Spring Grove Horse Show

Meeting

January 25, 2017

The meeting came to order at 7:00 p.m.

<u>In attendance</u> – Ina Roquet, Joyce Tangney, Tony Caldara, Mary Hood, Denise DeCicco, Derek DeCicco, Gloria Kraft

<u>Approval of Minutes from last meeting on November 30, 2016</u> - Motion to approve - Ina, Seconded – Derek. Minutes approved.

<u>President's Report</u> - Tony is taking over the clothing and ribbon ordering. Denise contacted Carson regarding selling the merchandise and handing out ribbons and trophies but he is actively job seeking and may not be available. Every one try to think about someone that might be able to do all six shows. Denise met with Sandy Remmers regarding the show bills. They are now at the printers. The name of the new show circuit we have entered has changed due to legal concerns. It is now the Northern Illinois/Southern Wisconsin Point Challenge This class is still included in our high point calculations. Denise shared with us that we received a thank you letter from the Equine Coalition of McHenry County to thank us for our donation.

Treasurer's Report -

Book balance - 10228.40

Bank balance - \$10,723.80

\$495 – deposit in transit and outstanding

There is almost double the sponsorship income from 2015 to 2016.

Derek mentioned with the current balance we should consider upgrading the sound system as well as spending whatever money needed to make the show more efficient or effective.

Denise brought up the fact that her phone number is the phone number for for Spring Grove Horse Show. She is requesting that the club reimburse her \$60 a month for the cost she incurs for this. Those in attendance agreed. Other upcoming costs will be the fee for the filing of the state paper work of about \$15, Denise expects insurance will be about \$400 for the year.

Ina volunteered to print volunteer sign in sheets. It will look neater than the spiral notebook and is less likely to get lost.

<u>Gloria –</u> reporting on web site. The new website will have tabs instead of links. Riders will be able to register for shows a couple weeks prior (name, address, phone number, e-mail address) and volunteers can sign up for slots (name and phone number). We discussed scanning Coggins documents to keep on file for the year so people don't need to provide them at every show. We could keep a master list.

Tony's report – He went to the Music Center in Kenosha to talk to someone about upgrading the sound system. He discussed 2 options, both of which require wires and extension cords to connect them.

Option 1 – 3 speakers for \$830, which does not include covers or wiring/cables. Option 2 is 2 towers of better speakers for \$1389 which includes covers and cables/wiring. Both systems come with a new mixing board into which we could plug the mic and music source. The concern arose about storage and setting up and taking down for each show. The trophy and ribbon ordering was discussed. Tony needs some information from Barb. Denise will talk to Barb regarding lead line versus regular class trophies. We discussed the number of ribbon sets required. Currently we have 49 trophies, so we will need 64 more. We will need a total of 141 ribbons sets (no trophies given in fun and action show). We don't need any division winner or show high point trophies. 9 grand and 15 reserve ribbons are on hand. Tony will order 6 grand ribbons. Denise will check with Barb about why we were not ordering plaques instead of trophies. We need to order the ribbons within the next 2 weeks to get the discount. Tony will talk to Barb about the clothing order requirements.

Vests -2 options either - \$15 or \$25 -30. They do come in different sizes so we would have to decide. Those in attendance decided to order 20 - \$15 dollar vests in the color orange in a variety of sizes, M - XL

The horse show is donating 2 certificates for 4 classes each to the MCHC Winter Event and 2 for the Raffle at their booth at the 4-H Tack Sale coming up in Woodstock.

No new business was brought up.

Mary Hood motioned to adjourn, Tony seconded the motion.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Mary Hood Recording Secretary SGHS