

Jan. 2009 Minutes

Present ~ Marj Harper, Marge Clark, Drue Kerns, Lindi Vishoot, Barbara Howell, Nancy Hinman, Smoke Elser, Mike Hartkorn, and Lana.

Drue discussed possible dates for three Mini Events this year. Possible dates include 4/18 or 4/25 whichever date Heron Park doesn't have, 5/16, 8/15, and 9/26.

Drue found an excavator, Ken Tabish, who will do excavation for the new schooling trakehner. Drue will be ordering the liverpool for the stadium course.

Lana reported \$20,294.26 in the checking account.

Marge Clark is writing a recap of 2008 to be included with the newsletter mailing early Feb. with 2009 membership forms.

Nancy Hinman will be in charge of membership. She is also going to help us run more organized and efficient meetings. This will enable us to keep meetings to 1.5 hours, keep us on track and keep only one person speaking at a time. Let's all work together to make this happen.

It is unclear as to the status of the Russell Riders membership. Do they fall under club membership or individual membership? We need to look at by laws and membership. Marj reported that they have been listed as a group since the beginning of the park. Marj found them in several newsletters. They have not paid dues for at least 3 years. Marj will try & find out when they last paid.

We will discuss the possibility of a 'Stable Membership' next month. Marj Harper is hoping to get some feedback from other barns.

Marj Harper would like to put up a chain link fence next to the garage to enclose tractor implements, sprinklers, ect. She feels that it is a safety and security issue. A fenced enclosure may affect accessibility. Lindi will clean up the area to minimize items. More discussion is necessary. Someone suggested the location of the storage area be evaluated to determine where a more easily accessible fenced area could be located because the current location does not lend itself easily to accessing the equipment.

Drue requested \$300 to spend at Tacked Up on prizes for the 3 Mini Events. They are going out of business and they have been great friends of the park over the years. The money was approved.

We still need someone to help with the website. Drue's friend who has expressed interest has not been able to make it to a meeting. We hope to see her at the Feb.

meeting. We will be looking into other options in the event she doesn't come through.

Barbara Howell needs photos from the park for a brochure.

Those interested in putting something in the newsletter need to contact Marj Harper.

Lindi will bring several bids for the Main Arena fence to the Feb. Meeting.
Meeting adjourned at 8:20. Minutes submitted by Lindi Vishoot.