

Dannemora Meeting of 3-7-17

Shauna called the meeting to order at 7:06.

Nancy read the minutes of the previous 2 meetings of 12-6-2016, and 2-11-2017. There was no meeting in January because of the weather. Erin made the motion to accept and Cindy Arnold 2nd the motion.

Attendance: Joyce, Nancy, Cindy Arnold, De, Shauna, Margaret, Olivia, Donna, Beth, Erin.

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

Communications & Bills: Joyce received thank you letters from Elmore SPCA and North Country Animal Shelter for our donation. We received invoice from the fair grounds for \$2000.00 and \$250.00 sponsorship request. They also requested that we send in camper fees within a few days after the show.

Proposals for New Memberships: Cindy Arnold proposed Cathy and Alyssa Warren. Margaret proposed Sean and Jen and Hannah Kanaly. 518-420-2073(cell). Hick's family are the newest members. Their membership date is 3-7-2017. Nancy will let them all know and invite them to the next meeting.

Old Business: Nancy will check with Jason on the ribbons. We need 90 blue; 88 red; 90 yellow; 80 white; 70 pink; 15 green and 6 grands and 6 reserves.

Nancy will ask Jill for the patterns for next meeting.

Joyce, Shauna, De, Nancy will work on thank you March 19 at 12:00 at Joyce's

We made a few corrections to the show program.

For the show booklets we are going to go with the 2 staples on the side.. ordering 60 @ \$2.73 each for a total of \$163.68. Erin said she will still be checking on this.

Nancy will ask Mikailah if she will do the advertising for the Ronald McDonald Calcutta fund raiser this year.

More discussion on implementing changes at the fairgrounds. Nothing will be resolved until at least May.

New Business: Work day at the fairgrounds will be on 5-5-2017 at 5:00. De said she will let the Morgan Club know. Donna will let LCAC members know and also the 4-H. Nancy will let Dannemora members know.

Tammy's lunch box is going to be our food vendor.

Rick will be supplying our office trailer and his building for the photographers.

Cinder Hawk will be our photographers.

Donna is working on ribbon exchange items.

Joyce is checking with Jamie Begor on shavings and Casella.

Erin asking Amanda is she would like her to design an entry form.

Nancy is sending out a workers list to all members.

Heather Viau you are all set...you can help out in other ways.

Next meeting will be April 4th.

Shauna made the motion to adjourn at 8:15 and Donna 2nd the motion.

Dannemora Meeting of 4-4-2017

Billy called the meeting to order at 7:10.

Nancy read the minutes of the previous meeting of 3-7-2017. Cindy Arnold made the motion to accept and Jane 2nd the motion.

Attendance: Joyce, Nancy, Alyssa, Kathy, Cindy Arnold, Billy, Jane, De, Margaret, Jen Kanaly

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

Communications & Bills: Nancy made the motion and Cindy Arnold 2nd the motion to send \$50.00 to 4-H for Horse Camp. Joyce received yearly invoice of \$555.00 from Chauvin/Markel for our insurance. Joyce received invoice from Hodges for ribbons for a total of \$852.63. Discussion followed. Donna gave Joyce an invoice for ribbon exchange prizes of a total of \$277.92.

Proposals for New Memberships: None

Old Business: Joyce said we are all set with Casella dumpster and Jamie Begor with shavings. He is charging us \$4.99/bag, and we will sell them for \$5.00/bag. Joyce made the motion to give Jamie Begor a \$25.00 ad. Jane 2nd the motion.

Thank you letters are done and mailed.

Nancy will ask Amanda for the jump patterns for the booklet for Erin.

Jill gave us all the patterns. Nancy will send them to Shauna to check.

Nancy will check with Mikailah on the status of the Calcutta advertising.

New Business: Joyce has received \$680.00 in sponsors so far.

Cindy Arnold said she will handle the recyclables for the Calcutta.

Next meeting will be 5-2-2017

Cindy Arnold made the motion to adjourn at 7:45, and Jane 2nd the motion.

Dannemora Meeting of 5-2-2017

Shauna called the meeting to order at 7:14.

Nancy read the minutes of the previous meeting of 4-4-2017. Jason made the motion to accept, and Billy 2nd the motion.

Attendance: Joyce, Nancy, Cindy Arnold, Donna, Jason, Jane, Olivia, Billy, Shauna, Kevin

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

Communications & Bills: Joyce is waiting for more sponsor money to come in before sending the fairgrounds money. Jason made the motion and Joyce 2nd the motion to hold from the fairgrounds the \$250.00 sponsor money, until at least June, to see if there is any improvement in communications between them and our club.

