#### DANNEMORA HORSE CLUB MEETING 12-7-2010

Shauna called the meeting to order at 7:10.

Nancy read the minutes from the previous meeting of 11-2-2010. Missy made the motion to accept and Cindy Trudeau 2nd the motion.

Attendance: Joyce, Nancy S., Shauna, Cindy Trudeau, Missy, Billy, Taylor

Treasurers' Report: Attached. Missy made the motion to accept and Billy 2nd the motion.

Proposals for New Memberships: Missy proposed Midge and Morgan Hulbert. 481 Bart Merrill Road Cadyville, NY 12918 492-2062; and Renee Hugus & Sidonna Deuya(Spelling) Goddeau Road, Cadyville, NY 12918 569-1687

Cindy T. Proposed Jill Kirk 315 East Road Cadyville, NY 12918 420-5406 macelegant@aol.com. She is a previous member. Nancy will let her know she owes \$10.00 dues for 2011.

Nancy will notify them and invite them to the next meeting.

Communications and Bills: None

Old Business: Shauna talked with Bonne about ordering rosette ribbons. Bonne is going to count them and order whatever we need for the next two years including Grand and Reserve Ribbons.

Shauna is taking laptop computer home with her tonight and will call Joyce with the camper numbers.

The secretary cast one vote to keep the same slate of officers for 2011:President: Shauna; Vice President: Billy; Secretary: Nancy

Sorrell; Treasurer: Joyce

New Business: Billy made the motion and Cindy Trudeau 2nd the motion for Joyce to send \$100.00 each to the following: Elmore SPCA Animal Shelter and to Shirley Morton for the Malone Animal Shelter.

Nancy will email everyone that 2011 dues are due by 1-1-2011. Send to Joyce.

February banquet meeting will be at Missy Alexander's on 2-5-2011.

Next meeting will be on 1-4-2011 at Joyce's'.

Cindy Trudeau made the motion and Missy 2nd the motion to adjourn meeting at 7:35.

#### **Dannemora Meeting 11-2-2010**

Billy called the meeting to order at 7:25.

Nancy read the minutes from the previous meeting of 10-5-2010. Missy made the motion to accept and Nancy Coty 2nd the motion.

Attendance: Joyce, Nancy S., Nancy Coty, Billy, Missy

Treasurers' Report: Attached. Missy made the motion to accept and Nancy Coty 2nd the motion.

Proposals for New Memberships: Missy may next time, but has to get back to us at a later date.

Communications and Bills: None

Old Business: Joyce filed, on line, the 990 NP on 10-11-2010 for the club to remain non-profit. Joyce has the receipt.

Shauna still has to check with Bonne concerning the ribbons.

New Business: Joyce has the computer back from Rick Banker. Shauna picked it up from Joyce. It has the camper fees on it.

Nancy Coty made the motion and Missy 2nd the motion that we keep the same slate of officers for 2011.

Billy making Xmas cake for meeting.

Next Meeting will be 12-7-2010

Nancy Coty made the motion to adjourn and Missy 2nd the motion. Meeting adjourned at 7:50.

## **Dannemora Meeting 10-5-2010**

Shauna called the meeting to order at 7:25

Nancy read the minutes from the previous two meetings of 6-1-2010 and 6-21-2010 clean up meeting. Cindy Ficociello made the motion to accept and Liz 2nd the motion.

Attendance: Liz, Cindy Ficociello, Nancy, Joyce, Billy, Nancy Coty, Shauna, Donna

Treasurers Report: AttachedBilly made the motion to accept, Donna 2nd the motion

Proposals for New Memberships: Lee Sample has been voted in and Nancy will notify him. (10-6-2010). Amanda Banker already a member. She did not have to be approved.

Communication and Bills: None

Old Business: Amanda has camper fees. Joyce spoke with the fairgrounds and the cobwebs, sand, etc. that we requested to be done were done. Each 4-H club is paying for the panels in the 4-H barn.

Shauna talked about using Amanda Banker as show manager for next year. She will be receiving more money. The amount will be brought up at a later meeting.

Wording to be added to show rules: At no time should any exhibitor talk with judge except the president and/or vice president. Any questions go to the show manager and then the show manager will approach the judge if needed.

It was suggested that the measurements for the game, western riding, jumping, etc. be in the booth in a binder. The binder will

also have all the patterns.

Shauna has the listing of who owes for shavings and will check for next meeting.

New Business: Joyce will be checking with her accountant on the forms that have to be filled out for the club to stay non profit. They have to be completed and sent in by October 15, 2010.

