

Union County Saddle Club Monthly Meeting

Minutes – 12/05/2010

Taken by Liz Patten

Attendees:

Miranda Kaplan, Chad Baucom, Brittany Duquemin, Debbie Hollowell, Beth Bandy, Anna Kaplan, Vicky DiCaro, Liz Patten, Dan Kaplan, Amanda Baucom, Audrey Duffy, Mina Greenlee, Lacey Billoto, Cheryl Billoto and Larry Billoto.

Location:

Kaplan Home

Meeting called to order at 4:25 PM.

Ratification of November 2010 meeting minutes: Since minutes had recently been posted and not printed, Anna read aloud for the group. Amanda moved to except last months minutes with the following change: Dan's name is removed as over-seer of the Fund Raising Committee and replaced with Chad. Dan seconded the motion and the motion is passed.

Treasurer Report: Treasurer was not present at the meeting and did not forward a report to the president. The report will be held over until the next meeting.

Show Committee Report: Audrey reported several 2011 dates already reported by other clubs and organizations. She expects the majority of the UCSC shows will be held on the 3rd weekend of the month. Exact dates and the months the shows are going to run will be announced through email shortly after the first Show Committee meeting which is scheduled on Dec. 8th. Judges will be contacted once the dates are known. The Show Committee expects to have a completed Show Bill ready for the January meeting for ratification. Vicky has collected all suggestions from the email request sent out last month and will bring them to the meeting.

Fundraising Committee: Amanda reported they are lining up people and businesses to contact, but are waiting for the dates and Show Bill before actually beginning in earnest.

Grounds Committee: Dan reported plans for preparation for the show season. Cleaning up and reorganizing the entrance to the grounds in order to make it easier for large trailers to enter and exit safely. Scraping the arena and possibly moving excess sand from the arena to the practice pen. Painting the practice pen posts. Additional work that must be done for insurance purposes: Replace water meter cover. Remove old out house. Reinforce boards on the bleachers. Requested capital: \$250 to start. Will request more as needed. Debbie moved to approve \$250 to the committee for the stated repairs with the understanding that more can be requested. Vicky seconds and the motion is passed.

Coggins Clinic information reported by Miranda was discussed. Based on last years participation, Robin has suggested having two clinics: one for dogs and cats and one for horses. After discussion it was suggested that the last weekend in February be set aside for the Coggins Clinic. Miranda will discuss with Robin to see if she would do dogs and cats for one range of hours and horses for another range of hours, but all on the same day. She will also confirm the last weekend in February. Once the dates, times and fees are set with Robin, Miranda will update the flyers, and send to Liz for PDF conversion. Liz will pass the documents to Vicky for dispersal through the UCSC email account and Beth for posting on the web site. Printed flyers will be distributed as deemed useful.

New Business:

Club will have 2 new members to attend the January meeting.

Early 2010, the club voted to donate \$200-250 (amount needs to be verified with Harriet) to Darlene and CERA for unlimited email distribution using the CERA email list. Miranda suggested we renew the arrangement for 2011. Audrey moved to renew the arrangement for \$200. Debbie seconds and the motions is passed. Vicky to contact Darlene and finalize arrangement.

Miranda has requested that her phone number be removed as the contact number for all UCSC business. The number will be changed to Chad's number. Beth will update the web site. Liz and Vicky will ensure all other documents are changed.

Current membership fees were discussed. The current fees are: Single - \$20, Family - \$30. Miranda moved that no change be made to the membership fees for 2011. Amanda seconds and the motion is passed.

Debbie brought up the possibility of adding jumping classes to the English lineup and putting forth the suggestion that additional jumps will be required if this is done. After lively discussion, the subject has been tabled until after the Show Committee meets and finalizes a Show Bill.

Liz suggested the January meeting which is scheduled on Jan. 2, 2011 may be difficult to attend because of its proximity to New Years Day. Vicky moved to reschedule the January meeting to the following Sunday, Jan. 9th, 2011 at 4:00 at the Club House. Beth seconded and the motion passed. Beth will update the website, Vicky will send out an email, and Liz will post to the Facebook page to alter as many as possible of the change.

Miranda moved to adjourn the meeting. Vicky second and the motion is passed.
Meeting ends at 6:05 PM.

Next Meeting:

Jan. 9th, 2011 @ 4:00 PM

Location:

UCSC Club House