated a load of sand for the southeast corner (in front of the roping chutes) in 2010, Patty Fiorenza contacted him
 - Contact Schmity's to add more sand for the barrel and pole pattern
 - Patty Fiorenza will contact Schmity about adding more sand
 - Kendel will get a belly dump
 - 2 belly dumps of sand
 - Kendel proposed getting a rake with a water tank and a packer on it
 - \$4500 was one cost that had been seen for this equipment
 - Kendel will look into more prices and brand options
 - Could possibly adapt what the arena has now
 - Look into blading the arena to level it
 - Tana Conlin will contact Jon Ell for estimates and suggestions
 - Charell Schillo will contact Matt Vinetta for estimates and suggestions
 - Kendel will contact HS rodeo president to see if they want to try to get it done prior to the high school rodeo
 - Warm-up arena for high school rodeo
 - Kathy Harger was going to contact the fairboard
 - Monica Sem will refer it to the high school rodeo
 - Liability signs
 - Tracie Nehring purchased signs for all the gates and the snack shack
 - Thank you Tracie
 - Increasing advertising
 - Community Notes – free
 - 2 channels
 - The Shopper
 - Classifieds
 - Monica will contact
 - The Round-up
 - Classifieds
 - Monica will contact
 - Gear to riders and non-riders, suggested by Bill Novak
 - Gear to other disciplines, suggested by Bill Novak
 - Committees – Kendel will advertise on the trading post to search for heads of committees
 - Fun Frolics/showmanship
 - English Riders
 - Trail Riders
 - Ropers
 - Barrel Racer
 - Basic Horsemanship clinics
 - Mount shooting

- Clinics
 - Contact Ron Bingeman about fairboard and M-T Saddle Club lease
 - Monica will contact
 - Insurance for board members
 - Papineau Insurance in Tioga – quote \$500/yr
 - Blanket coverage to clear whole board if named in a suit
 - Get more coverage information
 - Majority of the members present did not feel this was a cost effective benefit to purchase
 - Membership cards
 - Monica purchased them
 - Amendments require signature from president and secretary
 - Fairboard lease – contact the fairboard, go to meeting in February
 - Monica
 - Awards and Fun Day
 - Success!!!
 - New Business
 - NWSCA
 - Combine with MonDak
 - Propose for Mondak to find arena work and secretary for the NWSCA horse show
 - Tana Conlin will bring this to their board
 - Election of officers, officers and new board members could not be voted on as there were no board members to vote. Members that were present made the following suggestions. If the suggested people are interested please e-mail, call, or text myself so we know if you would accept the position and need to be invited to the next board meeting to be elected (monicalynnjohn@msn.com, 701-629-1982)
 - Karen Novak suggests Tracie Nehring as President
 - Kendel Nehring suggests Melissa Boehm as board member
 - Monica Sem suggests Emily Horn as board member
 - Karen Novak suggests Tana Conlin as a board member
 - Kendel Nehring suggests Patty Fiorenza as a board member
 - Bill Novak suggests Amanda Luchsinger for secretary
 - Monica Sem suggests Donna Mahlum for a board member
 - Kendel Nehring suggests Kathy Stenson for board member
 - Bill Novak suggests Kris Gerwein for board member
 - Tana Conlin suggests Paulette Westrum for board member
 - Bill Novak suggests Laiken Aune for board member
 - Karen Novak says thank you to Monica Sem for doing a good job as secretary
 - Review of Articles Incorporation does not need to be completed once they are original
 - Review of M-T Saddle club policies and procedures
 - Discussion to change dues to \$20 from \$10
 - Discussion was held to remove the statement “Renewing members paying dues after July 1st may be charges a late fee at the discretions...”
 - Discussion to remove 1 English Horse Show
 - Discussion to remove the statement “Any other expenses such as lesson fees...”
 - Discussion to remove “Open Scurry” and add “1 optional event”
 - Discussion to add a statement in Fun Frolic sections “No exhibition runs permitted in any event at a fun frolic.”
 - Discussion to add separate paragraph following events regarding lead-line class “There will be a lead-line class for barrels and keyhole. There is no age limit. Horse and rider

- may not break a trot to qualify for a time. The horse is allowed one leader and the rider is allowed up to two side walkers.”
- Discussion to change \$.50 per event to \$2.00 per event
 - Discussion to change wording for “each event” to open pleasure, barrel racing, pole bending, and barrel racing
 - Discussion to change “all-around awards” to “one all-around award per age group”
 - Discussion to remove the 2 sentences “Ribbons will be awarded.....”
- Review of Amended by-laws of the Williston M-T Saddle Club
 - Need to revise and adopt the proposed 2007 by-law changes from the effective 1996 by-laws when a quorum is present
 - Fun Frolic proposed Dates
 - May 19, 2011
 - June 2
 - June 16
 - June 30
 - July 7
 - July 28
 - August 11
 - August 25, 2011 make-up day
 - NWSCA Horseshow M-T Saddle Club sponsored event
 - August 13, 2011
 - NWSCA Horseshow MonDak Quarter Horse Association sponsored event
 - August 14, 2011
 - If other members have events going on please contact the secretary so they can put it on the calendar to prevent event overlapping and to inform members and non-members
 - Secretary to send a letter to all members and individuals who have used the arena regarding scheduling of their event
 - Responsibility to provide own ground crew
 - Saddle club has first option to operate the concessions at all events held at the arena
 - Kendel volunteered to be on the prize committee year-end prizes
- Other Announcements:
 - Think about getting other people on the board by doing other activities than just equine related – suggested by Bill Novak
 - Go-Carts
 - Bowling
 - Barbeque
 - Groups to go to horse expos
 - Winter activities
 - Parent event that kids run

Meeting was closed by President Kendel Hofer