Ribbons need to be ordered for next years show. Donna suggested that we stick with the rosettes and have a ribbon exchange. She said she will be in charge of the prizes and exchange. It was also suggested to order enough ribbons for two years. Nancy said she will email Dee to see if she remembers how many ribbons were left, and Shauna said she would call Bonne.

Nancy retired and will not be able to make show program copies for next year.

Donna asked for suggestions for judges. Jack Dressler??

Next years show dates will be June 18th and 19th, 2011.

Next Meeting will be 11-2-2010

Cindy Ficociello made the motion to adjourn and Billy 2nd the motion.

# Dannemora Meeting 6-1-2010

Shauna called the meeting to order at 7:15

Nancy read the minutes from the previous meeting of 5-4-2010. Jason made a motion to accept and Cindy F. 2nd the motion

Attendance: Jason, Dee, Cindy F., Shauna, Joyce, Nancy S. Cindy T., Nancy C, Amy LaValley, Missy

Treasurers' Report: Attached Cindy T. made a motion to accept and Nancy C. 2nd the motion.

Proposals For New Memberships: Amy LaValley attended this meeting and will be brought up for membership at the next meeting.

Communications and Bills: Dale & Ruth Sargeant withdrew their memberships due to a busy schedule and wanted to thank the club.

Joyce chatted with the fairgrounds and they asked her if she could draw 8 loads of sand in for the stalls. Joyce said they will be doing it on Saturday 6-5-2010.

The boards on the stalls will be fixed by the Dannemora Show.

Larry said that they are going to try to put light panels/windows on the sides of the 4-H bldg. because they are having a hard time finding skylights(they were painted over)

Joyce will talk with fair about cleaning cobwebs in stalls.

Old Business: Shauna has prize list and will give to Donna.

Donna sent Rick and Amanda the show program and entries are

now available on-line.

Shauna will be giving Amanda the back #'s, and we may be able to use same #'s as FTR.

Nancy to ask Rick to bring an air conditioned trailer over to use for office if it's hot out.

Nancy Coty has chairs for booth.

2nd judge is hired. Shauna has his name in an email.

New Business: Shauna will book rooms for the judges for Friday and Saturdays nights at Days Inn.

Jason will call Holly to see if she needs a room at Days Inn also.

Dee- Ringmaster Sunday AMNancy-Ringmaster Sunday PMShauna will ask Dale if he will be willing to be ringmaster for Saturday PM

Jason will send show program to Nancy to copy. Two different colors. Yellow and Blue. 200 copies each day.

Amanda has trailer passes done.

Amanda priced a couple of printers for the club and sent info to Shauna.

Amanda has stall cards done and will get them to Bonne.

We have received \$1300.00 in sponsor money so far and more are coming in.

Joyce and Missy will work on show program book and will be giving it to Billy on 6-16-2010. Billy will bring it to Staples for

copying and will have it back on the 18th.

Shauna picking up drinks for the booth.

Jason made a motion to adjourn the meeting at 7:55 and Cindy F. 2nd the motion.

Next meeting will be show cleanup meeting on Monday 6-21-2010.

#### **Dannemora Meeting 5-4-2010**

Shauna called the meeting to order at 7:15.

Nancy read the minutes from the previous meeting of 4-6-2010. Joyce made the motion to accept and Shauna 2nd the motion.

Attendance: Joyce, Nancy, Shauna, Lisa, Nancy Coty, Devi

Treasurers' Report: Attached. Nancy made the motion to accept and Lisa 2nd the motion.

Proposals for New Memberships: Dee Eisler has been voted in. Nancy will contact her with the club info. Nancy Coty proposed Ronnie and Amy LaValley. Nancy Coty will invite them to the next meeting of 6-1-2010. They will be brought up at the show cleanup for membership.

Communications and Bills: Joyce received invoice and sponsorship from Northern Sanitation for the show. (She also received for LCAC)

We Do not have to pay workers' compensation and disability insurance for the fairgrounds as per Gene Chauvin Insurance. He contact Glen Gillespie and everything is okay.

Joyce spoke with Glen about the upgrades at the fairgrounds. RE: Needing a North window in the booth, boards at the bottom of the stalls, fill for the stalls in the 4-H barn. The skylights in the 4-H barn will be taken care of by 4-H.Joyce will be meeting with Larry and George Seymour about the drainage, and she said she is volunteering to haul materials, but not pay for them. The fair will have to pay for them.

Old Business: Donna has hired the judge for Saturday-Gail Farr-Moore. She has calls in to several others, and said the first one to

call her back will be hired.

Shauna will get the list of prizes needed for the ribbon exchange.

Shauna asked Donna to send Rick and Amanda Banker the show program changes so they can make the changes to their programs. Shauna will see Rick on Thursday.

