

Meeting Minutes

Submitted March 25, 2017

Approved:

Members present: Cathy Johnson, Michelle Wiberg, Tami Bagley, Jeff Rutz, Chris Rickart, Hillary Hoffman, Mary Munger

1. Pledge of Allegiance
2. Introductions
3. Approve Minutes--Cathy Johnson--Mary made a motion to approve the January 2017 online minutes, Tami seconded, motion passed.
4. Treasurer's Report--Chris Rickart--Chris presented the treasurer's report for January 1 through March 15, 2017. There was discussion on club expenses for the High Point program and how we might think about lowering expenses. The final expense figures are still being tallied by the committee and will be discussed further. There were treasure report corrections discussed, and Hillary made a motion to approve an amended treasurer's report, Tami seconded, motion passed.
5. Membership Report--Michelle Wiberg--Michelle said there are 41-1 yr. memberships, 15-3 yr. memberships, 1-lifetime membership, and 43-youth memberships. There are also 14 current associate memberships. Tami made a motion to approve the membership report, Mary seconded, motion passed.
6. President's Report--Jeff Rutz--nothing additional
7. Vice President's Report--Juanita Peuse--absent
8. Region 10 Updates--Chuck Rickart--absent. Hillary was at Region 10 mtg. She said the classes for the Region 10 show are finalized. She also said that an amendment was made so that all disciplines will have JTR and JOTR classes. The Youth Director is Em. Farago and Vice Director is Katy Treadwell. Youth Round Up Show will not be held this year. There is a fundraiser for Mayo Clinic..many clubs will be participating. AHA is in the black, and horse registrations are down.
9. Committee Reports
 - A. Newsletter and Website--All--Michelle volunteered to put together a newsletter. Send website updates to Karla Petit at kpdanz26@gmail.com
 - B. Dressage--Cindy Anderson--absent. For the GAGT, a recommendation was made to charge every club member's horse/rider combination \$50.00 as part of the entry form. This fee would be reimbursed if the rider or someone they assign, completes 3 hrs of volunteer time. Details to follow.

C. Arabians Unplugged--Tami Bagley--Tami said Arabians Unplugged needs a treasurer. Chris volunteered.

D. Royalty--Tami Bagley--nothing to report.

E. Hi Point-- Leann Peuse--absent. Cathy said the Hi Point committee will be meeting soon to go over the Hi Point rules and make any changes as needed. Information will be posted.

10. Shows and Rides

A. Spring Schooling Show 2017--Jeff Rutz--Jeff and Tami said entries can be made, if needed, starting at 5:00 Friday, April 21 at the Fairgrounds.

B. GAGT--Chuck Rickart--absent. Need volunteers for the show. Once again, Region 11 will overlap our show.

C. Dog Days--Mary Munger--Mary said a judge has been hired. Looking for a food vendor.

D. Fall Schooling Show--Tami Bagley--Tami is looking for a judge.

11. Promotions

A. MN Horse Expo 2017--Expo is April 28-30th at the MN Fairgrounds. Jeff said Region 10 clubs will be together at Expo. If you have a horse you would like to bring or you would like to volunteer, contact Jeff Rutz. He wants to make sure all horse disciplines are represented.

12. New Business--nothing else.

13. Next meeting--April 19, 2017. Chris made a motion to adjourn, Mary seconded, motion passed, meeting adjourned.

Minutes respectfully submitted by Cathy Johnson, Secretary