

# Hay Creek Valley Saddle Club

## MINUTES

APRIL, 2009

7:00 P.M.

LABOR UNION HALL (RED WING, MN)

<b>MEETING CALLED BY</b>	Lisa Paquet, President
<b>TYPE OF MEETING</b>	Monthly
<b>VICE PRESIDENT</b>	Kelly Neidermyer
<b>SECRETARY</b>	Dana Blattner
<b>TREASURER</b>	Carole Adams
<b>NAMES OF ATTENDEES</b>	Lisa Paquet; Amy & Taylor Delamater; Tina Bryczek; Jeff, Kari & Jessica Lacy; Sabrina Young; Sue Gerdes; Tracy Kirchner; Lisa Laing; Kelly Neidermyer; Deb Sjoquist; Lorna Boch; Ellie & Colton Ryan; Jacque Stauffer; Carole & Zoe Adams; Dana Blattner

### Agenda topics

#### SECRETARY'S REPORT

DANA BLATTNER

<b>DISCUSSION</b>	The March's secretary report was read.
	Corrected was 4-H needed to be paid for their portion of helping with the open shows and one fun show.
Motion to accept	Tina Bryczek 2 <sup>nd</sup> Amy Delamater
Approved	X Yes No

#### TREASURER'S REPORT

CAROLE ADAMS

<b>DISCUSSION</b>	Beginning Balance \$2,159.82	Ending Balance \$1,471.83
	March's treasurer's report was read. Bills presented for payment were \$ 149.37 - additional fun show ribbons and \$ 50.00 gift certificate for Tom Truwe for judging last years fun show. Motioned to approve by Deb Sjoquist , seconded by Tina Bryczek	

#### GCSCA REPORT

DONNA STEFFENHAGEN

<b>DISCUSSION</b>	There was no GCSCA report, however we did hear back that the motion was passed to accept St Croix Riders as a GCSCA club. Their show in September will count as GCSCA points this year and WSCA next year.

#### OLD BUSINESS

<b>DISCUSSION</b>	Lisa Paquet reported that the DNR is preparing the Hay Creek facilities for overnight camping use. It may be a year or so down the road before camping is permitted, but they've started the process with the upgraded parking lot, new water pump and new bathrooms that were installed last year.

#### OLD BUSINESS

<b>DISCUSSION</b>	We received a thank you from Pierce County 4-H for the table we sponsored at their spaghetti fundraiser. They estimated they made about \$ 3200 towards the upgrades for the horse barns.

NEW BUSINESS

<b>DISCUSSION</b>	There was discussion regarding updating the minutes forms. With governmental policies relating to non profits, we want to make our reporting forms more uniform for no matter who does the reports in case we are ever looked at. We will also be keeping a sign in sheet for those in attendance at each meeting.

NEW BUSINESS

<b>DISCUSSION</b>	We discussed having one person responsible for stall assignment during the open show. Last year we had problems with individuals not cleaning up after themselves and we didn't know who was in a particular stall. It was also mentioned to have contact names and a vet name on the stall door for emergencies. There is a stall signup sheet on the website.

NEW BUSINESS

<b>DISCUSSION</b>	Carole Adams discussed moving the checking account to Citizens Community Bank. The account is currently at the Credit Union, not earning any interest on the balance. By moving the account we can earn some interest and it will also be more convenient as this branch is located in Walmart and opened 7 days a week. This also includes moving the safety deposit box which houses our tax ID numbers.
<b>CONCLUSIONS</b>	Carole motioned that we move the clubs checking account from RW Credit Union to Citizens Community Bank. 2 <sup>nd</sup> by Tina Bryczek

NEW BUSINESS

<b>DISCUSSION</b>	Started discussing sponsorship for the upcoming show season. Most businesses give a cash donation, but gift cards work just as well. We can always use them as an award for a class if needed. Reminder that all members are responsible for obtaining at least one sponsor annually.

NEW BUSINESS

<b>DISCUSSION</b>	Kevin Sjoquist would like the club to start thinking about obtaining a new dragger. Something that would groom the arena. Kevin will do some checking into this. It's possible that a local business may donate or rent this equipment as well.

NEW BUSINESS

<b>DISCUSSION</b>	Kelly Neidermyer has set up a yahoo group for the club. It's like a bulletin board. For more info, please contact her.

NEW BUSINESS

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<b>DISCUSSION</b>	The new liability form has changed. No longer on the form does it state the members responsibilities. Instead it will read " See by-laws for member responsibilities " . These will be available on the website.

The meeting was adjourned.  
The next meeting is Friday, May 1<sup>st</sup> at 7 pm at the Labor Union Hall in Red Wing.

Respectfully submitted,

Dana Blattner  
Secretary