Proposals for New Memberships: The Kanaly family is our newest membership family. Cindy Arnold rescinded her proposals for Alyssa Warren, and Kathy Warren. Nancy will let the Kanaly Family know.

Old Business: Donna is asking Amanda for the jump patterns. We chose all of the other patterns, and gave them to Donna to give to Erin for the show booklet.

The patterns will be posted on line, and there will be no charge for the booklets this year. We will try to have them posted for the next meeting.

Mikailah has posted the advertising for the Calcutta.

Sponsors are down. Nancy will send out an email reminder. They are needed to Joyce by June 1. Nancy will send to members what we have so far, and what everyone got for last year.

There will be no clean up at fairgrounds on 5-5-2017 because of predicted rain. There is no rescheduled date. Nancy will let members know. Donna said she will let LCAC, and 4-H members know, and Cindy Arnold said she will let Morgan Club know.

New Business: De and Cindy Arnold will be collecting recyclables from the Morgan club and the Dannemora Club. The additional money will be added to the Calcutta fund raising. We will need containers with small openings for them.

Shauna and Joyce will be providing the drags and Billy his UTV so the ring can be dragged.

The following have the not paid their dues, and Nancy will notify them that they no longer can be members, as per the clubs By-Laws: Jim Joyal Family, Coty Family, Hugus Family, and the Sample Family.

Leon Angevine has passed. The club is sending Sue a Giant Peace Plant. Sue will be here sometime in June. Erin will dedicate the back cover of the booklet to him.

Next meeting will be 6-6-2017.

Cindy Arnold made the motion to adjourn at 8:45, for some of Billy delicious apple pie, and Olivia 2nd the motion.

Dannemora Meeting of 6-6-2017

Shauna called the meeting to order at 7:10.

Nancy read the minutes of the previous meeting of 5-2-2017. Kevin made the motion to accept and Billy 2nd the motion.

Attendance: Joyce, Nancy, Reagan, Olivia, De, Kevin, Shanna, Kara, Billy, Shauna, Donna

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

Communications & Bills: Cindy Arnold and De collected bottles from the Morgan Horse show and turned in \$28.56 to be added to the Calcutta. Joyce paid the fairgrounds and gave them the Certificate of Insurance. She also paid Chauvin's \$555.00 for insurance. We still have not paid the \$250.00 requested for sponsors from the fairgrounds. We're waiting to see where we are in sponsor money. Right now we are at \$1890.00 with \$275.00 being credits. Joyce had to withdraw \$3000.00 from the money market.

Proposals for New Memberships: None

Old Business: There was much discussion and concerns on fairboard and the reasons why we're still withholding the \$250.00.

We talked about having a back up plan for the microphone, tractor etc.

Shauna has old ribbons, and Joyce has new ones. Billy has picture sign to bring, and the roller measuring tape for the jumps. Erin will send in the booklets, and Billy will pick them up. There will be no charge for the booklets this year.

All patterns are posted on the Dannemora FB page.

Nancy will check with Mikailah on the Calcutta advertising.

Cinder Hawk would like to set up in the 4-H barn closer to where the lattice work is.

Nancy will check with Donah's on the mulch and shrubs for photo display.

Nancy will email Shauna with room requests days for Holly and judges.

New Business: Donna will check with Peru Farm Center (Taylor Rental) on the use of a tractor for dragging the ring. They let the 4-H and Morgan Horse Club use of one.

For further discussion in fall: We may ask all members to get at least \$50.00 in sponsors, as a minimum, in order to keep their membership and to keep up with the growth of the club. We may also have to raise yearly membership fees.

Clean up after show date is 6-19-17 at 6:00 PM with pizza and meeting to follow. Shauna will bring their tractor, or we may be able to keep Peru Farm Centers tractor, if they give us one, until Tuesday so we can use it for clean up.

Next meeting will be clean up on 6-19-17, then no meetings until 10-3-2017.

Billy made the motion to adjourn at 8:20, and Kevin 2nd the motion.

Dannemora Clean Up Meeting of 6-19-2017

Shauna called the meeting to order at 7:09.

Nancy read the minutes of the previous meeting of 6-6-2017. Billy made the motion to accept and Erin 2nd the motion.

