

# Hay Creek Valley Saddle Club

## Minutes

**Friday, October 3, 2008**

Meeting called to order by President Lisa Paquet at 7:15 p.m. There were 9 adults; 5 youth present.

September Minutes were read and approved with one correction. Vikings tickets – still waiting to hear from the donor.

No Treasurer's Report available.

**GCSCA Minutes** were read by Sue Gerdes. Discussion as follows:

GCSC Awards Banquet – Order tickets via GCSCA website.

### **ITEMS TO VOTE ON FOR GCSCA:**

Sportsmanship Clause – HCVSC – YES

Show Numbers – MUST be purchased by 6/1/09 (exceptions: if a new horse is purchased) – HCVSC – YES

GCSCA - Add classes (by age)

Barrels/Poles 10/under – HCVSC – YES

Add classes - 10/under Pet Pony - games

Add classes - 13/under Pony – games

Add classes – Pet Pony Pleasure – YES

Add classes – Pet Pony Horsemanship – YES

Classes with less than 24 entries: Open Weanling/Yearling – YES; Pleasure Type Halter – YES; Pony Halter – YES; Pony Halter – YES; LeadLine Costume – YES; Pony Horsemanship – YES; Jr. Horse Western Pleasure (Horses 4/under) - YES

Change verbiage for W/T classes: YES

Battle of the Clubs: YES

Next GCSCA meeting October 20, 2008 at 7:30 p.m. (Country Kitchen, Cannon Falls).

### **Old Business**

1. Pierce County Chamber of Commerce – Show – June 27-28, 2009 as part of Cheese Curd Festival.

### **New Business**

1. HCVSC needs to file a tax return with IRS regardless of tax status. This is due May 15 and is called an “informational tax return”. 990N filed/accepted. Reactivated on 9/30/08.
2. HCVSC will donate \$50.00 towards DJ at Awards Banquet. Cost is \$300.00.
- 3.

**Other New Business (These items were brought forward by Carole Adams, member as part of a club discussion and numbers 9 through 20 will be discussed again at the November meeting.)**

4. Is everyone ok with us posting the HCVSC By-Laws on our website so everyone is familiar with our rules? YES
5. We received a check from Ridability (Pine Island) last month as a sponsorship – last year I believe we actually returned it to them. Do we want to do that again this year? NO
6. Is there other information that members would like to have posted on the website that I don't already have? NOTE: We need to remove personal names/information from website ASAP. This is a violation of DATA PRIVACY. Motion by Tina; 2<sup>nd</sup> by Lisa L. Motion carried.
7. A print from Wild Wings will be donated to GCSCA for a silent auction item. GCSCA only has to pay for the framing which is approx. \$89.00. Leslie S. has taken care of this. YES
8. Regarding the By-laws, I actually READ THEM when I was on the plane and had a few questions/suggestions/updates:
9. a. Article IV, Section 3: Are we going to enforce this? If so, should I make a list of who owes for 2008? HCVSC wants to change the verbiage to say encourage not responsible. This will be voted on at our Annual Meeting in December.
10. b. Article IV, Section 4: Is someone tracking this? Are we enforcing it?
11. c. Article VI, Section 1: It lists the officers of the club, but doesn't have Safety Officer in the sentence. The Safety Officer is a WSCA requirement; not a HCVSC requirement.
12. d. Article VI, Section 1f: No need to have this in bold, is there?
13. e. Article VIII, Section 1: It says that it will be in the RW paper? Do we actually do that? YES Do we need to spend the money to do that? NO as long as it is listed in the Community Events section of the paper.
14. f. Section VIII, Section 1a: First sentence says that we follow all WSCA rules. But actually we don't – because we don't require hats?
15. g. Royalty Contest Committee: Says we are supposed to have a committee... do we actually have/use one? If not, should that be removed and then who is responsible for letting members know?
16. h. Royalty Contest Committee: "It shall be the privilege of the contest winners to designate the color sash they desire". We have a black & white one that we provide or they can PURCHASE their own. Does that need to be changed?
17. i. Royalty Contest Committee: "The Committee will arrange for a coronation ceremony at the first club show at which the Senior and Junior Royalty shall be publicly announced". We've been doing this at the Christmas party? I'd like to see us go with the by-laws – wait until the first fun show and make the announcement there?!
18. j. Trail Ride Committee: The 2<sup>nd</sup> paragraph is in regards to the GCSCA overnight trail ride, which is a thing of the past. I recommend we remove this from our by-laws.
19. k. Parade Committee, Work Committee, Awards Banquet Committee & Christmas party committee: All 3 of these refer us to a Guidelines section, that I couldn't find in our by-laws? Do we need committees for these?
20. Royalty Contest Rules: It doesn't list our PeeWee Royalty. It says that one of the responsibilities of royalty is to "Represent the Club at the WSCA Queen Contest". Is that a requirement? Or is it optional? The Royalty are to sign up for the Royalty Ride at all County Shows. Do we require they be at ALL county shows as it notes, or a %? What do we do if current royalty ends up not going to shows?

One of our members has a daughter who has been involved in a very serious car accident. Motion for HCVSC to match up to \$250.00 for a donation to the family. This would be our club's first commitment towards providing assistance to this family. There will probably be other types of fundraisers or an account set up one of the banks for donations also.

Scholarship Applications – available.

**Next meeting will be Friday, November 7, 2008 at 7:00 PM at the Union Hall in downtown Red Wing. Write this date on your calendar!**

**Let's think of some "festive" ideas for our HCVSC Christmas Party at the Bill and Lisa Paquet Ranch in Ellsworth, Wisconsin!!!! More details to follow....**

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Lisa Laing

HCVSC Member