

Meeting Minutes August 21, 2023

In attendance: Vicki H., Peggy D., Dave & Ramona C., Emma G., Cathy D., Zoom: Bonnie H., Robin G., Val
Meeting called to order at 7:07 pm by Emma

Emma read the minutes from the June 12th meeting. Dave Motioned to accept the minutes, Peg 2nd.

Treasurer Rep. Ramona	Passump Checking Acct [REDACTED]
	Passumpsic Savings [REDACTED]
	Credit Union Savings [REDACTED]
	Credit Union CD [REDACTED]
	Total of all accounts [REDACTED]

Horse Show Report: Cathy

Our show had a great turn out, more riders than June as usual. Judge Cam was great with helping the exhibitors with feedback. He is an amazing and talented equestrian. The committee offered overnite camping after several asked to have it and only 1 family stayed. The \$40 went to the fair association. Entries totaled \$1235. The cash payouts were \$164. Dave and Ramona spent more time in the ring making it beautiful for the show. Everyone was thankful and happy. Trish got her brother to come out again with less food options and he seemed happier with the outcome of the day. The committee did decide to try online sign ups for the fair show and took entries before the end of the July show. Trisha also was able to hire Lindsay Keiser for the 2024 Fair Show judge.

July 23rd Show went well.

Vicki Motioned to accept Emma 2nd. All in Favor

Old Business:

Emma stated that we still need to set up a meeting to deal with the by-laws. It was discussed about having a day in October to just get together as a group to get it together as it needs to be mailed out for vote by the members. This is required for compliance for the NH Charitable Trust Unit

Ramona confirmed that the Library donation was paid for 2022.

New Business:

Nominations will be done during the November meeting so that ballots can go out and be counted during the Dec. Meeting. Cathy said she would include the seats that are vacant.

Cathy looked in the by-laws and nominations for 2024 are Vice President (2 yr), Secretary (2 yr), Web Master (2 yr) and Board Seat #4 (3 yr). This is a little confusing due to the change in officers during the middle of the year due to vacancies.

North Country Versatile Horsemanship is planning a trail ride in October. Vicki said Pond of Safety was one of the mentioned locations for the ride. They usually do a \$5 or \$10 donation for the day with a potluck cookout after. Cathy offered to post on the club sites if the details are forwarded to her.

Emma called to adjourn the meeting at 7:36 pm

Next meeting Oct. 16th @ 7 PM Lancaster Library

Minutes recorded by Cathy D.