

RMJPHC Executive Meeting Secretary's Report

February 7, 2009
National Western Club

The meeting was called to order by Laurel Hanlon at 3:50 p.m. The secretary's report was reviewed from the November meeting in Castle Rock. A Treasurer's report was also given by Bailey Johnston. The Youth's money balance as of January 31, 2009 is \$5,570.

In old news, the executives talked about their personal goals for themselves and the youth club. The board talked about by-law adjustments and changes. The changes will be forwarded to the RMPHA Board of Directors for approval, and then will be sent out with 30-days advance notice (if approved) to the RMJPHC members to vote on. The board also discussed the schedule and reviewed its contents. It has a complete list of the shows this year and the meetings for RMJPHC. The board also discussed the change in year-end requirements. The President proposed her idea for the fundraising goal of \$6,000 being the minimum and \$10,000 being the higher end goal. An idea was proposed to sell a class sponsorship and qualify to receive a free stall at a horse show. It was not voted upon.

The board also discussed possible fundraiser for the year 2009, one being the stall decorating contest. It was decided that The votes would be cast, via cash, in the office. The money would be placed in assigned bins that coincide with an entry's stall. The entry with the most money would win on top of a five dollar entry fee. There are no rules regarding what a participant can or cannot do to their stalls. Bailey moved to accept these rules and Brogan seconded. Vote taken, motion passed.

The second fundraiser was the Balloon raffle for rendezvous. Nothing was decided, but ideas were passed around. The balloons would come in four colors each equaling a respective \$5, \$10, \$25, or \$50 dollar amount. The amount the person bought would coincide with a prize of the same dollar amount. This would be run on Saturday, or the day with roping and halter.

The third fundraiser that was discussed was the kiss-a-pig, possibly for the summer sizzler. The idea would be for anyone to pay an amount for a trainer to kiss a pig. The trainer who raised the most money would have to kiss a pig, or other similar item. The idea was passed around, but nothing was decided.

Other fundraisers that were talked about were the scratch cards, Murdoch's BBQ, going to 4-H shows, and some sort of big raffle (like a Stallion auction).

The last item discussed was the possibility of the Vice President taking over some of the committees. The committees would include, but not limited to, calling members or meetings. It was moved by Bailey Johnston and seconded by Brogan. Vote taken, motion passed.

The meeting was adjourned at 5:40 p.m.

The following members were present:

Laurel Hanlon, President
Brogan Horton, Vice President
Bailey Johnston, Treasurer