

Date: Feb 15, 2024,
Call to order 6:33p.m.
Meeting led by: Thad Carr President Via Zoom

In attendance: Thad Carr, Mike Boyle , Megan Meyerdick, Jaimin Kozlowski, Kain Emmons , Joey Pacini, Kelley Holcomb, Jessica Simmons, Torri Sims, Megan Lindberg, Debbie Tweedy, Barbi Boyle, Michelle Devine, David Hanson (left early 7:18)

Absent: Gabe Davide

Guests: Patricia Eckhoff

Approval of prior meeting minutes ..

Motion: Debbie Tweedy

Approved : Kain Emmons

Next Meeting: March 12, 2024 at 6:30 PM

Presidents report:

Success of the 2023 Banquet feedback.

Megan Meyerdick: Banquet supported numbers down a little.

Silent Auction was successful and food great.

Treasurers Report:

Show / Show Approvals:

Affiliate #1 .. Barbi has requested breakdown of expenses for :facility fee, arena fee, lights , staff hours , stall fees , judges fees

Jaimin to provide a breakdown of expense itemization.

Successful start to the new year with Affiliate#1.

Videographer: None at Affiliate 1

Affiliate #2 (Corning) — Action is in place for videographer coverage

Show Manager Affiliate #2 Jessica Simmons

Debbie to discuss judges fees. How amount is set. Review to be completed to see the breakdown of this fee.

Motion to increase the judges fees at Woodside: Jaimin K, Second -Joey P

Professionals:

Rules of Etiquette meeting was conducted at Affiliate #1 to level set for all riders the importance of the warmup ring

Manpower:

Nothing to report

Digital communications/Marketing:

Social media is including more diversified posts. Focus to promote upcoming events of Spin To Win (Corning) & Star Spangled Slide (Woodside). Sponsorship updates being added. Website updates being made as new sponsorships come in. Web page simplified for easier navigation

Bylaws:

Kain is in the process of reviewing the current actions in place. Some areas noted are the policy of hiring judges & setting the number of drags.

Membership:

Jaimin shared 223 active members

Motion to approve new members :Kain E, Second Megan L.

Youth:

Kelley shared great feedback from the first “flamingo-ing”. Hand warmer sales a success
Feedback of how the youth were engaged from activities in place at Affiliate #1 . Activities being planned for Affiliate #2

Banquet/Special Events:

Banquet a success. Joey presented to suggestion to move date to allow more time to prepare.

Communication in place with Fox Haven Ranch, vendors and how this may allow more time between the year end show and orders arriving in time of awards .

Debbie to review dates if other major events.

Positive feedback from Affiliate #1 of the Friday dessert night and Saturday Night Dinner

Affiliate #2 /#3 in progress

Old Business-N/A

New Business-Continuing talks with upcoming show locations

Meeting adjourned : 8:29 Motion :Jaimin K, Second : Kain E