

Dannemora Meeting of 12-3-2013

Shauna called the meeting to order at 7:13.

Nancy read the minutes of the previous of 11-5-2013. Cindy Arnold made the motion to accept and Nancy Coty 2nd the motion.

Attendance: Joyce, Nancy Sorrell, Billy, Cindy Arnold, Margaret, Nancy Coty, Kristy Coty, Jill, Shauna, Donna, Reagan.

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

Communications & Bills: Joyce submitted the 990NP –non-profit form on 11-8-2013.

Proposals for New Memberships: Cindy Trudeau did not pay her 2013 membership dues. She will no longer be a member.

Old Business: Shauna said she will check with Amanda about being the show manager for 2014.

The secretary cast one vote to keep the same slate of officers for the 2014 year.
President: Shauna Gilligan; Vice President: Bill Reif; Secretary: Nancy Sorrell;
Treasurer: Joyce Huntley.

Billy made the motion and Jill 2nd the motion to buy the Premium + HorseShowPatterns.com for \$50.00 for 6 months. Jill said she will do this in February. She will be reimbursed by club. Nancy said she will send her an email reminder.

FTR made the following changes to their show program:

- Versatility awards will include English pleasure, western pleasure, stock horse pattern, barrels, hunter hack, command, low hunter or hunter. Need 1 point for regular award and 4 points in 6 classes for superior for a total of 40 points.
- Western riding will now say stock horse pattern. This will allow exhibitors to be able to do simple changes without being disqualified.
- Trail: dropped Walk/trot trail.

-Trail: There will be two attempts and a maximum of 10 seconds to start an obstacle then they will have to move on to the next obstacle.

It was decided by the Dannemora club to not drop Walk/trot trail. It just won't be pointed by FTR. Donna said she will take care of it.

These are the options for stalls that will be voted on at the next meeting of 1-7-14 with a paper ballot:

-Seniority will have 1st choice.

-1st come 1st serve

-lottery

-member can only save the same number of stalls as the number of horses they are bringing.

Judges have not yet been hired. Donna just received the list from Jason.

New Business: Billy made the motion and Jill 2nd the motion to send \$100.00 each to the following: Elmore SPCA Animal Shelter, and to Shirley Morton for Malone North Country Animal Shelter.

Nancy said she will check with Cooking and Cruising for our food booth vendor.

Banquet is scheduled at Billy and Rosemary's house for 2-1-2014. Nancy will send out an email reminder to all members. Billy will need to know what members are bringing, and if they are coming. Club will provide water, soda, shrimp, and cold cuts, paper plates and utensils. Joyce and Billy will do the shopping.

We are planning a spring clinic in April with Jonathan Mueller, if he's available at this time. Shauna will check with Melanie for information about him.

Shauna talked about having a set time for dragging and watering ring during the show.

Next meeting date will be 1-7-2014.

Cindy Arnold made the motion and Kristy 2nd the motion to adjourn at 8:28. We then had some delicious cupcakes that Billy brought from Delish.

Dannemora Meeting of 11-5-2013

Shauna called the meeting to order at 7:12

Nancy read the minutes of the previous meeting of 10-8-13. Billy made the motion to accept and Jason 2nd the motion.

Attendance: Joyce, Nancy Sorrell, Shayne, Erin, Nancy Coty, Kristy Coty, Jason & Nicole Black, Jane, Jill, Linda, Craig & Tracey Bosley, Shauna, Bonne, De, Billy

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

Communication & Bills: Joyce will file the NP 990 non-profit form. It has to be filed before 12-15-13.

No proposals for new memberships.

Old Business: The members that were present voted privately on new proposed members:

Margaret Chiappalone:	Yes
Jim & Cindy Donah:	No
Neal & Deena Peryer	No
Barry & Reagan West	Yes

Nancy will let them know the results.

Any changes that FTR will make Dannemora will follow.

Dannemora class prices will remain at \$4.00/\$5.00

Jason made the motion and Billy 2nd the motion to split the cost between Dannemora and FTR of: Horse show patterns.com. Membership for premium is \$30.00 for 6 months, and premium + is \$50.00 for 6 months. Erin will check with Donna to see if LCAC would also like to use.

New Business: Jason made the motion and Craig 2nd the motion to keep the same slate of officers for 2014.

Shauna will check with Amanda about being our show manager for 2014.

These Stall changes may be added to the by-laws:

- Senior members have 1st choice.
- Can only save the same number of stalls as the number of horses you are bringing.
- All members wanting a stall must let Bonne Daniels know by May 15th of each year.

