

Dannemora Meeting of 1-13-2015

Shauna called the meeting to order at 7:12.

Nancy read the minutes of the previous meeting of 12-2-2014. Donna made the motion to accept, and Margaret 2nd the motion.

Attendance: Joyce, Nancy, Margaret, Shauna, Jim & Cindy Donah, Billy, Beth, Reagan.

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| Treasurers' Report: | Beginning Balance: | \$ 3585.59 |
| | Withdrawals: | \$ 616.45 |
| | Ending Balance: | \$ 2969.14 |
| | Money Market: | \$10160.29 |
| | Petty Cash Box: | \$ 444.00 |
| | There is \$30.00 in Undeposited Funds | |

Billy made the motion to accept and Cindy Donah 2nd the motion.

No Proposals for New Memberships.

Communications & Bills: We received a transcript Mikailah for her scholarship.

Joyce received thank you cards from Elmore SPCA, and North Country Animal Shelter for our \$100.00 donation each.

Joyce received contract from fairgrounds and a \$500.00 refund check. Joyce is calling Glen because he had wrong dates for show on the contract.

Joyce will also contact Gene Chauvin for the Certificate of Insurance. The fairground needs it 30 days before the show.

Shauna is checking with Sandy Geddes to confirm that the date for Relay for Life is Friday June 12th. 7:00PM to 7:00 AM.

Old Business: Bret Tatro bought the Cooking and Cruising food wagon. Nancy confirmed with him that he will be our food wagon.

Donna hired R.J. Bradford to be one of our Judges @ \$325.00/Day + a room for 2 nights. She is waiting to hear back from Chris Davis.

Donna passed around a list of judges.

Donna said she will confirm with Cindy Arnold on ideas for the menu on Saturday.

Nancy will send Jill a message to see where she is on patterns. We'd like to get them to Erin as soon as possible.

Nancy will send out another email reminder that dues are due to Joyce by EOM.

Donna said that any 4-H Member that would like to work in the ribbon exchange booth will get community service credit. They do not have to be a Dannemora Member.

We will check with De and Renee to see if they will take care of the \$.50 cent vouchers again.

Shauna, Billy, Joyce and Nancy will work on the Thank you letters on 3-1-15 at 12:00 at Joyce's. Nancy will send out an email reminder to them.

Nancy will send out an email reminder for banquet on 2-21-15. Billy needs to know who is going and what they will be bringing by 2-14-15.

We will not be having a clinic this year. We want to wait to see how the new show format goes first.

Donna said she will send Amanda and Rick the new show program.

Next meeting will be the Banquet at Billy and Rosemary's on 2-21-15.

Billy made the motion to adjourn at 7:56 to have some of Billy's delicious cake. Donna 2nd the motion.

Dannemora Meeting of 3-12-2015

Shauna called the meeting to order at 7:05.

Nancy read the minutes of the previous meeting of 1-13-2015. Cindy Arnold made the motion to accept and Jill 2nd the motion.

Attendance: Joyce, Nancy, Cindy Arnold, Cindy & Jim Donah, Jane, Jill, Kim, Whitney, Jim Joyal, Shauna, De

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

Proposals for New Memberships: None

Communications & Bills: Everyone has paid their dues except Samples. Joyce said she will call them. Joyce received invoice for insurance for \$555.00.

Glen Gillespie said to correct the dates on the contract.

Sponsors received so far: Duprey's \$50.00 and Lynn ward Stables \$50.00

Old Business: Sandy Geddes is no longer in charge of the Relay for Life. The confirmed date is 6-12-2015.

Cindy Arnold brought a listing of caterers for Saturday evenings after show meal. We all decided on Dino's, and talked about salads, chicken wings, ziti. No pizza because we will be having that on Monday clean up night.

Donna has 2nd judge, and will let Shauna know as soon as she can.

We all decided on the patterns that Jill provided. Shauna will scan them and send to Erin for the booklet.

Cindy Clark said she will check with Amanda on the jump patterns.

