

# Rolling Hills Saddle Club

## General Meeting Minutes

May 7, 2014

2014 Board Present: Susan Stackhouse (President), Pam Almond (Vice President), Stacy Parrish (Treasurer), Pam Wigington (Correspondence Secretary), Julie Martin (Beginner Ring Chair), Jay Verhoven (Running Ring Chair), Brian Schnitzer (Open Ring Chair), David Davis (1st-Year Board), Todd Patience (Webmaster)

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

### 1. Call to Order

Meeting called to order at 7:32 p.m.

### 2. Correspondence Secretary's Report

Pam Wigington read the minutes from the February meeting. Motion to accept the minutes as read made and accepted.

### 3. Treasurer's Report

Stacy Parrish reported on balance on May 5, 2014, of \$26,156.01 with all bills paid (insurance, corporate renewal, taxes). She received the March Wills park bill today so that needs to be paid.

The EIN has been corrected on the current and past tax forms.

Year to date program income \$58,556.45, bills paid \$59,116.92; balance sheet showing profit/loss of -\$560.47, which is an improvement.

Motion to accept the report made and accepted.

### 4. Show Secretary's Report

No new report this month. Susan Stackhouse led discussion about dismissal of Jill Sobrado as show secretary for not following processes and procedures (writing and cashing a check when aware she was no longer a check signer). Susan apologized for Jill's use of the club email database to send blast emails.

The new show secretary is Jackie Perry. Leah Lee will be helping with database entries [Lee created the database].

March points will be updated soon (there was a hard copy at the meeting). Any issues with points? Let Jackie know immediately.

PAC information is being updated with the new show secretary information.

### 5. Preliminary Banquet Budget and Committee

Normally this would start at the May meeting. Susan proposed holding off until the June meeting when we know how we did at the May double-judged show. Members present agreed. Members were also asked to consider what would be fair compensation for the banquet committee: volunteer credits (as is currently), class credits?

**6. Future of Wills Park**

Hugh Hester talked to Susan before the meeting to discuss the future of Wills Park. He brought a petition for signatures to help keep Wills Park as an equestrian park. Susan noted that RHSC has a signed contract to use the park until the end of 2014. She also noted that we are the only 1-day Saturday show (although there are 1-day Sunday shows as well).

There was brief discussion of other another venue option (Chicopee Woods). Members were informed of the Facebook group (Alpharetta Equestrian Alliance) formed to disseminate information about the park.

Pam Wigington reported on a meeting she attended in April to represent RHSC. Kathy Cobb reported on efforts stemming from the April meeting.

Bottom line: there's more to come on efforts to keep Wills Park as an equestrian park.

**7. Running Ring Youth Buckle Series: New Sponsor**

Jay Verhoven reported that he has a third committed sponsor for the youth buckle series: Ash Brothers Feed and Farm Supply. Other sponsors are Rucker Horse and Pet and Sacketts Inc.

**8. Meeting Adjourned**

The meeting adjourned at 8:29 p.m.