

E2 Everything Equine Minutes

February 11, 2010

Board of Directors

Call to order

Robert Fowler

Meeting of the board of directors

At **6:15 p.m.** on **February 11, 2010** in **Casper, WY.**

Roll call of BOD

In attendance: Robert Fowler, Thom Seymour, Christy Williams, Patty Hales, Leslie Chapin, and Art Clapper.

Approval of minutes from last meeting:

Minutes from last meeting are posted on the web site.

Treasurers report for End of the year: No report

Finance Committee Report : No report

Fair Arena Contracts :The Contracts have been signed by Robert Fowler and the contracts were turned into the fair office on February 8, 2010.

Corporate Seal : Leslie will order the Embosser for our corporate Seal.

Raffle: Ashley Schilling was not in attendance. No report. The BOD had a discussion on the table for a saddle to be our Top raffle item. Christy will talk to Susan Moss for a sponsor to help for the saddle. Ideas: Sale tickets and also give a ticket to all entries for our events, and give a ticket for an incentive for joining the club. Or have the saddle for a year end event All discussion was tabled for now.

Horse Sale/ Expo: Sam Hales: Sam has talked to the Clinicians and they would like outside riders to sign up and take the clinic on horse back. Anyone interested in riding in any of the clinics should get any personal riding experience and horse information to Sam or Patty Hales.

June 6 trail Ride: (Scavenger hunt) - the BOD had a discussion only since Ashley Schilling was not able to make the meeting. The BOD discussed where to hold the trail ride. How many on a team. The BOD thought we may need to have the trail ride at Mary Strands place, to Possible recruit more people. And what kind of fee? Maybe \$10.00 Tabled for know.

PA System: Sam Hales : nothing new

Sponsors for events: Christy Williams will be making a packet to present to all possible sponsors. This will include sponsorship levels. Bronze level- \$1 - \$49 Silver level \$ 50- \$150 Gold level \$ 151- \$ 500 Diamond level \$ 501- \$ 750 Platinum level \$ 750- up. Banners and T-shirts With the sponsor names.

Web Page: -Wyoming paint horse would like to have an ad on the club web page.

- Need new pictures for the web page if anyone has any.

New Business:

1. Educational Clinics (Tabled for now)
2. Maryland Beck with the Paint horse assoc. would like the club to assist with the PAC Paint horse show in Douglas. The BOD will be waiting for more information from Maryland before making any decisions

Next BOD meeting: March 4, 2010 at 6:00pm at the Platte river restaurant.

Thom Seymour moved to adjourn the meeting Art Second the motion. Meeting adjourned at **8:00 pm.**

Minutes submitted by: Leslie Chapin

Minutes approved by: _____
