

R-Ranch at the Lake Horseman's Association

6.23.2007

Minutes

Officers Present: Valerie Figueiredo, President
Ute Kilian, 2nd VP
Vicki Love, Treasurer
Steve Love, Board Representative

1. Meeting called to order: 3:05pm

Members Present: Valerie Figueiredo, Ute Kilian, Vicki Love, Don Sanders, Ron Clark, Nancy Pon, Kaitlyn Apoian

2. Reading of last meeting minutes: waived motioned by Valerie, seconded by Vicki, passed unanimously.

3. Treasurers Report:

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| Beginning balance of | \$554.07 |
| bought supplies at Costco, Staples, Safeway, Walmart | -\$507.41 |
| balance | \$46.66 |
| Profit from Raffle | \$225.00 |
| Pancake Breakfast | \$1091.00 |
| (add -\$132.85 was paid in cash for supplies) | |
| Donation | \$7.41 |
| BBQ Supplies (check #1001 paid to Steve Love) | -\$97.04 |
| Profits from BBQ | \$122.96 |
| Ending balance | \$1493.03. |

Motion to approve as read and corrected by Valerie seconded by Ute, passed unanimously.

Old Business:

- A. a. Mission statement check by laws, the by laws in the Horseman's association trailer are from the American quarter horse association.

The Horseman's Association's purpose is to promote education about horses, to provide fun experiences with horses, and to do fundraising to support them.

Motion by Ute to accept this statement as our mission statement seconded by Vicki, passed after some discussion.

A.1. Pancake breakfast- Summary/ Proceeds: \$1091.00. Discussion was held, the turn out seemed low, several owners mentioned the price being too high.

Prices were as follows Adult \$8.00 child under 12 \$5.00

We are adjusting prices to \$6.00 for adults and \$4.00 for children under 12.

Motion to accept new prices by Valerie, seconded by Vicki, passed unanimously.

A.2. BBQ – June 16,2007 following the evening ride
Summary/ Proceeds: profit \$122.96.

A total of 22 riders including stable staff participated in the evening ride

A.3. BBQ – July 14,2007 Vicky Love Lead Person.

We need volunteers to help set up and break down; also a sign up sheet will be placed in the office to aid in gauging how many supplies to buy. Arrange for refrigerator space; determine cost of Costco chicken versus Candy price of \$.65 to \$.70 per pound. We need to purchase more soda.

A.4. check with Randy in regards to the price of Tri Tip.

A.5. Plaster molds Nancy will get back to me on the molds.

A.6. Raffle July 14th 2007: Cowboy kid raffle Stuffed horse, T-shirt.
Make posters: Valerie
Sell tickets: recruit volunteer
Advertise heavily after July 4th weekend.

A.7. Chocolate Fountain schedule for 7.28.2007 tentatively if approved by Paul and Nodie.

A.8. Calendar Fundraiser collect pictures as quickly as possible in order to have the calendars' in hand by 8.15.2007.

A.9. Horseman's association screen printed t-shirts tabled until possibly next year. We are concentrating on one major fundraiser at a time.

Old Business /Activities /Events:

B.1 Basic Skills Workshop Today 6.23.2007

Presented by Stacey Bei (owner to owner by donation only)
Summary- the workshop was very well received.
Attendance- we had full attendance 10 people.
Donations- \$150.00 (\$20 dollars to follow at later date)
Next scheduled workshop tentatively for 7.28.2007.

New business:

C.1. The Chuck wagon gas grill that originally had been assessed as to expensive to be repaired, has now been repaired by maintenance staff.

C.2 Trailer cleaning horsemans association trailer needs a good cleaning and reorganization Valerie, Nancy Pon, Ute, Ron, and Dawn Clark will reconvene this afternoon to get started.

C.3. Check out the old charcoal chuck wagon for usability and or to see if it can be repaired.

C.4. Bake sale on election day?

C.5. Pancake breakfast 9.2.2007

Next meeting set for 7.28.2007 at 3pm.