Donna sending show programs to Carol Tetreault at Adirondack Tack

Joyce has received \$825.00 in sponsorships so far.

Nancy sending email to remind all club members that sponsors are due by 6-1-2010.

Next meeting will be 6-1-2010

Shauna made the motion to adjourn at 7:45. Devi 2nd the motion.

## **Dannemora Meeting 4-6-2010**

Shauna called the meeting to order at 7:10

Nancy read the minutes from the previous meeting of 3-2-2010. Billy made the motion to accept and Jason 2nd the motion.

Attendance: Joyce, Nancy, Jason, Shauna, Liz, Cory, Billy, Dee, Cindy F.

Treasurers' Report: Attached. Nancy made the motion to accept and Liz 2nd the motion.

Proposals For New Memberships: None for this meeting.Dee Eisler was proposed at the 3-2-2010 and attended this meeting and will be brought up at the next meeting of 5-4-2010 for membership. 1005 Cumberland Head Road, Plattsburgh, NY 12901 569-5343-Cell, 562-0756 Home, fhgalway@yahoo.com

Communication and Bills: Shauna received an invitation from Judy Velie for one of our club members to attend a horse informational awareness meeting at the fairgrounds conservation building on 4-10-2010. Jason said he will be going to represent FTR and said he would also represent the Dannemora Club.

Joyce received a sponsor form and thank you from the LCAC club. She will check with Donna and either exchange sponsors between clubs or will send her a check for a \$25.00 sponsorship.

Joyce received a \$630.00 invoice for insurance. It does not include the cost for workers' compensation and disability benefits. Fairgrounds may require it. We have up to 30 days before the show before we have to include it. We're going to wait to hear from Larry as to what the fairgrounds are requiring. For now we're paying the \$630.00.

Joyce will send the \$250.00 to the fairgrounds for sponsorship.

Joyce has received \$475.00 in sponsorship money so far.

Old Business: Paint English will be after Appaloosa English and Paint Western will be after Appaloosa Western.

Workers for the show are as follows:Ringmasters: Billy-Saturday AMDale-Saturday PM??? (Donna any ideas for ringmasters?)Stalls: BonneShow Program: Missy, Joyce, and Billy will copyRibbon Exchange: Donna & RecruitsCampers: LarryRing Crew: LarryJump Course: Jason, Billy, Shauna, Liz, and LisaTrail: Wayne will designTrail: Set up: Wayne, Nancy, Kyle Lisa, Jason, and EricWestern Riding: Billy, Lisa, Missy, Jason, and LarryBarrels: Billy, Lisa, Missy, Jason, and LarryEntries At Booth: Amanda, NicoleAnnouncing: Holly HartzPoints: Amanda enters in computer and computer calculates

Shauna said she would check with Donna on ribbon exchange prizes.

Shauna said she would check to see if Donna has been able to get any judges.

Reminder that sponsors are due 6-1-2010.

Next meeting will be 5-4-2010.

Billy made the motion to adjourn at 7:45 and Joyce 2nd the motion.

#### **Dannemora Meeting 3-2-2010**

Billy called the meeting to order at 7:17

Nancy read the minutes from the previous meeting of 2-6-2010. Joyce made the motion to accept and Jason 2nd the motion.

Attendance: Joyce, Liz, Cory, Dale, Nancy, Billy, Cindy T., Missy, Taylor, Jason, Cindy F.

Treasurer Report: Attached. Jason made the motion to accept and Liz 2nd the motion.

Proposals for new memberships: Shayne Jabaut was proposed and attended the 2-2-2010 meeting and was voted in at this meeting. Nancy proposed Dee Eisler. Nancy will invite her to the next meeting of 4-6-2010.

Communication and Bills: None

Old Business: Shauna, Joyce and Missy will meet on 3-6-2010 for the thank you letters. They were unable to meet on 2-27-2010.

The walk/trot class will NOT be split.

Jason made a motion to eliminate Appaloosa Youth Equitation (Participation is low), and replace it with Paint Western Pleasure and Paint English. Motion Passed.

Billy said we would discuss where we would move the classes later.

Billy said we would put together a list of workers for the show at

the next meeting.

Next meeting will be 4-6-2010.

Missy made the motion to adjourn at 7:37. Joyce 2nd the motion.

#### **Dannemora Meeting 2-6-2010**

Shauna called the meeting to order at 7:27.

Nancy read the minutes from the previous meeting of 1-15-2010. Billy made the motion to accept and Cindy F. 2nd the motion.

