
Board Meeting

Friday, 01 2024

Attendees,

Alexis Aryes ,first chair
Lacey Barton , *second chair*
Dave McGown, *third chair*
Teresa Milk-Shattuck ,*show secretary*
Jodi Brayman, *writing secretary*
Kristina Decker, *two year director*
Nicole Buckley, *one director*
April Howe, *two year director*
Lorna Watkins, *two year director*
Whitney Hibler, *1 year director*
via zoom
Lindsey Babcocks, *one year director*
Kristen Hahs, *treasure*

Meeting
called to order 6:20

Agenda

Last Meeting Follow-up

1. how to treat the meeting(no throwing people under the bus) be kind and respectful even when it wasnt what you voted for treat people the way you want to be treated
 2. what the expectation are shows n meetings
 3. sponsors
 4. sign ups
 5. head up extra committees
 6. by laws
 7. talk about rolls of each
 8. Always deal with grievances with three board members
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New Business

9. intro to everyone n positions

Notes

- we don't make decisions without at least 3 of us present and or voting has happened. That's with most everything we do we vote on everything we decide so everyone's voice is heard.
- how our meeting roll
- bring to order
- setting up dates
- 4 pointed club points shows
- may 18-19 Nicky Kurty
- june 1-2 Lisa Avery burdick
- june 29-30 Andrea
- aug 3-4 bill skillet
- sept 21-22 non pointed 2 silver ken scarfax
- july 5 fri non pointed night shows
- aug 24
- non pointed october fun show oct 19
- nbha sept 14-15
- Tack sale/ bbq was voted on and passed
- Banquet date is NOV 23
- Grant : paper work was gone over
- Open meeting was discussed with a dish to pass and when to do it we agreed that it should be done before the April meeting
- Handed out the two sponsorship papers to each member
- Food- Lacey
- We voted to buy have the ribbons now
- Ribbons -Lexi
- We also went over the treasurer report

- 21,157
- Club shows net total 2023 \$12,007
- May \$3366.00
- June \$2707.50
- July \$3788.00
- August \$2148.50
- Performance silver show \$262.50
- Speed Silver \$2217.00
- Fundraising \$4152.68
- Sponsorship \$2330.00
- Silver show sponsors \$4020.00
- Awards \$3353.00
- Last ribbons \$2916.56 2 shows

Action Items

Next meeting February 6, 2024 @ 6 at dunkin donuts whitney point

Talking to the fair board about a few changes of dates

Making sure that the chicken bbq is ok for the date

Making sure the last two judges are good to go for the dates we need

Waiting to hear if Ken and Andrea can do the show dates we need

Next Meeting Agenda Items

Fundraising

Make up the boards for things that need to be done and have people sign up for them

Looking for a PA system