## Johnstown Saddle Club February 3, 2024 Minutes

The meeting was called to order at 6:06 pm.

Roll call of officers: all were present except the President.

Secretary's report: January's minutes were approved as read.

**Treasurer's report** - December's report - We started with \$4,098.72 in checking, we had one deposit totaling \$1,305.00 and three withdrawals totaling \$260.50 giving us an ending balance of \$5,143.22. We started with \$5,153.85 in Savings, we had one interest deposit of \$6.34, giving us an ending balance of \$5,160.19. The total club balance was \$10,303.41. The Royalty had a beginning balance of \$4,373.73 in Savings, they had one deposit of \$1.54 in interest. They had four withdrawals totaling \$3,599.95 giving them an ending balance of \$775.32. For their checking account, they had three deposits totaling \$3,550. They had four withdrawals totaling \$1,188.92 giving them an ending balance of \$2,361.08. The total balance for the Royalty is \$3,137.12.

**Royalty report**: Royalty reported on the Stock Show Parade, which went well, allowing the younger girls to participate.

**Old Business:** Kari reported that she reviewed the JSC rules with the wants of the new contracted arena owner and what we have works. Eve agreed to become the new Gymkhana manager, Lori will assist.

Website access was addressed, Julie is willing to allow a few people to help, Kelly would be the best candidate for this. If anyone else can help, please let us know.

**New Business**: Kari brought up increasing the number of volunteer hours needed for year-end high point. A motion was made and approved to increase the hours from 4 to 6 per person. Reminder that family can fulfill those hours.

Rain dates were brought up. The current rule is that we will fall to the next available weekend. The arena owner is flexible so we will leave as is and use September 29<sup>th</sup> as the last possible make-up date.

Royalty fun show dates are April 21st and October 13th.

A request was made to set the cleanup and banquet dates. We will do this in March when we have more members present.

Kari will be taking over our social media - we need to create a consent or opt out for our younger children in case parents do not want their photos posted.

Lori announced that she needs to resign the Treasurer's position, Eve was elected to fill Lori's position.

It was mentioned that the dates on the website need to be fixed.

New Members: Jamie is joining the club, welcome Jamie!

**Member Time:** Deb announced that they will be doing the concessions in their new food truck/trailer. This is much appreciated.

Bills to be paid: None at this time but we may have one for the rental of Grace Place meeting space.

Next meeting will be held March 2nd at 6:00 pm, at Grace Place.

The meeting was adjourned at 6:58 pm.