

# ***E2 Everything Equine Minutes***

January 7, 2010

Board of Directors

## **I. Call to order**

**Thom Seymour**

Meeting of the board of directors

At 6:16 p.m. on **January 7, 2010** in **Casper, WY.**

## **II. Roll call**

In attendance Thom Seymour, Christy Williams, Richard Nurss, Patty Hales, Leslie Chapin, Ashley Nickolia, and Art Clapper. .

## **III. Approval of minutes from last meeting**

Ashley Nickolia read the minutes from the last meeting. The minutes were approved as read.

## **IV. Treasurers report for End of the year**

Our balance is \$ 3556.93. Collection of the NSF Check from Jodi Pederson will be sent for collections and was approved by the board unanimously. Ashley Nickolia will take care of the collections process.

## **V. Finance Committee Report**

Patty is in the process of going through the horse show, Private treaty horse sale and Raffle and will get back with the board. No meeting scheduled at this time.

## **VI. Election of 2010 Committee Chairs**

Robert was unable to make the meeting so Thom took over to elect chairs for 2010.

- a) Richard Nurss – Committee chair over all Activities chairs
- b) Finance –Patty Hales,
- c) Membership- Robert Fowler
- d) Horse Activities- Leslie Chapin
- e) Marketing- Christy Williams
- f) Raffle & Trail rides - Ashley Nickolia
- g) Land and building- Robert Fowler
- h) Horse sale/Expo – Sam Hales

## **VII. Membership committee**

\_\_\_ Robert was not in attendance. (no report)

## **VIII. Horse Show**

Everyone at the meeting felt that since we had some people leave that started a new club to do horse shows. That we would venture in other directions. E2 goal was to bring horse shows back to Casper area and we have achieved that goal. The felling is that we do not need to compete with something we wanted to get started. So we are looking into other events. Like a Trail Challenge, Versatility ranch horse competition and a Wyoming horse Expo.

Meeting the new committee Horse Activities is January 21,2010 @ the Platte River Restaurant @ 6:00pm

**IX. Raffle**

Meeting set for January 14,2010 @ Ashley Nickoilia's Home

**X. Horse Sale/ Expo: Sam Hales**

Sam will know more about the sale and Expo for the next meeting.

**XI. Web Page**

Thom would like to have all meeting minutes and any posts for the webpage to get to Christy in a timely manner.

**XII. PA System: Sam Hales**

Sam has been doing research for a PA system. The club can purchase a PA system for about \$800 to \$1000. There are many different options. Sam would like to do more research to find out what kind a wattage we need in a system.

**XIII. New Business**

1. Discuss Memberships need to be paid in January to be eligible to participate in all activities and meetings. We will have a General member meeting on January 28, 2010 @ the ARLC @ 7:00 pm so that we can get memberships paid. We had a motion and second that all the dates and information is in hand and an AD will be put in the Quick Quarter to let the public know.
2. Christy is in need of help on March 27, 2010 for a FFA horse judging competition. They will be needing riders and horses. Christy will have more info at a later date.
3. The Youth program will be tabled at this time.

**Thom Seymour** adjourned the meeting at **8:00 pm**.

Minutes submitted by: Leslie Chapin

Minutes approved by: \_\_\_\_\_

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