

Monday November 20, 2023

Meeting called to order at 7:02 pm by Emma Gooden

In attendance Dave & Ramona Chessman, Cathy Dorr, Emma Gooden & Vicki Herzog as well as Robin Gregg via Zoom

Secretary's Report: All agreed they had read the minutes for the October meeting.

- Cathy asked a question regarding the money that was put into a CD. She wanted to make sure it was not the designated "Show sponsor dedicated Money." Ramona said it was from the savings account and did not impact the show money.
- Vicki also brought up that it was typed that it was Bill Chessman not Dave Chessman. That is to be corrected.
- Ramona made the motion to accept with that change, Vicki 2<sup>nd</sup> the motion, all in favor.

Treasurers Report: Read by Ramona.

- Passumpsic Bank Checking: \$ [REDACTED]
  - Passumpsic Bank Savings: [REDACTED]
  - Service Credit Union Savings [REDACTED]
  - Service Credit Union CD [REDACTED]
  - Service Credit Union CD [REDACTED]
- Vicki made a motion to accept and Dave 2<sup>nd</sup>. All in favor

Horse show report: Read by Cathy.

- The committee has had some conversations via our chat but nothing has really be set for 2024. We would like to have a 2 day event in early June to accommodate a clinic on Saturday and a fun dress down show/ competition on Sunday. Join with Bonnie and the North Country Versatile Horsemanship Group. Maybe do it as a 2-part clinic and competition.
- The fair judge, Lyndsay Keyser is having a baby so unfortunately, she had to back away from being our judge for 2024. Trisha was working on some other options. Matthew Roy had mentioned that he would be interested in Judging the July Show. Waiting to see what Trisha had come up with before I made any commitments.
- The ribbon inventory has been finished. Hoping the show committee can meet up soon to work out the class list and show date schedule. Ramona and I will order ribbons in February?
- Anyone who wishes to help with planning the upcoming show/ clinic season are welcome to join the show committee as long as you submit your 2024 membership dues. Most of the work is done via Facebook chat on messenger or email with some in person meetings.

Old Business:

- By-law meeting is set for Sunday January 14, 2024, 11:30 AM @ the Gilman Senior Center. This is next to the Gilman Post Office on Parrish St. All that wish to join are welcome
- Emma & Ramona set up the 12 month CD at the Service Credit Union for \$3000 transferred from the Savings account at Passumpsic.

- Ramona asked if the invoice had come to the club email in regards to the portipotty rentals. No invoice had come to either the horse show email or the club email.
- Cathy brought up that there is a tote containing 38 lbs of damaged ribbons. These are in bad condition and what does the club wish to do with them. Some are rusted and warped due to condensation or age, others are water stained. Cathy stated that she would not feel right handing them out at a show or to another club to use.
  - Robin, Emma and Vicki had all seen home-made ribbon crafts, wreaths, frames. Only parts of the ribbons would need to be used so maybe someone would want them for crafts. If not then maybe they should be tossed out, as no need to continue storing.

New Business:

- Nominations are as followed and write ins are allowed
  - President : Emma Gooden
  - Secretary: Cathy Dorr (currently also the corresponding secretary)
  - Webmaster: Website : Robin Gregg  
Facebook: 2024 President
  - Board Chair #4: Bonnie Hamel
  - Ballots to be mailed to current 2023 members and no members who join after November 1 2023 will be able to vote in this years election.

Emma brought up the donations for the Dec and January meetings. Pet rescues or food pantry

- It was decided that pet items will be donated in December & January will be food pantry

With the talk of the clinics and shows Ramona was going to reach out to GM Stevens to see when the policy renews and make sure the address is to her house for the invoice to be paid.

Emma brought up the First Aid clinic, Cathy mentioned that maybe it could be incorporated into the 2 day clinic in June as an evening session also Kelsey Grant out of St. Johnsbury does equine Acupuncture and chiropractic and maybe she will do a session as well.

Emma found a ribbon company out of Maine, Norogala Ribbons, maybe we could look into pricing vs Hodges. She saw them at the equine affair.

Vicki brought up the Library donation and that is usually paid in January.

Ballots to be mailed out so they are returned for counting at the Dec meeting

Meeting is set for December 18<sup>th</sup> @ 7pm, Lancaster Library.

Cathy made the motion to adjourn the meeting, Vicki 2<sup>nd</sup>. Meeting adjourned at 7:41 pm

Minutes taken by Cathy Dorr