Attendance: Billy, Wayne, Nancy, Shanna, Kara, Stephanie, Tiffany, Aiden, Jane, Jill, Jimmy Bushey, Donna, Larry, Erin, Reagan, Barry, Julia, Harry, Courtney, Abigail, Angel, Lee, De, Shauna, Jen Kanaly

Treasurers' Report:

Revenue:	\$4,195.10
Sponsors:	\$2,110.00
Expenses:	<u>\$4,841.33</u>
Total Net Profit:	\$1,463.77

Calcutta \$544.50 + \$28.56 Morgan Club bottle return + our show bottle return. There were a total of 15 campers for 2 days=\$780.00, and 3 campers for 1 day \$78.00. (Joyce: These are included in expenses above) Amanda deposited \$4,035.10 into bank. Attached are details of expenses and revenue from the show. Shanna made the motion to accept and Larry 2nd the motion.

Communications and Bills: Nancy will send a thank you card to Peru Ford/Taylor Rental for the use of the tractor. Larry will give her the contact person to send it to. Nancy requested to be reimbursed for toner in the amount of \$50.97. Wayne will be reimbursed for diesel fuel for tractor in the amount of \$8.38, and Billy will be reimbursed for show booklets \$164.98, and \$64.00 for soda. Shauna will be reimbursed around \$700.00 for the rooms, and \$143.00 for the pizza.

Proposals for New Memberships: Donna proposed Dan & Georgia Belrose and Chad & Kelly LaValley & family. Donna will give Nancy their contact information. Shanna proposed Tiffany Chapman and family: adkbarefootacres@gmail.com 123 ridge road, West Chazy, NY 12992, 518-572-8324. Belrose's and Lavalley's will be invited to the October meeting. Tiffany will be voted on at the October meeting. Samples are reinstated. No lapse in membership.

Old Business: Billy made the motion and Nancy 2nd the motion to have all members to contribute \$50.00 for sponsors each year. This will help with the increased memberships and benefits they receive. Dues will also be increased from \$10.00/year to \$15.00 per child, or \$25.00 per family.

New Business: Shauna thanked everyone for their help at the show, and a big thank you to Erin for the show booklet, patterns and everything else she does.

Shauna suggested that members reserve their stalls by May or by the 1st meeting in June. Billy said he will bring stall chart to May's meeting.

Non-members reserving stalls will need to send their non-refundable stall fee by the 2nd week in June. (not sure who they send the money to)

A stall door got broken. Wayne will fix it so we don't lose our \$500.00 security deposit. A big thank you to Wayne. Shanna will let fair (George Seymour) know and that we will be fixing. Wayne will fix it off grounds for insurance purposes. (Side Note: Shanna did speak with George and he was very appreciative that we are fixing, and he said thank you very much)

Donna will speak with Glen on the tree by the practice ring.

A big thank you to Shanna for calling George Seymour about no hot water in the showers.

The watering system is not working properly. Next year we may have a water truck.

LCAC purchased patterns from horseshowpatterns.com. When we need more, the other clubs: Dannemora and FTR will purchase some. This way all the clubs will share them.

Ribbon count: 49 full sets; 13 grands; 15 reserves; 22 red; 5 yellow; 18 white; 24 pink; 32 green. Shauna took ribbons home with her.

Next meeting will be October 3rd, 2017.

Billy made the motion to adjourn at 7:53, and Donna 2nd the motion.

Dannemora Meeting of 10-3-2017

Billy called the meeting to order at 7:12.

Nancy read the minutes of the previous clean up meeting of 6-17-2017. Donna made the motion to accept and Angel 2nd the motion. Donna made the motion to accept the amended treasurers' report.

Attendance: Joyce, Nancy, Billy, Angel, Kelly & Chad LaValley, Donna, Jane, Heather

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

Communications & Bills: Joyce submitted the 990NP report on 10-3-2017. Joyce received an invoice from Sorrell's Designs for website hosting in the amount of \$90.00. Joyce paid fairgrounds the \$250.00 sponsor money.

Proposals for new memberships: Belrose's will try to make the next meeting. Tiffany Chapman and family are our latest new members effective 10-3-2017.

Old Business: Heather made the motion and Angel 2nd the motion to use the North Country Cancer Fund for Calcutta because all of the funds stay local. Joyce has all the contact information.

Horse show report is attached.

Ribbons needed: 85 full sets. 85 blue, 63 red, 80 yellow, 67 white, 61 pink, 53 green. Or 53 full sets, 32 blue, 10 red, 33 yellow, 14 white, 8 pink. We are going to check with Winning Ways East.

