June 12, 2023

In attendance Cathy D., Emma G., Vicky H. & Dave C. Zoom: Bonnie H.

Emma called the meeting to order at 7:05 PM

There were a few issues getting zoom to work so it was reset a couple times.

Secretary's Report: Ramona was absent but sent in her report.

4/17/2023 - 6/21/2023

Passumpsic Savings: Beginning Bal \$ + \$0.60 Interest with ending balance \$ 5,000 Interest with ending balance

SCU Savings Beg. Bal \$ plus interest \$ Ending balance \$

SCU CD Beg. Bal \$ interest \$ Ending balance \$

Total of all accounts \$

Read by Emma, Vicki Motioned to accept, Dave 2<sup>nd</sup> & all in favor.

Horse Show Report: Cathy

Committee met at the Fairgrounds; Ramona gave Cathy the new ribbons. We chatted about Year End awards. Decided to email 7 people receiving awards and let them know that we plan to recognize them during the lunch break. We have a high point ribbon, Awards Certificate and a fleece cooler to give them. If you do not attend, other arrangements could be made.

We need to book 2 rooms, July and Sept. As the June judge is driving the same day.

Trish was reaching out for the patterns from the judge.

June 25<sup>th</sup> show: Tack Sale @ the horse show has 5 signed up. We will have a volunteer there to keep an eye out and help where needed. Our show has a food vendor out of Sutton as well as a photographer. We are looking forward to hosting them. We needed new cones for the ring. It was cheaper to buy a set of 10 vs 5 or 6 with shipping so Ramona ordered them. White is not available so blue and we will add our white logo to them. No entries yet but they usually come the week before.

Emma made the motion to accept Vicki 2<sup>nd</sup> & all in favor.

## Old Business:

Charitable trust Unit: Emma discussed getting a group together to hash it all out so a rough draft can be ready for the Aug. Meeting. Cathy to forward the work Trish did with what Cyndy had sent out and that group started working on.

Emma brought up the library donation for use of the building. Dave was going to have Ramona check as it would be in the register for the 2022 donation. Vicki added that us giving back is part of the qualification for our 501c3 status.

Cathy made a motion Dave 2<sup>nd</sup>. All in favor.

**New Business:** 

Emma suggested raising money for the horse barns. We talked out some options but felt we would do a donation jar at the horse show to start with.

Next meeting is August 21st @7 pm as we will continue every other month meetings.

Adjourned at 7:28 pm

Notes taken by Cathy Dorr