Jim and Cindy Donah said they will provide 20 more poles for whatever we need them for.

De said she will do the .50 cent vouchers again, along with Renee.

Rick is working on the show program update.

Shauna, Billy, Joyce and Nancy worked on the thank you letters and Billy mailed them out.

New Business: Next meeting we will work on the workers list. Nancy will send out last year's list to members.

A Friday May 1st at 5:00 date has been set for all the area clubs to meet at the fairgrounds to work in the rings. De said she will contact the Morgan club. Nancy will email all the Dannemora members, and will let Donna know for the LCAC club and 4-H kids. We will need a tractor, drags, wheelbarrows,

forks. If we have keys to barns, we will check to see what has to be done before shows start. More will be discussed at next meeting.

Sponsors are due to Joyce by 6-1-2015, and Joyce will send them to Erin.

There will only be one show booklet this year. It will include show schedule, patterns, and sponsors.

Jamie Begor will provide shavings again this year. The shavings bags will be marked with the exhibitors name on them. They will pre-ordered. Joyce will get a price from Jamie.

Nancy will let Erin know to add pre-order shavings on show schedule, so they can order when they pre enter. Amanda will have to let Jamie Begor know the shavings totals.

Billy, Wayne, Rosemary will do stalls again.

Next meeting will be on 4-7-2015.

Jane made the motion to adjourn at 8:35, and Cindy Donah 2nd the motion.

Dannemora Meeting of 4-7-2015

Billy called the meeting to order at 7:12

Nancy read the minutes of the previous meeting of 3-12-15. Billy made the motion to accept and Jason 2nd the motion.

Attendance: Joyce, Nancy, Jason, Nicole, Scarlet, Beth, Donna, Kathy, Renee, Margaret, Olivia, Billy, Shauna

Treasurers' Report: Attached. Donna made the motion to accept and Margaret 2nd the motion.

Proposals for New Memberships: None

Communications & Bills: Donna paid Samples Dues. Now all dues are paid for 2015. Billy made the motion and Donna 2nd the motion to have Jamie Begor bring shavings @ \$5.25 a bag, with an additional 20 bags as a reserve. Joyce said she can store the reserves in her trailer, and if no one needs them she will buy them. Joyce said she will mark all the shavings bags with the exhibitor's names when they are delivered to their stalls.

Old Business: The 2nd judge will be Susan Starke from the Binghamton area. Here rate is \$350.00/Day + \$54.00 mileage and a room for 2 nights.

For one of the judges for next year, Sue Howe is interested.

We can use the tractor for clean up day on 5-1-15. Not sure if we will be able to do a walk through the barns because they may still have boats and cars stored in them. Donna thinks they have to be removed by 5-10-15. On 5-11-15 Joyce, Shauna, and whoever else that would like, will do a walk through the barns along with Zach to see what repairs have to be done.

Donna said she will contact the 4-H office for the clean up on 5-1-15.

New Business:

Nancy will ask Jill if she can work on the flyers for the Calcutta. Shauna said to have Jill call her for the information she needs.

Billy said he will bring stall charts to the next meeting.

Donna said all the prizes for the ribbons exchange are received.

Shayne is working on the jump standards for the Dannemora and LCAC clubs.

While jumping is going on, on Saturday, we will set up trail in main ring. Billy said he will contact Francesca to help Holly in the booth.

Donna made a motion and Billy 2nd the motion to donate \$50.00 to 4-H for horse camp.

Nancy checked with Key RD. They will provide our office trailer again.

Next meeting will be 5-5-2015.

Billy made the motion and Margaret 2nd the motion to adjourn at 8:26 for some of Billy's delicious cake.

Dannemora Meeting of 5-5-2015

Shauna called the meeting to order at 7:15.

Nancy read the minutes of the previous meeting of 4-7-2015. Cindy Arnold made the motion to accept and Joyce 2nd the motion.

