

Dec 2009 Missoula Horsemen's Council Minutes

Present ~ Sharon Barrett, Susie Mayer, Connie Long, Anita Scott, Christine Foster, Mike Hartkorn, Marj Harper, Ginny Schuler, Laura Bakker, Barbi Howell, Drue Kerns, Lindi Vishoot, Marge Clark, Jamison Starbuck, DeeDee Gianchetta

November minutes read. Nov 3rd account balances need to be added. \$5000 in the CD and \$7532 @ MFCU. Statement needs to be added reflecting DeeDee's comments on Lindi's reimbursement for expenses.

DeeDee reported \$5000 in the CD and \$3985 @ MFCU.

Marge Clark counted ballots and the Bylaws have been accepted. Barbie Howell was voted in as 2010 president and Ginny Schuler as VP. About 200 ballots were sent out and about 41 were mailed back in. The suggestion was made that future ballots should not be black & white to discourage duplicating. There were members that did not receive the ballot suggesting that the mailing list needs to be refined. At Large Council members voted in are Anita Scott (1yr), Laura Bakker (1yr), Drue Kerns (2yrs), and Connie Long (2yrs). Mike Hartkorn was appointed to the Council as a representative of the Big Sky Stewardship Committee.

A committee will be set up for running the Mini Events to help Drue out and alleviate the problem of having a Council/Board member being paid.

Ideas for next year: Mini Event Committee, Analysis of irrigation for new arena, increase watering and mowing, offer Clubs insurance through our agent (about \$200) so they can afford to have shows/clinics at the park, XC maps up on website (Catherine & Drue will be measuring the course for optimal time), make more use out of the Community Service program.

Susie Mayer will be submitting the new bylaws to the Secretary of State.

Western Events Arena ~ Comments should be sent to Laura or Ginny. Concerns have been expressed by neighbors regarding traffic, dust, manure and lights. All these are addressed in the updated proposal.

Marge Clark is storing paint for jumps and reminded us that Home Resources will sometimes donate paint to us.

Meeting Adjourned 8:40.
Minutes submitted by Lindi Vishoot.