



Hay Creek Valley Saddle Club

APRIL 7, 2017

Meeting Minutes Caribou Coffee – Red Wing, MN

MEMBERS NEED TO KNOW!!!

We need volunteers at Red Wing Software on April 17th to help assembly GCSCA books!

Volunteers are needed for all three days of the expo.

May meeting is a potluck and arena cleanup!

HC Royalty need to supply 50 copies of their write ups for the GCSCA book assembly.

2017 HCVSC Officers

President
Sue Gerdes

Vice President

Secretary
Karen Hilleren

Treasurer
Carole Thuringer

Show Secretary
Deb Sjoquist

Safety Officer
Ned Hilleren

GCSCA Delegates
Taylor Delamater
Kristina Novek
Carole Thuringer (Alt)

WSCA Delagates
Taylor Delamater
Donna Steffenhagen

Meeting Called to Order: Sue Gerdes called the meeting to order at 7:10 pm

Members Present: Karen Hilleren, Sue Gerdes, Carole Thuringer, Tracy Kirchner, Babs Knutson, and new members: Jess Prink, Jennifer Anderson and the Bearbower family.

Secretary’s Report: Read and Accepted with a correction: Added Kristina Novek to members present.

Treasurer’s Report: Was read and accepted.
Checking Balance: \$5921.19 Savings Balance: 11,034.85
Tracy made a motion to pay the following bills. Seconded by Jess. Motion passed.
\$51.00 for additional day of insurance (we need 7 days and policy is for 6)
\$75 to Donna for WSCA meeting mileage

Carole looked into CD rates but they aren’t great. We could move funds to another bank and get .50% APR on savings but the group decided it wasn’t worth the effort.

GCSCA Report: Carole gave a GCSCA update. The book assembly is scheduled for Monday, April 17th at Red Wing Software (6:30 pm). A meeting will follow the book assembly. Volunteers are needed for the book assembly – please come help! Sue will have copies made of the show bills for the shows and the GCSCA books. Hay Creek royalty needs to provide 50 copies of their write ups for the book. The cost of books is \$5.00. An electronic version will also be available for \$5. Exhibitor numbers will be sold again this year for \$5.

WSCA Report: Carole read the WSCA report (emailed to her from Donna). 188 clubs renewed their membership. One class has been added to the champ show: Pony Jump figure 8. WSCA profited approximately \$26k last year.

Old Business

1. Fun Show – The only date that will work is May 20th so that’s been booked. Anne Marie will still be judging.
2. Show Bills – Show bills were reviewed and finalized with no changes.

3. **Horse Expo:** The 3 organizations we are partnering with have provided Carole with a preliminary schedule. HCVSC members will be needed to help at the expo as none of them will be able to fill all their time slots. Carole will email all members and organize the schedule. HCVSC will provide snacks and pop again. We will have 28 stalls but they will probably not be all together. They are going to try to keep 9 stalls in each group. Karen will provide the coffee filters for the helmets. Rideability will supply the helmets and mounting blocks. ** If any hay creek members are going to be staying at a hotel or camping and working all 3 days, HC will reimburse you. Just a reminder that this is our biggest fund raiser of the year. Our bid to the expo was \$6500. This amount of course gets split with the partners too.

New Business

1. **Fun Show** – The only date that will work is May 20th so that's been booked. Anne Marie will still be judging.
2. **Non Profit Status** – Sue renewed the clubs non profit status with the federal government.
3. **Email addresses** – We have new email addresses for some members and some new members.
4. **Next Meeting** – It was decided to have the next meeting at the fairgrounds so we can also do our annual arena cleanup. Potluck first! Bring a lawn chair! Meeting is rain or shine. If it rains, we will meet under the 4h food stand area.

Meeting Adjourned – Motion to adjourn the meeting – Motion carried.

NEXT MEETING DATE

**May 12th – Potluck @ 6:00 pm, Meeting @ 7:00 pm
Pierce County Fairgrounds Horse Arena**