Nancy and Joyce will work on a seniority list, and Nancy will send out an email reminder the beginning of May.

De suggested that when new people are proposed that they tell us a little about themselves: why they would like to be members, and what do they have to offer to the club. She said that not everyone knows them, and before they are voted on it will be nice to know a little about them.

Nancy will send out an attendance report for 2013.

Next meeting will be 12-3-13

De made the motion to adjourn at 8:20, and Nicole 2nd the motion .

Dannemora Meeting of 10-8-2013

Shauna called the meeting to order at 7:11.

Nancy read the minutes of the previous meetings of 6-17-2013 & 6-4-2013. Cindy Arnold made the motion to accept and Renee 2nd.

Attendance: Joyce, Nancy, Cindy Arnold, Donna, Reagan West, Renee, Margaret Chiappalone, Shauna, Jason Black, Cindy & Jim Donah, Linda Gagnon, De, Jill Rock, Jane Babbie, Deena Peryer, Bonne

Treasurers' Report: Attached. Net profit for show was \$1,232.69. Jason made the motion to accept and Linda 2nd the motion.

No proposals for new memberships.

No communications & Bills

Old Business: There will be no charges for the camper hook-up to Rick DeStefeno's rented building by Nephews. Rick takes care of it by paying the rent. Joyce still has to send fairgrounds camper fees.

Show booklets were nicer than 2012, and cost less. Great job Erin. Thank You

Donah's & West's were not proposed according to the clubs by-laws. They attended this meeting and will be voted on in November.

Larry received invoice for the watering system for a total of \$723.25. Prime Link will be paying around \$400.00 leaving a balance to split between LCAC, Dannemora Club, and the Morgan Club. Larry still has to buy supplies for lower practice ring. Our club will pay \$225.00, but the money needs to go to the main ring. Payment of lower ring will be taken care of at a later time when we know what the cost will be.

Shauna gave Jessie Kirk the retired Gentlemen's Pleasure plaque in her fathers memory. Donna will be ordering a new one with 12 plates on it, and it will be given to Rick Banker who won it for 2013.

New Business: Erin revised the sponsor form and it is available on the Dannemora website.

New proposed members will be voted on with a paper ballot. Nancy will make a list with the names. It will be set up with Yes or No to be checked. It will be private.

The sponsors forms and money for 2014 will first go to Joyce. Joyce will forward to Erin anything that she needs for the show booklet.

Jill Rock will work on the show pattern book.

We discussed a spring clinic. Who, what, when. Most of the clinicians won't give an answer until after the New Year. A few names we discussed are: Jonathan Meiller- Melanie may have info on him; Ray Carmeen- Jason has info on him; and Kevin Crane- Cindy Donah has info on him.

We discussed using carded judges. Jason Black said he has a list and said he will give to Donna. The club discussed paying the judges a flat fee of \$750.00 + meals at the show + hotel room. The \$750.00 would include mileage.

We talked about possibly increasing class prices and/or an all inclusive fee.

Donna asked that any changes being made to the show program be done by December 2013.

Jason will go back to the FTR club with the following suggestions:
Moving trail to the end of the day, but keep walk/trot trail with the walk/trot classes, with only a few obstacles to make it quicker, and maybe cutting some classes.

Next meeting will be 11-5-2013

Cindy Arnold made the motion to adjourn at 8:22 and Bonne 2nd the motion.

Dannemora Clean Up Meeting of 6-17-2013

Shauna called the meeting to order at 7:20.

Nancy read the minutes of the previous meeting of 6-4-2013. Bonne made the motion to accept and Erin 2nd the motion.

Attendance: Shauna, Casey, Rhianna, Bonne, De, Billy, Raegan West, Larry, Donna, Erin, Lee, Courtney, Abigail, Craig, Jane, Matt, Wayne, Nancy

Treasurers' Report: Rough #'s from show:

Gross: \$ 4,770.00

Sponsors: \$ 1,900.00

Payouts: \$ 5,000.00

Approx. Net Profit: \$ 1,661.00

Joyce will have totals at meeting in October.

Proposals For New Memberships: Donna proposed Barry & Raegan West, and the Muise Family. Bonne proposed Jim and Cindy Donah and Neil & Deanna Peryea.

The West and Donah families have been voted in. The Muise and Peryea families will have to attend the October meeting, and will be voted on in the November meeting.

Communications & Bills: Bonne requested \$50.00 for 4-H trophies. Billy made the motion and Donna 2nd the motion.

Frank Parker passed away and was a Dannemora member. Donna made the motion and Billy 2nd the motion to make a donation of \$75.00 in his memory.