Attendance: Joyce, Nancy, Cindy Arnold, De, Shauna, Billy

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

Proposals for New Memberships: None

Communications & Bills. Joyce received a return sponsor form from Morrisonville Septic. Billy will hand deliver it. We haven't paid fairgrounds yet, but will by 5-15-2015.

Old Business: Clean up at fairgrounds on 5-1-2015 was good. There were around 20 people that helped. All the local clubs and 4-H were well represented. Shauna is giving everyone a big thank you.

Shauna will get with Jill on the information Jill needs to make the flyers for the Calcutta for the Relay For Life fund raiser.

Cindy & Ron Arnold did a walk through of the 4-H barn and said it is full of pigeon mess. They made a list of repairs that need to be made and will give that list to Shauna.

Shauna, Joyce, and whoever else that would like, will be doing a walk through the barns, with Zach Smart on 5-10-2015 at 6:00.

Francesca will be helping Holly in the announcer's booth.

Billy passed around stall charts.

New Business: The Friday of the show we will turn the sprinklers on in the main ring, and let them run for a long while to get the ring really wet.

Nancy will send an email reminder that sponsors are due to Joyce by 6-1-2015.

Nancy will ask Rick Banker how he's doing with the new show format.

Shauna will reserve a room for Holly at Days Inn.

We had a short discussion on changing hotels because Days Inn is suppose to be doing renovations.

Shauna said she will ask Donna for the Judges information so she can reserve rooms for them also.

Erin said she will ask Amanda for the jump patterns.

Next meeting will be on 6-2-2015.

De made the motion and Cindy Arnold 2nd the motion to adjourn at 7:50 for some of Billy's delicious chocolate peanut butter cake.

Dannemora Meeting of 6-2-2015

Shauna called the meeting to order at 7:10.

Nancy read the minutes of the previous meeting of 5-5-2015. Cindy Arnold made the motion to accept and Jane 2nd the motion.

Attendance: Joyce, Nancy, Cindy Arnold, Beth, Jane, Margaret, Olivia, Shauna, Rene, Billy, Mikailah, Jim

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

Proposals for New Memberships: None

Communications & Bills: Joyce paid Chauvin Insurance \$555.00, and fairgrounds \$2000.00. Rene made the motion and Mikailah 2nd the motion to donate trophy money to 4-H for fair. Joyce will wait till after the show to make sure club has enough money to do so.

Old Business: Joyce & Shauna were not able to meet with Zac Smart on 5-10-15 concerning the repairs needed at the fairgrounds. Cindy Arnold gave Joyce a list of needed repairs. Joyce will call Zac and go over the list Cindy gave her, and ask for these priorities to be done before our show: 1. Wash rack; 2. stall door rollers; 3. wire on stall doors.

Shauna wasn't able to give Jill the information she needed for the Calcutta, but Rene and Mikailah will work on the advertising. It will be run as a command class.

Shauna will take care of Holly and the Judges rooms on 6-3-2015, and ask Donna to send a confirmation to the Judges.

New Business: Club will hold the fair requested \$250.00 sponsor money until requested repairs are done, and after the show.

Jim has poles done and will drop off to Larry and Donna so they can be painted.

Sponsors are at \$1645.00 so far.

Joyce will be taking care of the shavings with Jamie Begor. She will get the orders that Amanda received with the on-line entries.

Wayne, Billy and Rene will mark stalls on Thursday at 6:00.

Nancy will send out an email to remind members about the meal, from Dino's, we will be having after show and Calcutta on Saturday. We will be having tossed salad, baked ziti, chicken wings and lasagna. Billy will be taking care of this.

Next meeting will be after clean up on Monday 6-22-2015 at 6:00 followed by pizza.

Jim made the motion and Jane 2nd the motion to adjourn at 8:10.

Dannemora Clean Up Meeting 6-22-2015

Shauna called the meeting to order at 6:45.

Nancy read the minutes of the previous meeting of 6-2-2015. Wayne made the motion to accept and Jason 2nd the motion.

