

1/3/16 BOD Meeting

The meeting was called to order by Denise Orman at 1:04pm

Members present: Adam Slater, Angie Slater, Priscilla Nisiewicz, Denise Orman, Florence Riley, Annette Mrzywka, Karin Smith, Dona Scharping, Kathy McCullough, Michele Hogan and Heather Calmes

Absent: Sue Howe, Lee-Anne Dickson (not aware at this time that she is a board member)

Reading of the Minutes: Given by Annette Mrzywka & Karin Smith

Annette distributed and read the minutes from the October 2015 meeting.

Motion made by Priscilla Nisiewicz to accept the October BOD Minutes, 2nd by Annette

Karin Smith distributed and read the minutes from the November 2015 meeting.

Motion made by Angie Slater to accept the November minutes, 2nd by Heather

Approved unanimously

Banquet:

Kathy McCullough contact Kathy Warne to get the frame for the lottery raffle and will bring it to the banquet. Kathy McCullough was given approval to purchase \$50.00 worth of lottery tickets for the raffle. Kathy also received \$10.00 each from Denise Orman and Michele Hogan and \$5.00 each from Florence Riley, Priscilla Nisiewicz, and Dona Scarping to purchase raffle tickets.

All Board members must bring a door prize. Karin Smith will bring silent auction sheets.

Horse Shows:

Priscilla Nisiewicz – Workers Compensation going without coverage until the Contracts from the Fair come to see if they require it. Priscilla will check with M&T to see if they offer some way for the club to accept credit cards at shows. Heather Calmes states the “Square” will link with the club checking account and they charge 3% for each transaction. Then they will send an e-mail with the total amount they deposit.

Motion made by Florence Riley to add 3% finance charge to members paying with a credit card. Motion withdrawn pending further information. Tabled until next meeting.

Karin Smith received an e-mail from Gary Kerr that the State Fair fees have increased by 4%.

The show committee came up with the following fees for the Palomino show: \$30.00 National Fee, \$15.00 Office fee and because we are going to require them to be members of the club we are offering a reduced membership fee of \$5.00 for Youth, \$10.00 Individual and \$15.00 for Family for exhibitors showing in the Palomino classes ONLY.

Motion made by Priscilla Nisiewicz to accept reduced membership fees, 2nd by Kathy McCullough.

Other:

Karin Smith requested the Board consider increasing the amount paid to the Show Manger. The show committee has eliminated a Ribbon person at the shows, reducing the expenses by \$160.00.

Motion made by Dona Scharping to increase the Show Mangers fee to \$500.00 per show, 2nd by Heather Calmes. Approved unanimously.

Priscilla Nisiewicz asked if the Board would consider reducing 1 stall fee for Board members. Adam Slated suggested Board members pay cost \$20.00 for 1 stall starting at the June show. Motion made by Dona Scarping to accept 1 stall at \$20.00 per Board Member/per show starting the June 2016 show, 2nd by Michele Hogan. Approved unanimously

Motion made by Heather Calmes to adjourn the meeting at 1:57, 2nd by Priscilla Nisiewicz. Rescinded by Denise Orman meeting re-opened at 1:58 to discuss the Computer program for processing shows. Kathy McCullough will ask Fred ? from Nationals if that program can be changed to meet with NYS's points. Denise Orman will check with Sheila Jipping to see if the program on loan to us can be changed to meet NYS's points.

Motion made by Heather Calmes to adjourn the meeting at 2:03, 2nd by Priscilla Nisiewicz. Meeting adjourned at 2:03.

Board Members received an e-mail on 1/12/16 from Denise Orman requesting a vote to purchase the Show Program from Sheila Jipping for \$550.00. 9 Yes, 3 abstained.

Board Members received an e-mail on 1/14/16 from Kathy McCullough requesting a vote to authorize payment to Mary Noonan to maintain the Club website. 10 yes, 2 abstained.