

Johnstown Saddle Club January 6, 2024 Minutes

The meeting was called to order at 6:02 pm.

Roll call of officers: The President, Secretary and Treasurer were present, the Vice-President position was vacant.

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

Treasurer's report - October's report - We started with \$9,239.49 in checking, we had two deposits totaling \$2,891.78 and five withdrawals totaling \$6,977.53 giving us an ending balance of \$5,153.74. We started with \$6,638.17 in Savings, we had one interest deposit of \$8.17 giving us an ending balance of \$6,646.34. The total club balance was \$9,252.57. The Royalty had a beginning balance of \$367.66, they had three deposits totaling \$3,376.15. They had one withdrawal of \$1,338.78 giving them an ending balance of \$2,405.03.

November's report - We started with \$5,153.74 in checking, we had thirteen deposits totaling \$5,086.11 and sixteen withdrawals totaling \$6,141.13 giving us an ending balance of \$4,098.72. We started with \$6,646.34 in Savings, we had one interest deposit of \$7.51, and one withdrawal of \$1,500 giving us an ending balance of \$5,153.85. The total club balance was \$11,800.08. The Royalty had a beginning balance of \$2,405.03, they had four deposits totaling \$2,409.53 (of which \$3.53 was interest). They had two withdrawals totaling \$440.80 giving them an ending balance of \$4,373.73. A checking account was created on November 27th and will be in effect for the December 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 Berthoud Christmas Parade they participated in. In addition, they mentioned the Thursday Stock Show Parade. They had a presence at Latigo Lariat, helping with a meet and greet. So far, they have obtained at least 19 sponsorships.

Old Business: Meeting dates were discussed, and it was moved that we will go back to having all meetings held on the first Saturday of each month, the exceptions are July and August where we will roll to the second Saturday. May through August will tentatively be held at the arena.

New Business: Kari Jolly was elected for the vacant Vice President position.

We will also need people to step up and take on the Show Manager and Gymkhana Manager positions. It was decided that Kari will take on Show Manager and Joslin and Amber will continue to help in their previous capacity, obtaining patterns and high points and helping hire judges.

The use of Venmo and/or credit cards for payment at the events was discussed. Credit Cards would need an additional 3% charge to cover the cost of usage. We will continue to discuss the possibility.

The Bylaws and General Rules were discussed, and it was decided that Kari will talk with the facility owner to find out what we should keep or add to the rules. Once that discussion takes place a subcommittee consisting of Deb, Lori, Denise, Leslie, Kari, and Paige will meet and update the Bylaws and rules for member review and approval.

Lori requested that a quarterly meeting of the officers takes place starting in April. The meeting will take place prior to the general member meeting.

The website was discussed, and Paige shared that Julie Seat created the website and updates it for us even though she has moved to Florida. It was discussed that maybe Julie could use help and Paige will see if Kelly White can be given access to update items quickly.

Paige brought up the fact that we have members that now reside in other states and would we be opposed to having them join by phone or zoom. It was decided that this would be allowed due to extenuating circumstances.

New Members: Eve Daub will be joining us and competing at the Gymkhana, welcome Eve!

Member Time: Deb stated that the Royalty will be doing a clinic in the state of Utah in March.

Joslin and Amber mentioned that Aubree will be singing at the Cowboy Church at the Stock Show.

Bills to be paid: None.

Next meeting will be held February 3rd at 6:00 pm, tentatively at Grace Place.

The meeting was adjourned at 7:05 pm.