

## **Annual Meeting December 9, 2018**

Called to order by Doug Stegenga at 3:20 pm at Performance Plus Arabians.

Everyone introduced themselves

Secretaries report was read by Kinsey Hamilton

Treasurer's report read by Tammy Stoel

Checking: \$46,443.65

Savings: \$586.55

Tammy Stoel also mentioned the high point money will be gone after this year so we may have to do some fund raising.

### **Old Business**

#### **Youth:**

--Jamie Brost and Rebecca Barker are the new youth directors.

--The high point awards were given to six members and they also gave a bag to each of the youth members in the club. Walk trot champion Lyric Reipma and reserve champion Beatrice Barker. 11-13 champion Allison Brost and reserve champion Caden Houge. 14-18 champion Audrey Flakus and reserve champion Ashley Hess.

--Jamie Brost and Audrey Flakus presented Amy Schulz with a thank you for all of her work as the outgoing youth director.

#### **Spring Show:**

--If anyone is interested in being on the show committee please contact Bonnie Foster or Doug Stegenga for information.

--Talked about suggestions for judges. Deb McGuire suggested Myron Krause for the region 6 judge and also asked Ted Carson but he is unavailable. Mike Beethe, Todd Hickerson, and Lisa Jo White were all suggested. Bonnie Foster will start contacting them to see if they can judge the show.

--Bonnie Foster will contact Loretta Waltner to see if she is able to steward our show again.

--Jeff Rutz agreed to be the announcer again.

--Doug Stegenga said that Ann Bensen and Van Jacobson said our show was really fun.

--Amy Schulz would like any suggestions for sponsors this year and suggested trying to sell \$50 coupon sponsorships.

--Jess Herbolt will do the premium book again this year.

--Amy Schulz was asking for theme ideas for this year's show. "Run for the Roses" was suggested. Tammy Stoel motioned to have "Run for the Roses" as our theme and Sondra McPadden seconded and the motion was carried.

--Amy Schulz will ask Dakota Large Animal Clinic to be our on call vet again this year

--Amy Schulz asked if the adult group would split the cost of the dinner at the show. Sondra McPadden made a motion to have the adult group pay for half of the cost of the meal, Tammy Stoel seconded and the motion was carried.

--Amy Schulz reminded everyone to get their safe sport training done through USEF.

--Amy Schulz suggested giving part of our profits from the show to a charity organization. Deb McGuire motioned to give a portion of our profits from our show to the Arabian Horsemanship Distress Fund, Jess Herbolt seconded and the motion was carried.

--USEF and AHA approvals have been sent. Still waiting on a contract from the Expo building.

--Amy Schulz suggested doing some Sunday meetings for our show committee this year to try to get more attendance. Our first one will be held at 6:30 pm on January 8, 2019.

## **New Business**

### **Election of Officers and Board of Directors:**

--Deb McGuire motioned to keep all the officers the same this year, Jess Herbolt seconded and the motion was carried.

--Sondra McPadden and Jess Herbolt's terms on the board of directors are both up but they both said they would do another term. Deb McGuire motioned to have them serve another term on the board of directors, Tammy Stoel seconded and the motion was carried.

### **Other New Business:**

--Amy Schulz and Deb McGuire said they would go to the January region 10 meeting.

--We did not send anyone to convention this year so be thinking of who would like to go this next year. It can be any club member who would like to go.

--National shows were up this year except youth. U.S. Nationals was up 50 horse and Canadian nationals was up 40 horse. Region 10 was also down this year.

--Next club meeting will be March 3 at IS Restaurant Design.

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

Those in attendance:

Kinsey Hamilton  
Doug Stegenga  
Amy Schulz  
Jess Herbolt  
Tammy Stoel  
Sondra McPadden  
Bonnie Foster  
Ella VanVeldhuisen  
Mia Andrejeski  
Abbey Stegenga  
Leigh Reipma  
Linda Wieman  
Deb McGuire  
Audrey Flakus  
Kim Hess  
Jamie Brost  
Carrie Knigge  
Chad Knigge  
Thaddeus Knigge  
Ashley Hess  
Cali Zanderson  
Beatrice Barker  
Lyric Reipma  
Allison Brost  
Ethan Braucht  
Sonia Braucht  
Rebecca Barker