

Dannemora Meeting of 1-9-2018

Shauna called the meeting to order at 7:17.

Nancy read the minutes of the previous meeting of 12-5-2017. Billy made the motion to accept and Donna 2<sup>nd</sup> the motion.

Attendance: Joyce, Nancy, Shauna, Angel, Donna

Treasurers' Report: Attached. Donna made the motion to accept and Angel 2<sup>nd</sup> the motion.

Communications & Bills: We've received the contract from the fair for \$2000.00. They haven't sent us our \$500.00 security deposit from last year. Joyce will contact them.

Proposal for New Memberships: None

Old Business: Nancy will contact Jason for patterns and ask that he have them to us by next meeting. [Horseshowpatterns.com](http://Horseshowpatterns.com)

Angel spoke with Maureen from Essex County concerning a gymkhana as a fun raiser after the show on Saturday. They are interested, and will be doing it. The charges will be \$25.00. \$20.00 of the \$25.00 will go to our club, and \$5.00 to Maureen's club. She will be bringing her own help. There was much discussion on time (maybe 6:00) and where they will be parking, as we don't want them to disturb any riding classes. Donna will ask Erin to advertise and so will Maureen.

Donna will check with Erin for the set up to take pictures.

Nancy will check with Jane on ribbons to see if she checked with Rick DeStefano and Trent Trahan.

Nancy will check with Rick DeStefano on an office trailer.

Nancy will call Tammy Lunch Box for our food vendor.

New Business: The club will be donating \$50.00 for flowers or plants for Bonne Daniels as her husband Al Daniels passed.

Donna suggested giving chairs as high point awards and will have them donated.

Nancy will send out a reminder to members who have not paid their 2018 dues.

Nancy to forward to all members a sponsor form.

We will be offering a gift certificate to the club member that gets the biggest increase in sponsorships from the previous year.

Donna made the motion and Billy 2<sup>nd</sup> the motion that if any member does not get their \$50.00 required sponsor then they will have to pay for their stall(s).

The next meeting will be 2-6-2018.

Billy made the motion to adjourn at 8:30 for some delicious chocolate cake, and Donna 2<sup>nd</sup> the motion.

Dannemora Meeting of 3-6-2018

Nancy called the meeting to order at 7:05, and Shauna called and finished at 7:06.

Nancy read the minutes of the previous meeting of 1-9-2018. Angel made the motion to accept and Margaret 2<sup>nd</sup> the motion. There was no February 2018 meeting.

Attendance: Joyce, Nancy, Olivia, Margaret, Marah, Kellee, Chad, Eryn, Angel, Shanna

Treasurer's Report: Attached. Shanna made the motion to accept, and Margaret 2<sup>nd</sup> the motion.

Communications & Bills: Joyce received the request for sponsorship from the fairgrounds for \$250.00. Joyce received thank you letters from Elmore SPCA, and North Country Animal Shelter for our donation. Joyce received \$302.00 from Trent Trahan for ribbons. Joyce will contact Glen Gillespie to inquire about the \$500.00 deposit that we haven't received back from the fair grounds.

Proposals for New Membership: Joyce proposed Christy Wright, [christy3brad@gmail.com](mailto:christy3brad@gmail.com), Cell: 518-572-6603, work 518-324-7246 ext. 124, 1544 Peasleeve Rd, Schuyler Falls, NY 12985.

Old Business: Members who haven't yet paid 2018 dues and Nancy will contact them: Kathy Vincelette, Jane Babbie, Jill Rock, Caroline Hamel, Heather Viau, Beth Mumley, Lee Sample, Jen Kanaly, Tiffany Chapman. Need by the end of the month.

Margaret has a lot of ribbons she will be donating back to the club, and Joyce will order remainder if needed.

Shauna said she will check with Jason for the patterns, and we will choose them on the next meeting.

Tammy's Lunch Box is our food vendor; Rick is providing an office trailer; Joyce is checking with Jamie Begor for Shavings, and possibly order 90 bags or 2 pallets. She will also check with Casella.

New Business: Officers will meet to discuss changes that should be made to the By-Laws.

Amanda, Joyce, and Jennifer will work on the thank you letters before end of month.

