

Meeting minutes – August 19, 2024

In Attendance: Sharon Ellingwood White, Ramona Chessman, Emma Gooden, Vicki Herzog, & Cathy Dorr; Bonnie Hamel & Robin Gregg via Zoom

Called to order @ 7:04 pm By Emma

Secretaries Report: Emma asked, and all had reviewed prior to meeting. Ramona Motioned to Accept and Vicki 2nd. All in Favor

Treasurer Report: Ramona reported on past month. See attached scan. Vicki motioned to accept and Cathy 2nd. All in favor

Show Report: Cathy reported on the Aug 4 show. Another big flood happened just prior to the show. Cindy Marshall was the judge and she gave excellent feedback to the kids. Youth and mini pony continued to be the largest classes again. She started showing in Lancaster so she was so happy to be back.

We did have an accident that resulted in a broken bone in the elbow. She did leave via ambulance. She was very thankful to everyone who helped and assisted. They family is showing with Peggy for the Fair.

The Friday show we have 16 pre entered as of today. We still have 2 days of pre entry date and I know of 7 that are in the mail. Bethany White is confirmed and excited to come again.

I will have a detailed profit and loss for each show after the fair. I will get with Kim and Ramona to go over costs.

The show committee has some things to go over and address for 2025 and will start planning in a few months, so we are not scrambling. Examples are trail vs mini obstacles, class list changes, volunteers, trophies and prizes. The show committee is open to other members to join in.

Old Business: Emma chatted with a nice lady from the Secretary of State and NH Charitable Trust regarding the by-laws. There is a form that is \$50 that will need to be resubmitted. Originally Cindy H. had done prior to the by-law changes that took effect in 2024. The current issues with our by-laws include Unrelated officers and a conflict-of-interest policy. She also said there is a backlog in the department so we would not get an immediate answer after submission. Emma reported that she would add these policies and email them out.

Emma brought up the Littleton Christmas Parade scheduled for November 29th. The form needs to be filled out and returned. The theme is Christmas Treats and Children's Wishes. Rules include no throwing candy. Maybe some of the members could carry a banner to bring awareness to the club. Minis? Cathy Corliss ponies? No big horses. She was going to send an email out to the members asking who was interested in Marching.

New Business: No new business currently.

7:27 pm Bonnie motioned to adjourn Vicki 2nd. All in Favor.

Next Meeting October 21st @ 7 pm

Minutes Recorded by Cathy Dorr