

## Membership Meeting December 19, 2022

Call to Order at 7:02 pm by Trisha Switser who was asked to run the meeting by Cyndy as Cyndy and Sharon were counting ballots.

In attendance 14 members: Cyndy H., Sharon E., Emma G., Shirley S., Bill J., Deb J., Ramona C., Dave C., Dan S., Jessie S., Vicki H., Robin G., Trish S., Cathy D.

Treasurer's Report: No current Treasurer. Cyndy stated that the incoming 2023 Treasurer hopefully will be voted in as the interim for the remainder of the 2022 term.

Secretary Report: Summer was not at the last meeting, Cathy took notes and sent out after the November meeting, plus added them to the website. Ramona motioned to accept them as written and Shirley 2<sup>nd</sup>. All in favor. It was noted that there was a possible amendment due to a motion, but Cyndy was going to go back and look that up. To be brought up at the next meeting. It would not change the motion, just the wording.

Show report: The show committee decided to transfer the show profits to the club's general account. 2022 horse show profits and losses were. June \$-488.49, July \$-498.37, August \$-682.97, and September \$618.97 Year end points \$140 and \$60 in t-shirt sales. Total to transfer to general account \$818.97 The sponsorship amounts helped offset the losses, so we did not take the losses out of the profits. Tax letters and 2023 sponsor invites mailed 12/2 with \$24 in stamps purchased from the show fund. Ending show account balance \$3,467.21

Banquet: town hall only available 3-18 and 3- 25. No other options in March. Cathy had not looked at other options for rentals, but the Lancaster Town Hall seemed to be the cheapest option with parking available. Catering, Monroe's is making up 2 different menus for Lunch. Was also talked about YaYas in Twin Mountain and Pizza Man in Lyndonville. Club decided \$15-\$20 pp would be a good price point for the Luncheon. Club decided on March 18<sup>th</sup> luncheon. Details to come soon.

Horse shows. Dates still need to be discussed with the Fair association, tentatively set for June 25, July 23, and September 1<sup>st</sup>. With the fair show to start at 8:30 am Show committee to meet to discuss ribbon order and finalize banquet awards.

Elections for 2023:

Vice President: Emma Gooden 30 votes

Treasurer: Ramona Chessman 20 Votes, Kim Doolan 10 Votes

Corresponding Secretary: Cathy Dorr 30 votes

Board of Director #1 Dave Chessman 16 votes, Trish 14 votes

Board of Director #2 Robin 25 votes Vicky (write in) 5 Votes

Board of Director #3 Bill 17 votes, Emma 13 votes

Board of Director #5 Shirley 28 votes Vicky (write in) 1 Vote and 1 unmarked Ballot

Cyndy says it was great to see contested position! Everyone is very experienced and knowledgeable for the positions. Congratulations to all who are voted into the new positions.

Cyndy asked to have Ramona take over as Interim Treasurer for the remaining of the current term. Ramona agreed she would. Emma made the motion and Shirley 2<sup>nd</sup>. All in favor.

Bill brought up the previous stated issue with access to the bank accounts. Cyndy says all is working as did Cathy. Cyndy has all treasurer items from Tammi, Ramona and Cyndy will meet at the banks to get Ramona added as Treasurer at Passumpsic Bank and Service Credit Union.

Memberships are due for 2023, [www.whitemountainridingclub.org](http://www.whitemountainridingclub.org) for electronic memberships or you can download and send in the dues. Dues with the signed paper can also be brought into the January meeting.

New Business and Concerns.

Emma asked if emails of minutes are only going to paid current members, Cyndy stated that they are. Also, they are blind cc to everyone so there will be no more Reply all. Which as been an issue in the past few months. Minutes are also available on the website for those who want to download and read. One copy of previous months minutes will be brought to the meeting for those who wish to review in person.

Bill, Dave, and Robin are incoming Board of Directors and asked to be add into the bylaw committee which is working to get the clubs bylaws up to state compliance with the Attorney General Office. Sharon motioned to add them and Trish 2<sup>nd</sup>. All in favor. Once a draft is worked out, it will be approved by the Ag office and then voted in by the membership. Once voted in a final draft will be put on file with the AG office. This will take out a step and save the club money with mailing letters and ballots out at 60 cents each for voting incase the AG office declines the new bylaws. We hope to get the By-Laws corrected and structures in place in 2023.

Several members feel that if we change the day, time, and frequency of the member meetings we may be able to increase the number of attending members. At this point, quarterly meetings would be sufficient as the club does not have a lot of business. Left for further discussion.

Vicky motioned to adjourn, 2<sup>nd</sup> Trish @ 8:07 pm

Members had pizza after the meeting.

Minutes taken by Cathy D