**Wet Mountain Valley Saddle Club**

Board of Directors Meeting

May 15, 2017 6:00pm

The meeting was called to order at 6:03 pm

Pledge of Allegiance: Pat Kerns

Prayer: Dorothy Nepa

**Roll Call:** George Koons, Pat Kerns, Steve Case?, Annie Kerns, Marci Wommack, Megan Frahm, Dorothy Nepa, Brittannee Bohannan, Bob Van Duys, Holly Van Duys

Visitors: Janet Freeburg, Wayne Long, Sarah Flynn, Ginger Smith (called in)

**Building Rental:** Garden Brother Circus is using the arena on June 16, 2017 for two performances, 4:30 pm and 7:00 pm. At the last meeting the business rental price was upped along with the arena rental and arena and building rental. Dorothy does not agree with raising the price of the arena rental and arena and building rental. The prices were changed from $300.00 for the arena rental to $250.00 and $400.00 for the arena and building rental to $300.00. The business hourly rate was raised to $50.00.

**Wayne Long:** A letter to the BOD from Darlene Mills was presented. The letter will be discussed at an executive session. A letter to the BOD from Wayne Long was presented. The letter will be discussed at an executive session. There are 25 spots in the Kiddie City area, that means there will be 25 different “shops”. A committee needs to be formed to help with the planning and construction of Kiddie City. The subject of JD’s auction was brought up. We did a good job of getting rid of all of the stuff and the idea of a garage sale/ sale at membership meeting for those who got “stuck” with stuff they did not want. The items can also be donated to the American Legion for a tax write off.

**Rodeo parade information:** Angie was accidentally voted parade coordinator when all she needed was information so she could advertise the parade. Annie is the temporary coordinator until someone steps up or is voted to be the coordinator.

**Financial report:** The P&L and balance sheet was reviewed. Steve motioned to approved the report, Pat 2nd. Passed

**Rodeo Brochure:** Annie asked Angie for a quote on the brochures, Angie can only make either 500 or 1000, we will get a quote for both. We switched because it was too expensive. 600 brochures is about how many we should need for this year.

**Royalty committee update:** The handbook for 2018 was presented to the board. Changes were made to the copies provided so everyone had the most recent copy. Some changes were made. The board decided to move the topic to executive session.

**MOU:** Since there is no 4-H in Custer County a MOU is not needed. If 4-H is reinstated, the MOU will go forward from last meeting.

**BOD Picture:** Rescheduled

**Rodeo Dedicatee and Grand Marshall:** Will be decided at the June membership meeting, the nomination deadline is June 5, 2017.

**Bingo:** Friday night at 6:30. Need a number caller, Wayne Long volunteered.

**Annie:** Got a compliment from a new member that they were impressed with our membership.

**Adjourn:** Pat motioned, Brittannee 2nd. Passed 8:10 pm