New Business: For further discussion...setting up Pay Pal for sponsor income.

Sponsor form is on the website to use now.

Judges will be discussed later

It was suggested to use recyclables bins at the show. The kids will be in charge and can use this as a community project.

Next Meeting will be 11-7-2017.

Angel made the motion to adjourn at 8:02 and Jane 2nd the motion.

Dannemora Meeting of 11-7-2017

Shauna called the meeting to order by phone at 7:13.

Nancy read the minutes of the previous meeting of 10-3-2017. Erin made the motion to accept and Angel 2nd the motion.

Attendance: Joyce, Nancy, Heather, Angel, Donna, Erin, and Shauna by phone.

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

Communications and Bills: Joyce needs the Calcutta contact info. Donna said she will check with Beth. The camper fee of \$825.00 still needs to be sent to fairgrounds.

Proposals for New Memberships: Donna withdrew the Dan Belrose Family proposal due to the fact that they have not been able to make it to a meeting. Kelly & Chad LaValley and Family are our newest members. Their membership date is 11-7-2017.

Old Business: The ribbon order will be costing approximately \$800.00. We are canvassing the horse community to see if anyone would like to donate old ribbons back to club. Nancy will send message to Dannemora members, and Erin and Donna will send to LCAC and FTR members. It will also be posted on the FTR/LCAC website.

Judges: Nancy will contact Joy Bartlett and Barbara Lindberg.

New Business:

Due to the fact that there is a 2.6% fee per use charge for Pay Pal, we will not set it up for sponsors.

Donna made the motion and Erin 2nd the motion to keep the same slate of officers for 2018:

President: Shauna Gilligan

Vice President: Billy Reif

Treasurer: Joyce Huntley

Secretary: Nancy Sorrell

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

February banquet is tabled for now until we can check with Billy on date.

We discussed how much revenue the club will receive with new membership fees, and sponsor requirement of \$50.00 for all members.

We discussed prices for hotel rooms for Holly and Judges. Donna and Shauna will go together in person so we can get better prices.

Next meeting will be 12-5-2017.

Shauna made the motion to adjourn at 8:03, and Angel 2nd the motion.

Dannemora Meeting of 12-5-2017

Billy called the meeting to order at 7:08. Shortly after Shauna phoned and finished the meeting by phone.

Nancy read the minutes of the previous meeting of 11-7-2017. Jane made the motion to accept and Angel 2nd the motion.

Attendance: Joyce, Nancy, Billy, Angel, Eryn, Jane and Jill.

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

Communications & Bills. Joyce still needs the address for the Calcutta in order to send them the \$573.00. The camper fee of \$825.00 still needs to be sent to the fairground.

Proposals for New Memberships: Cindy Arnold resigned from the club effective 11-7-2017.

Old Business: We have to check with Donna on ribbon returns, and request again from the clubs.

Jane said she will ask Rick DeStefano and Trent Trahan to see if they would be willing to help out with the ribbons. In return their business names would be on the ribbons.

The secretary cast one vote to keep the same slate of officers for 2018:

President:	Shauna Gilligan
Vice President:	Billy Reif
Treasurer:	Joyce Huntley
Secretary:	Nancy Sorrell

Our Judges are Kennis Fairfax and Barbara Lindberg.

There will be no February banquet. Billy and Rosemary will be gone.

New Business: Nancy will check with Jason on patterns.

Nancy will check with Jim and Cindy Donah on the back drop for the pictures. We will be taking our own photos this year.

Nancy will send out a reminder that dues are due in January. The new amounts are \$15.00 per child or \$25.00 per family, and also there is a requirement of \$50.00 sponsor.

There was much discussion on raising more money for the club.

Jane suggested that we send out two thank you letters to our sponsors; One thank you letter right after the show, and another in February-March.

Nancy will contact Linda Gagnon and Bonne Daniels because their emails don't work.

Jill suggested doing something different this coming year other than the Calcutta; suggested something that would involve the kids more, like a gymkhana. Jill said she will check into it. Angel said she will check with Maureen from Westport.

Joyce made the motion and Billy 2nd the motion to send \$100.00 each to Elmore SPCA, and North Country Animal Shelter in Malone.

Next meeting will be 1-9-2017. **The 2nd Tuesday in January NOT the 1st.**

Jane made the motion to adjourn at 8:00 so we could have some of Billy's delicious cupcakes, and Jill 2nd the motion.