The club will be sending a get well card to Beth Mumley, and a thank you card to Trent Trahan for his ribbon donation.

Shauna made the motion and Margaret 2<sup>nd</sup> the motion to change and send the \$573.06 Calcutta money to a local group: The North Country Cancer Fund, where all monies stay

local, and help someone local. We had no contact information for the Ronald McDonald House.

Nancy will send out and initial listing of the workers.

Nancy will ask Erin to post show program and Saturday night's gymkhana, and if possible, for someone to bring copies to EquiDay and auction.

Donna attended tonight's fairboard as requested by Dr. George Palmer. We will discuss outcome at next meeting.

Dates for work day at the fairgrounds are 4/27/18, rain dates will be 5/4/18 and 5/11/18 if needed. Nancy will ask De to tell Morgan club, and Donna to let LCAC club and 4-H know. Nancy will let Dannemora club members know.

Nancy will let Erin know that we will be doing the same this year for the show booklets: 60 booklets with 2 staples on the side. Last years costs were around \$2.73 each for a total of \$163.68.

Next meeting will be on 4/3/2018.

Angel made the motion to adjourn at 8:00 and Kellee 2<sup>nd</sup> the motion.

Dannemora Meeting of 4/3/2018

Billy called the meeting to order at 7:05.

Nancy read the minutes of the previous meeting of 3/6/2018. Billy made the motion to accept and Jane 2<sup>nd</sup> the motion.

Attendance: Joyce, Nancy, Jane, Amanda, Christy, Jen, Hannah, Billy

Treasurers' Report: Attached. Jane made the motion to accept and Jen 2<sup>nd</sup> the motion.

Communications & bills: Joyce will be checking with Glen Gillespie to inquire about our \$500.00 deposit that we haven't received from last year. Joyce has been busy with personal issues and will order ribbons, and finish thank you letters this month. She sent Trent Trahan a thank you card for his donation of \$302.00 to help with the ribbons. Joyce gave Donna \$200.00 for the ribbon exchange items.

Proposals for New Memberships: Christy Wright attended this meeting and we will vote on her membership at next meeting.

Old Business: Margaret donated 106 ribbons back to the club. Joyce donated 13 ribbons and 1 reserve ribbon back to club.

Members who still haven't paid their dues for 2018 are: Kathy Vincelette, Caroline Hamel, Beth Mumley, and Lee Sample. Because of health issues Beth's dues are on hold.

Have not received any patterns from Jason.

Nancy read email from Donna concerning the meeting with George Palmer. Email attached.

Amanda, Jennifer and Joyce will finish the thank you letters this week.

Joyce will send Calcutta check of \$573.06 to North Country Cancer Fund this week.

Holly will be our announcer. Billy checking with Francesca.

New Business: Nancy will send an email reminder that sponsors are due to Joyce by 5/20/2018. Have only received \$200.00 so far, but the thank yous haven't been sent yet.

Billy will bring stall charts to the next meeting.

Amanda and Joyce suggested having a tack and craft show/exchange. Joyce said we can set up tables in her barn. Cost per table may be \$10.00. Billy said he would do a BBQ. Maybe hold it this fall or next April. More discussion to follow.

Next meeting will be 5/1/2018.

Jane made the motion and Billy 2<sup>nd</sup> the motion to adjourn at 8:05.

Dannemora Meeting of 5/1/2018

Billy called the meeting to order at 7:27.

Nancy read the minutes of the previous meeting of 4/3/2018. Donna made the motion to accept and Margaret 2<sup>nd</sup> the motion.

Attendance: Joyce, Nancy, Amanda, Margaret, Marah, Caroline, Billy, Angel, Alex, Donna

Treasurers' Report: Attached: Angel made the motion to accept and Amanda 2<sup>nd</sup> the motion.

Communications & Bills: Joyce will send Glen Gillespie \$1500.00. We still have not received our \$500.00 deposit.

Proposal for New Memberships: Donna Proposed Dan Belrose & Family. 1065 Miner Farm Road; Chazy, NY 12921; 518-570-8462; [danelrose@yahoo.com](mailto:danelrose@yahoo.com). Christy Wright is our newest member. Her membership date is 5/1/2018.