Attendance: Nancy, Kara, Cindy, Ryan, Joyce, Linda, Missy, Jack, Taylor, Larry, Donna, Erin, Shayne, Justin, Rosemary, Billy, Kyle, Lisa, Shauna, Casey, Rheanna, Liz, Cory, Tom, Nicole, Jason.

Treasurers' Report: Attached. Linda made the motion to accept and Jason 2nd the motion.

Proposals For New Memberships: Donna proposed Shayne Jabaut (ShayneJabaut@Yahoo.com) Will vote at the March meeting.

Communications and Bills: Joyce received request from the fair for the \$500.00 deposit. Larry is asking the fairboard about the wording in the contract pertaining to workers' compensation and disability benefits (as required by state law), and will get back to us.

Joyce had the bill for the soda...etc. For the banquet. \$160.00

Old Business: As per Donna both Dave Phillips and Diane Watson can't judge. She is waiting for an answer from Dodie Howard.

Joyce sent the \$768.00 to the fair for camper fees.

Donna said that DJ's food wagon is all set and has sent her the \$25.00 deposit. (Note for Donna: Shouldn't this go to Joyce??)

New Business: Jason Black brought up that Erica suggested

splitting Walk/Trot into English and Western. It <u>MAY</u> be brought up at the next FTR meeting on 2-21-10. If approved it will affect our show program.

Shauna, Missy and Joyce will meet at Joyce's on 2-27-2010 to send Thank You's .

Sponsor ads due 6-1-2010.

Next Meeting 3-2-2010.

Cindy Made the motion to adjourned the meeting at 7:52. Linda 2nd the motion.

#### **DANNEMORA MEETING 1-5-2010**

Shauna called the meeting to order at 7:15.

Nancy read the minutes from the previous two meetings of 11-3-09 and 12-1-09. Cindy Trudeau made the motion to accept and Jason 2nd the motion.

Attendance: Joyce, Nancy, Jason, Lisa, Shauna, Cindy T., Missy, Taylor, Cindy F.

Treasurers' Report: Attached. Missy made the motion to accept and Lisa 2nd the motion.

Proposals For New Memberships: Lisa proposed Shannon Bombard. Lisa will invite her to the next meeting (Banquet At Missy's)

Communication & Bills: Club received thank you cards from Elmore SPCA and Malone Animal Shelter for the donations. Received request from the Clinton County Fairgrounds for the yearly donation of \$250.00. Before we send, Joyce will check with fairgrounds for the following improvements/suggestions: Drainage around the barns (for when it rains), fix skylights in 4-H barn, put a north facing window in the booth, add boards along the front of stalls in the 4-H barn, and add sand to the stalls.

Old Business: Nancy will send another email to Devi and Neil to remind them that their dues are now due.

Jason said that Nicole, Amanda and Holly would all be able to work in the booth.

We owe the fairgrounds a total of \$768.00 for 32 camper days. Joyce said she will send.

Shauna and Billy agreed to save the Rosette Ribbons for the youth. The adults will get the flat ribbons. We will use the Rosettes we have until they run out, and will not order any more.

New Business: Donna is working on getting the judges and should have them by the end of the week. (Dave Phillips? Diane Watson??)

Donna and Larry will be donating a plaque for Youth Trail in memory of Stoke. The plaque will have nameplates with the winners name on it for each year.

Shauna will email Donna with any changes to the show program.

Our covered dish banquet will be at Missy Alexander's on 2-6-2010 at 6:00. Everyone is asked to bring a dish to pass, and to contact Billy at 293-8809 or at Alligirl@Hughes.net before 2-1-2010 as to what they will be bringing. The Club will provide drinks, paper plates, etc. Missy will check what she has in storage and will let Shauna know what is needed. Nancy will contact everyone by email to let them know.

The information concerning the plaque for Stoke will be added to the show program for both days, and will awarded on Sunday.

Saturday breaks will be the same as last year: After leadline, only the Walk/Trot can warm up in the ring. During the Walk/trot trail, only the Novice riders will be able to warm up in the ring. During the jumping the ring will be open to everyone.

Lunch break can't be scheduled.

Sunday breaks will be: after leadline, only the Walk/Trot riders can warm up in the ring. During Walk/Trot trail only the Novice riders will able to warm up in the ring. During the jumping, the ring will be open to everyone.

Stall and class fees will remain the same as last year. Joyce will check with fairgrounds for the charge of camper fees.

If approached by Amanda Banker about having Mini Horse classes at our show....they can go in our open classes and the Mini Club can keep track of the placing/points for their club.

Next meeting will be at Missy Alexander's on 2-6-2010 for the banquet.

Jason made the motion to adjourn and Taylor 2nd the motion. Meeting adjourned at 8:25.