

December 7, 2008

Hay Creek Valley Saddle Club
Red Wing ,MN

Adults Present - 24
Kids Present – 20

The secretarys report from November was read and approved.

The treasurer’s report was read and approved. New bills present and approved for payment was to up the mileagle reimbursement for Lisa Paquet up to 58.5 cents per mile. The clubs liability insurance of \$ 504.00 for Lawrence Equine. Dollar amounts on additional bills will follow.

The GCSCA minutes were read.

Old Business:

Tina and Amy will be in charge of finding a place for the annual dance in February. (T-Bar, Gas Light)

Tamara Jacobson will be the judge at the open show. Deb will judge the May fun show and we’ll contact Tom Truwe for the September fun show.

There were some changes to the by-laws.

Changed were: article 4, section 3 New wording is : As a member, each membership is responsible for obtaining one sponsor for our HCVSC Open show annually. If sponsorship is unobtainable, member will contribute a minimum of \$ 10.00 (This will be monitored by Lisa Laing)

Tabled until a future time: acticle 4, section 4 As a member, each member is responsible for volunteer hours (which may be at the fun show or open show or other club related activity) to equal 10 hours.

Changed was acticle 6, section 1 Changed to: The offices of the club shall be the President, Vice President, Secretary, Treasurer, Show Secretary and Safety Officer.

Unbolded was Article 6, section f

Article 8, section 1 Wording on this remains the same, however we will also have it listed in the community events when there will be a vote on by-law changes.

Committee Duties -

Royalty committee – Change to: The royalty will be crowned at the December x-mas meeting. The royalty committee will arrange for a coronation ceremony at the first fun show.

Awards Banquet Committee

Christmas Party Committee

Parade Committee

These will be changed to “See committee chair for details”

Royalty Responsibilities – Last sentence reads “If royalty is not meeting their responsibility, the royalty committee will review and take necessary action” and added will be “including asking for the crown to be relinquished.”

New Business:

There will be a benefit for Ellie Ryan on January 31st at PR’s in River Falls. There will be a silent raffle and auction. For more details, call Tina or see The Caring Bridge Website.

Scholarship applications are due 12/31/08. They may be submitted to Lisa Paquet or Lisa Laing.

2009 Officers voted in were:

President – Lisa Paquet

Vice President – Kelly Neidermyer

Treasurer – Carole Adams

Secretary – Dana Blattner

Board of Directors – Derrick Rawson

Amy Delamater

Show Secretary – Deb Sjoquist

Safety Officer – Kevin Sjoquist

PeeWee Royalty – Colton Ryan

Jr Royalty – Shelby Manor

Sr. Royalty – Hannah Rawson

2008 Year End Awards were presented.

The meeting was adjourned. The next meeting will be Friday, January 2nd at 7 pm at the Labor Union Hall in Red Wing.

Respectfully submitted,

Dana Blattner

Secretary