



MINUTES

March 26, 2025, | Meeting called to order by Thad Carr @ 6:33 PM

In Attendance

Megan Meyerdick, Barbi Boyle, Michelle Devine, Thad Carr, Jenn Gilliam, Joey Pacini, Kain Emmons, Kelly Holcomb, Torri Sims

Late: David Hanson, Gabe Davide

Left Early: David Hanson

Absent: Mike Boyle, Megan Weiss

Guests: Ann Jeppesen, Nancy Kucer

Approval of January 2025 Minutes

Motion: Megan Meyerdick Seconded: Jenn Gilliam

Next Board Meeting Date:

April 16th, 2025, 6:30 PM via Zoom

Presidents Report

None

Treasurer's Report

Barbi provided the following report: No report prepared

*Club Balance -----\$

*Youth Balance ----- \$

*Savings ----- \$

*Square ----- \$

Finance Report

Revisiting total numbers on the January show as a loss of \$2748 to correct previous reporting. No other reports.

Awards

11 Lawsons, knives for 2nd place. Found a trophy headstall. For Reno show Star Spangled Slide (SSS)

No plaques or trophies for May show. Discussed other award options including headstalls and show pads as prized. Megan L and Ann Jepsen working together on awards.

Apparel

Working on items for 2025 SSS. Also looking at using newly found inventory from January show to create additional revenue. Mostly XXL sizing.

Sponsorship

Add done by Kelsey Schnider for SSS. Second version added TRFAM classes that were missing from the flyer passed out at Cactus Classic.

Currently have committed \$136,900 of that \$23,150 collected. \$124,500 is directly for 2025 SSS.

Text vote on March 12th for \$100 per blast with a total of 2 blasts equaling 200 of 12,000 emails to market SSS show– passed with majority.

Motion: Mike Boyle Seconded: David Hanson

Text vote on March 14th for \$1,500 in discretionary funds for sponsorship 2025– passed with majority.

Motion: Mike Boyle Seconded: Barbi Boyle

Show Committee

Looking to have May show entry form online and available by April 1st. Entry form will include an option to purchase dinner tickets for Megan M's Picnic Dinner.

Terry is working on the premium for the May show.

Thad will be presenting bids to the Board for the ground for the May show to be approved. Also, Thad is preparing the bid for SSS for multiple arenas and 24-hour coverage.

Discussion on May show weather conditions.

Show Rep for the May show to be Kain Emmons

SSS Open Items – tickets and hotel being reserved for the winner of either a raffle or an auction

Live Auction event to be hosted during SSS for 6 total tickets to TRFAM and hotel reservations to be paid by the winner. – passed by majority

Motion: Terry Holland Seconded: Kain Emmons

Show and Arena Conditions

Ground for May show discussed, no report from Mike.

Discussing bids for the ground on the SSS show. Will need to be open to other parties to bid.

Professionals Committee

Discussion on supporting Horse Expo. To be continued by Megan M. and Gabe.

Manpower

Nothing to report at this time.

Digital Communications

Website - Megan M to send Megan W the next meeting information for the website posting.

Social Media – posted about upcoming funerals, will post SSS flyer once per month. Jenn G to do sponsorship posting for 2025.

By-Laws

None.

Membership Service

Torri Sims presented 6 new members to be approved for 2025 membership. – motion passed by majority.

Motion: Michelle Devine Seconded: Kelly Holcomb

Youth

Discussion on Youth Saddle for 2024 and accounting to pay for saddle.

Successful January Youth Meeting at the show.

Banque

Sold approximately 71 tickets, lost approximately \$200 total with expenses. Great feedback. Discussion on how to improve attendance.

Special Events

May Show - Picnic Dinner voted to approve Megan M's email from 3-19-25 for costs of dinner and ticket sales – passed by majority.

Motion: Debbie Tweedy Seconded: Kain Emmons

Old Business:

None.

New Business:

None.

Meeting Adjourned 8:26 PM

Motioned: Megan Meyerdick Second: Terry Holland