Old Business: Joyce ordered the ribbons for \$537.57.

Amanda and Joyce sent out the thank you letters.

Members who still have not paid their dues are Kathy Vincelette and Lee Sample. Nancy will contact them.

We picked the patterns from the patterns what Jason has sent from [horseshowpatterns.com](http://horseshowpatterns.com).

We will be keeping the sponsor due date of 6/1/2018

For our high point chair awards, Donna still needed the money for two more @ \$30.00. Both Caroline and Billy donated.

New Business: The sponsor situation has been discussed and resolved.

Donna made the motion and Margaret 2<sup>nd</sup> the motion for Dannemora Club to donate \$50.00 to 4-H for trophies for fair.

There was a good turn out for fair grounds clean up on 4/27/2018. All of the clubs and 4-H were represented. Thank you Barry & Joyce for the use of the tractors and the equipment, and thank you everyone for your time.

Next Meeting is 6/5/2018.

Angel made the motion and Amanda 2<sup>nd</sup> the motion to adjourn at 8:23.

Dannemora Clean Up Meeting of 6-18-18

Shauna called the meeting to order at 7:14.

Nancy read the minutes of the previous meeting of 6-5-18. Jane made the motion to accept and Erin 2<sup>nd</sup> the motion.

Attendance: Jen, Hannah, De, Billy, Shanna, Wayne, Nancy, Shauna, Jane, Caroline, Jill, Tiffany, McKenzie, Sophie, Barry, Harry, Julia, Reagan, Angel, Eryn, Alex, Erin, Larry, Donna, Dan Belrose, Georgia, Helena

Treasurers' Report: Amanda Deposited \$4913.00 from show. Sponsor total was \$2515.00. Did not have the total for the gymkhana fund raiser on Saturday night.

No Communications and Bills

Proposals for New Membership: Dan Belrose and Family are our newest members. Their membership date is 6-18-18.

Show: Shauna thanked everyone for all of their help. Thank you to Donna and Erin for the high point chairs. They are very much appreciated. Thank you Erin for all the work you put into the show booklet. We will order 60 again for next year.

Angel made the motion and Billy 2<sup>nd</sup> the motion to add in hand trail class for horses of all ages.

It was suggested to have a steward to help with showmanship.

The \$50.00 sponsorship requested for all members turned out to be a very good idea.

Shauna suggested have recyclable barrels set up next to the garbage barrels.

Shauna asked for suggestions for any new ideas for a fund raiser next year. It was suggested t-shirts, and have club add \$5.00 to the price. We will discuss at the October meeting, and get a total. Erin said she will bring samples and prices to the meeting.

Ribbon count is as follows: 136 full set are needed for show.

We have 58 full sets remaining

We will need 78 more sets.

<u>We have:</u>	<u>Need:</u>
Blue 6	72
Red 22	56
Yellow 0	78
White 15	63
Pink 21	57
Green 30	48



Grand Champion we need a total of 5

We have:      Need:

3                      2

Reserve Champion we need a total of 5

We have:      Need:

4                      1

(will order more because of ties)

Next meeting will be 10-2-2018.

Billy made the motion and Barry 2<sup>nd</sup> the motion to adjourn at 7:41

Dannemora Meeting of 10-2-18

Shauna called the meeting to order at 7:10.

Nancy read the minutes of the previous clean up meeting of 6-18-18. Billy made the motion to accept and Angel 2<sup>nd</sup> the motion.

Attendance: Joyce, Nancy, Amanda, Angel, Shauna, Billy

Treasurers' Report: Attached. Billy made the motion to accept and Angel 2<sup>nd</sup> the motion.

Communications & Bills: Joyce received an invoice from Sorrell's Designs for the website hosting in the amount of \$90.00. Joyce received receipts from Donna for the ribbon exchange booth for a total of \$60.48. Joyce will submit the 990NP report this month. Joyce will send the North Country Cancer Fund \$700.00 from the 2017 Calcutta, and 2018 Gymkhana .

Proposals for New Memberships: None

New Business Show: To be looked at in the near future: re-evaluate how expenses are allocated for show concerning membership benefits. Amanda will do analysis.