New Business/Show: A suggestion was given that stall preference be given to members with the most seniority 1st and continuing on down the line.

The Gentlemen's Pleasure plaque will be retired and given to Jessie Kirk. Another one will be ordered for this year and given to Rick Banker. Donna said she would order it.

In the past, when a plaque was won for three years consecutively, it was retired. Now it will instead be retired when it is complete and given to the family...in memory of.

One of the exhibitors trailer was plugged into Rick DeStefeno's building and was told he didn't have to pay a camper fee. Larry will check with the fair board because club still has to pay for the hookup. Shauna is going to talk with Rick about it. In the future it can't happen again.

Jumping in the practice ring did not work out. There was not enough room for the horses to turn. In future it will be set up in field, unless it's really wet.

We have 130 full sets of ribbons.
We need to order:

46 1st places
31 2nd places
15 Grand Champion
10 Reserve Champion

Wayne cleaned the office trailer before it was picked up.

Billy gave everyone a great big thank you for everyone's help.

Next meeting will be October 1st

Billy made the motion to adjourn at 7:55, and Craig 2nd the motion.

Dannemora Meeting 6-4-2013

Shauna called the meeting to order at 7:20.

Nancy read the minutes of the previous meeting of 5-7-2013. Jane made the motion to accept and Billy 2nd the motion.

Attendance: Joyce, Nancy, Renee, Jane, Billy

Treasurers' Report: Attached: Jane made the motion to accept and Renee 2nd the motion.

Proposals for New Memberships: None

Communications & Bills: Joyce received a voice message from Glen Gillespie stating that he wants to be her friend again. Still no apology though. Joyce did send in his sponsor.

Old Business: The club donated 150 #'s of potatoes to 4-H horse camp.

We will be using Bazzano's and KFC for our meal on Saturday night.

From Bazzano's: 2 pans of lasagna @ \$60.00/each; 2 salads @ \$35.00 each, both full trays... for a total of \$190.00

From KFC: 50 piece dark, drum, thigh for \$39.50; 30 breast for \$26.70; and 20 boneless for \$20.00...for a total of \$93.20.

Total for meal \$283.20

Billy will pick up drinks, and the meals. Renee is making cookies, and picking up paper products, and utensils. Billy is also picking up drinks and ice for the booth.

Billy will get patterns from Rosemary.

We worked on balancing the sponsor sheets.

Shauna spoke with Erin about the pricing on the show booklet, but hasn't heard back from her yet. We wanted to know if we changed cover what the cost would be.

New Business: Shauna spoke with Amanda and the on-line entries are coming in. She needs toner, and Shauna said she will get it to her. The show schedule will be printed on two different colors, a different color for each day. Renee has colored paper and will give to Amanda. 200 copies for each day.

Joyce will have \$1185.00 in cash on hand for Amanda for the payouts.

Nancy will check with Sorrell's on Cruisin Snack Bar as to whether they have received \$25.00 from them or will the money be taken off the judges meals. (Spoke with Donna on 6-5-13, and it will be taken off judges meals)

Nancy will check with Donna to see if she is all set for prize exchange. (Spoke with Donna on 6-5-13, and she will do her final ordering in the next couple of days) She said she also has all her recruits lined up to help.

Wayne will check with Key RD for the office trailer.

Shauna will check with Amanda on Back Numbers.

Bonne is taking care of stalls.

We can go in by noon on Friday the 14th.

No shavings will be provided

Any member can be a stall checker.

Next meeting will be the clean up meeting on 6-17-13. Clean up starts at 6:00 followed by pizza and meeting

Renee made the motion to adjourn at 8:20 and Jane 2nd the motion.

Dannemora Meeting 5-7-2013

Shauna called the meeting to order at 7:20.

Nancy read the minutes of the previous meeting of 4-9-2013. De made the motion to accept and Rene 2nd the motion.

Attendance: Joyce, Nancy, Shauna, Rene, Jane, De

Treasurers' Report: Attached. Jane made the motion to accept and Rene 2nd the motion.

Proposals for new memberships: Rene invited Margaret Chippalone to a meeting, and she interested, but hasn't been able to make the meetings.

Communications and Bills: Joyce hasn't sent the fair the sponsor request of \$250.00 yet.

Joyce paid Chauvin Insurance Agency the \$555.00.

Our club would like to help 4-H horse camp. Rene is checking with Alexis as to what they need and will let Joyce know if they need anything, and we will get it for them. Only up to a certain amount.

Old Business: Shauna sent out the thank you letters.

