

GENERAL AND BOARD OF DIRECTORS MEETING AUGUST 22, 2016

BOARD OF DIRECTORS MEETING

Deb McGuire called the meeting to order at 5:15pm at the Pizza Ranch.

Volunteer Service award will be opened up to the club for votes.

Spring Show--Ruth Sparpe will be our show secretary for \$1500 plus the cost of her hotel and expenses and 40 cents a mile.

--Cecil Headsill will do the show steward job for just the cost of expenses.

GENERAL MEETING

Called to order by Deb McGuire at 5:54pm.

Minutes read by Kinsey Hamilton and were approved.

Treasurers report read by Tammy Stoel

--General Checking--\$8,108.83

--Show Checking--\$18,050.31

Youth Report--Amy Schulz said the youth will have a meeting in September. They want to do a fundraising activity over the winter, possibly in October.

Scholarship--Tammy Stoel paid the money to the college for the scholarship winner.

Remind Susan Maier to get a picture of Kathryn for the website

OLD BUSINESS:

Convention--Deb McGuire volunteered to be our delegate for convention and nominated Susan Maier as alternate. Tammy Stoel made a motion for Deb McGuire to be our delegate and Susan Maier as alternate, Sondra McPadden seconded and motion was carried.

NEW BUSINESS:

Spring Show--our USEF and AHA have already approved our show for 2016 along with Region 6 and 10

--Amy Schulz will contact the Ramada Inn about getting rooms for the judges for this coming year

--Summer Jakopak will do the budget for the show

--Sondra McPadden made a motion to have Summer Jakopak be the manager for the spring show for 2016, Tammy Stoel seconded and the motion was carried.

--Show committee will meet on October 17 from 5-7pm at the Pizza Ranch on 41st street in Sioux Falls.

Deb McGuire will check with Denise Haertel about using the CNA building for our annual meeting before convention, possibly November 13.

Deb Risty motioned to adjourn the meeting, Amy Schulz seconded and the meeting was adjourned.