

## Board Meeting minutes June 2022

**In attendance:** Peggy Dils, Sue Dougherty, Tim Novak, Jane Hostetter

**On phone:** Karen Marlin

**Member present:** Gayle Novak

**Absent:** Ann Mitchell, Carol Funderburgh

Minutes approved and accepted.

Treasurer's report approved and accepted.

Sara Schmidt clinic was a success and broke even.

Pleasure Show made a profit. Katy Rhinehart and her committee will run the Pleasure Show again next year.

BBQ – on Saturday, August 6<sup>th</sup> at Tim and Gayle Novak's at 6pm in Wagener. There will be a silent auction to raise money for Taylor Bradish to go to the Single Horse World Championship in France.

There will be a schooling drive at Vista on August 17<sup>th</sup> starting at 8am. There are rolling hills and two water hazards we can use plus a cones course will be set up. Included, free of charge to members, will be a Breakfast served by Sue Dougherty and Gayle Novak. RSVP to website.

### **OLD BUSINESS:**

Gaston Livery Stable's roof is half finished. Gerde Museum is open on Sundays.

Fall Weekend, Nov. 11-13, is being organized. On Saturday, the 12<sup>th</sup> is a cocktails party and the annual meeting will be held (place to be determined). Election of officers will be held at that time. On Sunday the 13<sup>th</sup> there will be an Audubon Drive.

### **NEW BUSINESS:**

Election of club officers will be held at the Annual meeting, on Saturday November 13th. Any interested in becoming a Board member please contact Peggy Dils and she will give your name to the nominating Committee.

Karen Marlin is changing Membership Form to include asking for your ADS #. She also wants to decrease the service charge on charge cards used on our Website from \$2.50 to \$2.00. Motion made and approved. Karen also raised the issue of

possible increasing the membership fee for those receiving newsletter by mail. Your input is welcomed.

A motion and vote will be at next meeting.

Rhonda McPherson is having barn sale on July 4<sup>th</sup>. If you would like to set up a table and join in please let her know.

Adjourned 7pm

Next meeting will be July 11<sup>th</sup> at Gaston Livery Stable

Submitted Jane Hostetter