The subject of having recyclables bins next to each barn was discussed. Angel said she will speak with 4-H again about possibly making bins as a community project. They would be used for all the clubs that use the fairgrounds.

Next Meeting will be 11-6-18.

Amanda made the motion to adjourn at 7:53 and Joyce 2<sup>nd</sup> the motion.

Dannemora Meeting of 11-6-2018

Shauna called the meeting to order at 7:10.

Nancy read the minutes of the previous meeting of 10-7-2018. Billy made the motion to accept and Donna 2<sup>nd</sup> the motion.

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

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

Communications & Bills: Joyce paid Sorrell's Designs \$90.00 for the hosting of the website; Donna \$60.48 for the ribbon exchange; and the North Country Cancer Fund \$700.00 from the 2017 Calcutta, and 2018 Gymkhana. Joyce submitted the 990 NP report. Joyce received a call from Glen Gillespie concerning the Relay for Life. They wanted to do fireworks on Friday night. Joyce will return his call and tell him no.

Proposals for New Memberships: None

Old Business: Amanda did an analysis on members stall benefits. We had 29 paid stalls for a total of \$870.00 and 49.2 members' unpaid stalls for a total of \$1,476.00. Some of the ideas to help the club financially will be decided at the next meeting. The following ideas are:

- Donna suggested letting crafters set up and use stalls and charge them a set fee for the use of the stalls. Joyce will look into the insurance part.
- Only allowing members 1 stall for individual and 2 stalls for families and using sponsors to pay balance if needed.
- Discussion to have a tack swap with craft tables and a BBQ at Joyce's in late April or early May.
- Donna said she would donate her profits from Avon from one campaign.
- Amanda suggested having members sell raffles tickets for donated items.

New Business: Nancy will contact Sue Howe and Julia Adams for 2019 Judges.

Jane made the motion and Donna 2<sup>nd</sup> the motion to keep the same slate of officers for 2019:

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

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

Ordering ribbons were discussed and if ordered by February will be less expensive.

Next Meeting will be on 12-4-2018.

Amanda made the motion to adjourn at 8:01 and Billy 2<sup>nd</sup> the motion.

Dannemora Meeting of 12-11-2018

Shauna called the meeting to order at 7:08.

-Nancy read the minutes of the previous meeting of 11-6-2018. Amanda made the motion to accept and Angel 2<sup>nd</sup> the motion.

Attendance: Joyce, Nancy, Angel, Shauna, Amanda, Margaret

Treasurers' Report: Attached. Margaret made the motion to accept and Amanda 2<sup>nd</sup> the motion.

Communications and Bills: None

Proposals for New Memberships: None

Old Business: So our members can keep the same benefits: we will be having a ticket raffle. It will run from April until the day of the show. We are asking members for items that will be raffled off. The tickets and list of items will be mailed to all members.

One of the items to be raffled is a bench and chair made by Jason. This fund raiser is necessary to offset members stall fees. Amanda will be in charge of this raffle. Please respond with item ideas by 1-8-19. Amanda's phone # is 518-492-2092 and her email address is: [bankeramanda@hotmail.com](mailto:bankeramanda@hotmail.com)

We will also be having a Chinese Auction at the show. Every member is asked to donate an item.

There was more discussion on the craft show fund raiser, and it was suggested using the stalls behind Adirondack Tack. That way it can be locked up overnight.

Angel said that the Jem Farms 4-H kids will be working on the recycle bins.

The signed judge's contracts for Sue Howe and Julia Adams have been received.

The secretary cast one vote to keep the same slate of officers for 2019:

President: Shauna Gilligan

Vice President: Billy Reif

Treasurer: Joyce Huntley

Secretary: Nancy Sorrell

New Business: Amanda made the motion and Angel 2<sup>nd</sup> the motion to add three to four ranch classes. They will be at the end of the day on Sunday, except trail which will run on Saturday with the other trail classes.

We are asking that anyone who has ribbons they don't want or need to return to Dannemora club by next meeting.

Next Meeting will be 1-8-19.

Angel made the motion to adjourn at 8:05 and Margaret second the motion.