

MT Saddle Club Annual Meeting Minutes

November 9, 2008

Ernie French Center

Meeting was called to order by Kendel Hofer. Bill Novak read the April 1st minutes; motion was made to accept the Secretary's minutes; all in favor.

Treasurer's Report was read by Jeanne Murie – Bill made a motion to accept the Treasurer's Report; all in favor.

Old Business:

Tim will be ordering the bleachers ASAP; Kendel mentioned that the Motorcross Club is interested in old bleachers.

New Business:

2009 Prizes – Terri Nehring made a motion to order prizes again next year; Laurie Moorhead 2nd; all in favor.

2009 Elections:

LeAnn nominated Jeanne Murie as a board member and Treasurer; Bill made a motion that nomination cease; all in favor.

Glen Clark made a motion to nominated Raymond Redekopp & Laurie Moorhead made motion to nominated Rosie Marquez; nominations ceased; Don Ell 2nd; all in favor.

MT Saddle Club Website – Jeanne will be setting up website to keep our members informed of current happenings. Tim made motion to set up a website for \$50/year; all in favor

Fundraising ideas – Silent Auction at HS Rodeo – Kendel & LeAnn will be in charge of setting it up. Will need items donated. Terri made a motion to hold the silent auction; Tim 2nd; all in favor.

The By-Laws are finished; need a general membership meeting in the spring to amend them.

Glen made a motion to donate the extra food; Terri 2nd; all in favor – Kendel will take care of this.

Bill informed the club that a new saddle club was forming up by Grenora; talked about possibly working together with them. Also, we need to advertise our club so more people know about it and we can get new members. LeAnn will make posters and put ads in the Shopper.

Laurie made a motion to adjourn; Glen 2nd; all in favor. Meeting adjourned!