Attendance: Deanna, Harry, Julia, Mikailah, Jim, Beth, Wayne, Nancy, Sid, Renee, Jane, Billy, Maura, Olivia, Margaret, Barry, Regan, Ron & Cindy Arnold, Jason, Shauna, Rhianna, Larry, Whitney, Erin, Shayne, De, Jim & Kim Joyal. Craig came in afternoon.

Proposals for New Memberships: Erin proposed Rick & Pat Banker and Tiffany & Bill Chapman Family.

Communications & Bills: None

No Treasurers' Report: Jason made the motion and Billy 2nd the motion to dispense of treasures' report.

New Business: Show: We did not have the dollar amount, but Jason takes care of FTR points, and he said that our show was comparable to FTR. We had 440 entries X 2. Does not include 12 classes that FTR doesn't point.

We had no complaints with the new format and lots of compliments. We would like to continue same format for next year.

Only change we will make is to have jumping classes after showmanship...before riding classes start. We may also look into setting up the jumps behind the new barn. We'll decide at show time. Judges results will be held, and will be announced after jumping is done. Judge has the final say.

The Calcutta was a huge success. \$705.00 was donated to Relay For Life. It was lots of fun. There were 11 entries. Everyone donated their money back. Next year we will donate to Make a Wish Foundation. Not sure if we will pick one local child to donate to or check with Make A Wish. The color theme is Blue & White. BIG thumbs up to Renee and Mikailah for a great job done in promoting, and to Shanna for taking pictures. Renee sent pictures and article to the press.

We ran out of program booklets. Next year we will order 100 and charge \$2.00 a booklet.

Shauna made a proposal to have another work day to pick stones, and suggested to put stag mat down in practice ring to improve the footing.

Larry made the motion and Wayne 2nd the motion to include all exhibitors in the Saturday evening meal, not just club members. Nancy said she will ask Cindy to see if she will make cupcakes again.

Ribbon Summary: 61 complete sets.

Box 1 needs: 19 blues and 32 reds

Box 2 needs: 9 blues, 9 reds, 9 yellows.

Box 3 (Piece Count) has: 9 whites, 28 greens, 15 pinks(Classic), 23 green (classic)

We have 4 Grand Champions, and 4 Reserve Champion

Next meeting will be 10-6-2015.

Wayne made the motion and Jim Donah 2nd the motion to adjourn at 7:17.

Dannemora Meeting of 10-6-2015

Billy called the meeting to order at 7:10.

Nancy read the minutes of the previous meeting of 6-22-15. Kathy made the motion to accept and Jim 2nd the motion.

Attendance; Joyce, Nancy, Billy, Jim & Cindy Donah, Kathy, Donna, Beth

Treasurers' Report: Attached. Donna made the motion to accept and Beth 2nd the motion.

Proposals for New Memberships: None. Tiffany and Family did not attend this meeting. If they attend the 11-3-15 meeting, they will be voted on at the 12-1-15 meeting.

Communications & Bills: Joyce needs to get the camper totals from Amanda.

Old Business: Joyce wrote a check for \$737.00 for the Relay For Life Calcutta. Nancy will give check to Shanna. This coming year we would like to donate to Make A Wish. The Colors will be Blue and White. Beth said she will check into it and get back with us with more info. We will ask Mikailah and Rene to work on the fliers and advertise. We would like to advertise early, and through out the year.

Everyone liked the new show format. The show made around \$600.00.

New Business: Because we are moving jumping after showmanship, we will have a 30 minute break after showmanship.

We will talk more about the Saturday evening meal. We may have to charge \$5.00/ meal. We will purchase meal tickets from Amanda. Not sure who we will use as a vendor. Everyone will be invited to attend, not just members.

Donna suggested setting up a Face Book page for the Dannemora Club, and will ask Erin (or Mikailah) if she would work on it.

Joyce took ribbon totals and will order them.

Nancy will contact Jill for patterns.

