

# Rolling Hills Saddle Club

## General Meeting Minutes

November 12, 2014

2014 Board Present: Susan Stackhouse (President), Pam Almond (Vice President), Pam Wigington (Correspondence Secretary), Stacy Parrish (Treasurer), David Davis (First-Year Board), Todd Patience (Webmaster), Brian Schnitzer (Open Ring Chair), Pat West (Barn Manager)

Next meeting: November 12, 2014, 7:30 p.m., Golden Corral, 915 North Point Drive, Alpharetta

Call to Order: Meeting called to order at 7:39 p.m.

Correspondence Secretary's Report: Official report not read; Pam Wigington was not at the October meeting and the stand-in did not bring meeting notes. Susan Stackhouse recapped discussion items from the October meeting:

- bylaws,
- board nominations,
- charity speaker [Stacy Edwards, Special Equestrians],
- November meeting date change to 11/12,
- Running Ring timer,
- Running Ring panels (continue to rent instead of buying our own),
- approval from Wills Park to do Friday Night Lights series using the Open Ring [May–August 2015],
- use of park tractor to drag running ring,
- Wills Park rates going up in 2015: new board will discuss changes to RHSC fees.

Treasurer's Report: Stacy Parrish reported on a bank balance of \$61,947.94 (not all show checks have cleared, and the October and November Wills Park bills have not yet been received or paid). The Quickbooks balance is \$58,969.76.

November show deposit      \$15,792.97 (\$14,862.12 in checks and \$930.85 in cash)

### Program Income in 2014

2013 Banquet	\$9,041.22
All shows (checks)	\$135,978.10
All shows (cash)	\$10,622.41
Membership dues	\$1,810.00
Vendor income	\$815.00

Buckle series	\$600.00
Total Program Income for 2014 to date:	\$158,871.73

Expenses in 2014

Wills Park & equipment	\$42,513.00 (not including Oct. & Nov. Wills Park bill)
Awards	\$23,697.43
Show help	\$39,691.00
2013 Banquet	\$14,004.71
Total Expenses for 2014 to date:	\$126,468.45

Net Income for 2014: \$32,403.28

Motion to accept the report made and accepted.

Board Members for 2015: All positions were unopposed. Your 2015 board is

Pam Almond, President	Julie Martin, Beginner Ring Chair
Susan Stackhouse, Vice President	Kelly Boltz, Hunter Ring Chair
Stacy Parrish, Treasurer	Jay Verhoven, Running Ring Chair
Pam Wigington, Correspondence Secretary	Sami Stackhouse, 1 <sup>st</sup> -Year Board
Leah Lee, Show Secretary	Jill Schnitzer, Barn Manager
Brian Schnitzer, Open Ring Chair	Todd Patience, Webmaster

Tracy Patience moves up to the 3<sup>rd</sup>-year Board position and David Davis moves up to the 2<sup>nd</sup>-year Board position. Jill is looking for someone to split the barn manager position with; she is looking for someone to work on show Saturdays.

Banquet: Last year's fees were \$35 for members and \$45 for nonmembers. This year's fees will be \$30 for members, \$45 for nonmembers, and children under 5 free. We will accept credit cards again this year.

The banquet will be on Saturday, January 17, 2015, at the Roswell Country Club. Banquet capacity is 300. Anna Booth is the banquet chair. The correspondence secretary will send the banquet reservation form to all members.

Banquet Awards: Placings 1–6 will get ribbons no matter what; you can pay to get additional awards. We'll have trophies and other choices. Cash options are \$45 (champion) and \$35 (reserve champion).

Show Dates for 2015:

February 7	May 23	August 8
February 21	June 6	October 3
March 21	July 11	November 14

Voting on Bylaws: Thirty-four ballots were handed out for voting. All proposed bylaw changes passed. See Attachment 1 for details.

Banquet Budget: Last year's budget was \$16,000, and we came in under budget. Motion made and seconded for budget of \$18,000 for the 2014 banquet.

End-of-Day Awards for 2015: Brian Schnitzer announced that there will be two sets of barrel trophies for the running ring. We will also have new hunter and western toppers, and we can get a pole-bending topper if riders want it.

If we can get ribbons at the same or comparable cost from Regal as at Hodges, we'll continue to use Regal.

Running Ring Timers: Brian priced timers and eyes. Top of the line is \$2,200 (display boards, cable, case etc.). Motion made and approved to spend no more than \$3,000 for timers for running and hunter rings.

Charity Donations: Motions made and approved to donate \$1,200 to Special Equestrians as well as donations from the Halloween fun show proceeds (\$585) to Trinity Rescue (\$300) and \$285 to the Leukemia and Lymphoma Society (Kendra's Krew) in honor of Kendra Easley.

Meeting Adjourned: The meeting adjourned at 8:58 p.m.

Attachment: Bylaw changes