

Alpha Equus English Riding Club (AEER) Meeting Minutes 2.21.19 Annual Meeting-Applebees

In attendance: Terrie Hart Dahl, President, Nikki McClean, Vice President, Becky Zastrow, Treasurer, Julie Cardwell, Secretary, Jane Quast, Cami Slaughbaugh, Melissa Quern.

1. Approval of **Secretary's Report** from 1.3.19 Meeting. Motion to Approve Nikki (1), Melissa (2). Motion Passed.
2. **Treasurer's Report:**

Deposits	Debits
PayPal Banquet \$330.51	Treasurer Reimbursement \$7.50
Banquet Meals \$424	Chargeback \$32
Banquet Silent Auction \$717	Chargeback fee \$5
Memberships 4 @\$20=\$80	
Oct. Show Deposits \$1,457.05	
Deposit Totals \$3,158.56	Debit Totals \$44.50

Bank Balance as of today: \$7,801.77

Motion to Approve Treasurer's Report Nikki (1), Cami (2), Motion passed.

3. Old Business

- a. Show Schedule and Judges-Terrie will send contracts to the judges for signature.
- b. Show Management Computer Program-Nikki presented program options. Motion to approve Cami (1), Melissa (2), Approved.
- c. Website Status-Julie met with Nikki, Becky, & Melissa to show them how Club Express operates. They were all three added as Administrators and are now able to update Club Express. The domain name link & Google Search was updated also.
- d. Sponsorship Push-As of today we have 10 sponsors. The deadline for sponsorships has been moved to the end of March. Melissa has been posting sponsorship logos to website.
- e. SOP Helpers-We are still looking for persons who would like to help update. Nikki and Becky are taking the lead with project.
- f. Sound System-The club has been borrowing one as the one in the Red Trailer does not work. The board approved the purchase of a sound system. More information to come.

4. New Business

- a. Class List-Nikki is taking the lead with this. Discussion.
- b. Inventory and purchase of ribbons for the upcoming show season.
- c. TIP Chairperson needed. Person needs to be willing to tabulate points and coordinate program at each show and for year end.
- d. Show Rules Contact Person
- e. Clinician for July Jumping Clinic
- f. Other Clinics? Western Dressage
- g. Taxes
- h. New Insurance Liaison-Bryan M.
- i. Other
- j. Next Meeting-April 7th at JUBILEE EQUINE-Organize Red Trailer.

Minutes respectfully submitted by: Julie Sornsins-Cardwell, Club Secretary