Donna will check on judges list and will bring list to next meeting. Nancy will send out an email to members asking for judge's suggestions.

Donna made a motion and Cindy 2nd the motion to have a photographer at the show. Joyce said she will check with Yvonne and let us know. If she can't, we can ask Cinder Hawk. We would like to set up a place to take the pictures with clubs name and lattice work.

Next meeting will be 11-3-15.

Cindy made the motion and Beth 2nd the motion to adjourn at 8:13 to have some of Billy's delicious cupcakes.

Dannemora Meeting of 11-3-15

Shauna called the meeting to order at 7:10.

Nancy read the minutes of the previous meeting of 10-6-15. Margaret made the motion to accept and Cindy 2nd the motion.

Attendance: Joyce, Nancy, Donna, Beth, Jim & Cindy Donah, Margaret, Olivia, Shauna, Kathy, Billy.

Treasurers' Report: Attached. Donna made the motion to accept and Beth 2nd the motion.

Communications & Bills: Joyce paid Erin \$90.00 for the Dannemora website hosting. Joyce completed the 990 NP form on-line. Joyce wrote a check for \$200.00 for Taylor Maggy's scholarship.

Proposals for New Memberships: None.

Old proposals: Tiffany and Family will have to be proposed again. They have not attended any meetings.

Old Business: Joyce has not received camper totals from Amanda.

Nancy will send out another email reminder for judges' suggestions. If none, Donna has a 4-H listing to use and will send to Shauna. **(Done on 11-4-15)**

Nancy will confirm with Jill for sample patterns for next meeting. **(Done on 11-4-15)**

There was more discussion for Saturday night meal.

Erin/Mikailah were going to set up a Face Book page for club, but one was already set up.

Yvonne said she will be our photographer. Jim took club sign and will work on a background for the pictures to be taken.

Erin made the changes to the program.

Beth had Make A Wish information, and gave a licensing agreement to Shauna for her to complete. We have to be approved before we can run the fund raiser.

New Business: Donna made the motion and Cindy 2nd the motion to keep the same slate of officers for 2016. There were no new nominations.

President: Shauna Gilligan

Vice President: Billy Reif

Treasurer: Joyce Huntley

Secretary: Nancy Sorrell

Next month secretary will cast one vote to keep the same slate of officers.

Annual banquet meeting will be at Billy & Rosemary's on 2-6-16 or 2-20-16(snow date)

Next meeting will be on 12-1-15.

Beth made the motion and Joyce 2nd the motion to adjourn the meeting at 8:03 for some of Billy's Boston cream pie.

Dannemora Meeting of 12-8-2015

Shauna called the meeting to order at 7:12.

Nancy read the minutes of the previous meeting of 11-3-15. Jane made the motion to accept and Jill 2nd the motion.

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

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

Proposals for New Memberships: None. Rick and Pat Banker were unanimously voted in.

Communications & Bills: Joyce has Mikailah's scholarship money and will mail to her.

Old Business: We put together a list of potential judges. Nancy and Amanda will work on list, and get back with club for next meeting.

Shauna has the Make A Wish form completed. Shauna had a poster from Mikailah for Make A Wish and is looking for suggestions. We made a few additions, and Shauna said she will get back with her.

Joyce will order the ribbons.

Jill suggested a pot luck dinner for Saturday evening. Anyone who would like to come will have to provide a dish to share. The club will provide utensils and plates. Everyone will have to provide their own drinks.

Jill had a few samples of patterns and will be working on more for next meeting. Trail is done and Shauna will send a copy to Erin so she can work on the design.

New Business: The secretary cast one vote to keep the same slate of officers for the 2016 year.

President: Shauna Gilligan

Vice President: Billy Reif

Treasurer: Joyce Huntley

Secretary: Nancy Sorrell

Tammy's Lunch Box will be the food wagon.

Next Meeting will be 1-5-2016.

Jane made the motion and Billy 2nd the motion to adjourn at 8:20 for some of Billy's delicious white cake with buttermilk frosting.

