

## **10/16/16 BOD Meeting**

The meeting was called to order by Adam Slater at 1:08pm

Members present: Adam Slater, Angie Slater, Priscilla Nisiewicz, Denise Orman, Karin Smith, Michele Hogan, Lee-Anne Dickson, Dona Scharping and Heather Calmes

Absent: Sue Howe (3<sup>rd</sup>), Florence Riley (1<sup>st</sup>), Annette Mrzwyka (1<sup>st</sup>)

**Reading of the Minutes:** Karin Smith distributed and read the minutes from the March 13, 2016 meeting.

Motion made by Angie Slater to accept the minutes, seconded by Heather - approved unanimously

### **Old business:**

Priscilla and Denise have spoken with the Insurance agent about the amount of our Workers' Compensation policy and they were advised we need to have our contracts updated to include the wording "independent contractor". Priscilla was unsure of the total amount due. Karin stated she would call agent (Priscilla going to be at Congress) and the attorney from Bond, Schoeneck and King regarding new contracts.

Priscilla will be paying the Liability insurance policy.

Priscilla will contact the accountant Mrs. Neff regarding the 1099's that will be issued in January.

Dona Scharping suggested we create a filing system for all of the club documents. Heather Calmes has plastic tote style things we could use.

Angie Slater stated the show committee has increased the show fees. Camper Fees will also be increased by \$5.00.

Dona Scharping made a motion to approve the increase in show and camper fees, 2<sup>nd</sup> by Priscilla, approved unanimously.

The fees for the August show are as follows:

Stalls: 8/3 & 8/4 \$100.00 8/5 & 8/6 \$100.00 or free if you show both shows

Day fees: Will increase by \$10.00

Class fees: Will increase by \$2.00

Office fee: \$25.00 (Palomino exhibitors will also pay \$5.00 per horse/per show fee)

Karin Smith suggested we increase the membership fees to Single \$30, Family \$35, and Junior to \$20. The Youth club fee will stay the same. Dona Scharping made a motion to increase membership fees by \$5.00 across the board, 2<sup>nd</sup> by Michelle Hogan, approved unanimously.

Priscilla states Sue Howe won't be able to hire judges this year. Denise Orman suggested we create a Judges Committee. The committee will be Chair: Michelle Hogan, Co-Chair Priscilla, Lee-Anne Dickson and Dona Scharping. Priscilla and Denise will create a list of do NOT hires. Jen Mosher has already agreed to judge the ??September Show.

Denise Orman made a motion to adjourn at 1:58 pm, 2<sup>nd</sup> by Heather Calmes, approved unanimously.