Right now sponsors are down. Erin has only received \$200.00. 6-4-2013 will be the latest she can receive sponsors.

Cruising Snack Bar will be our food vendor.

Francesca will help Holly in the booth.

Shauna booked room for Holly and the judges and sent the confirmation #'s to Donna.

Rosemary did not get back with Shauna on horseshow patterns.com

Clean up day at fairgrounds on 5-3-2013 was a success. Thank you to everyone.

Nancy will resend workers list, breaks list and whatever else Erin needs.

Joyce said she will keep unopened ribbons next year.

Nancy will send Carolyn Reed meal request for price quote. Rene will make a variety of cookies for our meal.

New Business: Erin will check with staples for prices and will let us know difference in prices. Re: Keep show booklet same or same binding, but with a heavier cover and no plastic cover.

Trent Trayhan, from Prime Link, is donating all the materials for a watering system for both rings. Our goal is to try to have it up and working for our show.

Next meeting is 6-4-2013.

De made the motion to adjourn at 8:40, and Jane 2nd the motion.

Dannemora Meeting 3-5-2013

Shauna called the meeting to order at 7:15.

Nancy read the minutes of the previous meeting of 1-8-2013. Jason made the motion to accept and Joyce 2nd the motion.

Attendance: Joyce, Nancy, De, Jane, Shauna, Jill, Jason

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

Communications & Bills: Joyce received thank you letters from Elmore SPCA and Shirley Morton. She also received a letter from the fairgrounds requesting a \$250.00 donation. Fairgrounds also sent balanced owed for campers fees from 2012 for a total of \$316.00. Owing \$816.00 (\$500.00 deposit from 2009)=\$316.00. Joyce will send them the \$316.00 plus \$2000.00 for the use of the fairgrounds.

Proposals for New Memberships: None

Old Business: Camper fees are all set

Dan Bergstressers' wife is due in April. So we my have to wait on clinic until fall at earliest. Discussed having a fall and spring clinic. Will bring up at a later meeting.

Rick Warne will be our Sunday judge.

Nancy gave Erin Sorrell two different trail patterns for booklet.

New Business: Announcer will ask driving exhibitors to stay away from ring while the Horsemanship classes are going on.

We'll ask Erin to put together a pattern book. Shauna will ask Rosemary to go on horseshow patterns.com for patterns and will bring them to meeting so we can give to Erin.

Cooking and Cruising will call Nancy back in a couple of weeks to confirm or not.

Nancy will give Holly and Amanda a list of all members.

No shavings will be provided by club.

Joyce made the motion and Nancy 2nd the motion to send Mark and Cindy Ficociello \$100.00 because of their house fire.

De passed out flyers for the Mudder Whine & Chez Party on 4-12-13. Time will be around 6:30 and cost will be \$5.00, place is VFW on Spellman Rd. This is to benefit the CVMHANY scholarship. More information will be available at Equiday and LCAC auction.

Next meeting may be 4-2-2013 or on 4-6-13 instead, and have our postponed banquet.

De made the motion to adjourn at 8:25 and Jane 2nd the motion.

Dannemora Meeting of 1-8-2013

Shauna called the meeting to order at 7:15.

De read the minutes of the previous meeting of 12-4-12. Joyce made the motion to accept and Billy 2nd the motion.

Attendance: Billy, Joyce, Shauna, Jane, Jill, De

Treasurers' Report: Attached. Jane made the motion to accept and Jill 2nd the motion.

Communications & Bills: None

Old Business: Shauna will ask Donna about camper fees.

Shauna will contact Dan and Jill Berlger from Saratoga about their availability for a clinic this spring.

Joy Burrell is not available for a judge. She will be judging a show for FTR on June 9th, and possibly a pinto show.

Trail is moved to the end of both Saturday and Sunday.

Jane proposed moving the open driving to before Western Riding for both days. On Saturday before class 56 and Sunday before class 117.

New Business: Billy needs to know how many members will be attending the Banquet on 2-9 and what they are bringing. Nancy will send out an email reminder for the banquet and for the dues.

Wayne and Nancy will get two different trail patterns ready for show booklet.

Jill proposed making a pattern book for purchase at the show, and to ask Nancy to check the By-Laws if it can be done.

Donna will get recruits for ribbon exchange. Nancy will make a job duties sheet for show, and send to all members.

Amanda will be our show manager.

Next meetings are 2-9-13 (banquet at Billy and Rosemary Reifs) and 3-5-13.

Billy made the motion to adjourn at 7:55 and Jane 2nd the motion.