Silver Springs Pony Club

Fall Sponsors Meeting

October 24, 2019

Denise and John Wottowa Home

**Call to order**

Meeting called to order by Denise Wottowa, DC at 7:05 pm, Thursday October 24, 2019.

Notes taken by Corri, club secretary.

**Roll call**

Beck Baur, Anna Baur (youth board President), Denise Wottowa, Vicky Fulton, Ryan Siegal, Cindy Medina, Shawn Bivers, Kandi Henson, Corri Payton, Katie Hrdlicka, Brett Zika, Heather Jones, Rich Winewski, Kenny Fulton, Laura Wilson

Minutes from the spring sponsors meeting read by Corri and approved by Shawn, Becky seconded approval

Changes or Additions to Agenda – none

**Treasurer’s report**

No print out of treasurer’s report available to all for review at the meeting. Shawn will email if desired. Shawn reviewed the report. The outstanding invoice amount that was $6,100 and has reduced to $ 2,807. If all invoices are paid, the present club account balance will be $8,679.30.

We discussed the youth board account has $1,066 and has not been used for 2 years. One thought is to use some of this money for the D camp food costs. D camp was organized and ran by the youth board last summer. As this was not discussed with the youth board, it was decided to take D camp food money from the camps / clinic fund.

Youth board money was to support fun or team building event for the members. Youth board will meet to discuss and decide on 3-4 options for an event and present to the members for a vote. In the past, general discussions have taken place with the membership, but unable to obtain consensus and move forward.

**Action Items**

Denise proposed gifting paid sponsorship to Terri Williamson for acting as assistant to treasurer. All present agreed.

 **Youth Board elections**

Denise and Anna discussed timing of youth board elections and decided to present the job requirements and eligibility in December and vote the beginning of January.

**Christmas Party**

Group discussion on location for party and changing the secret santa to something like rob your neighbor. Laura agrees to host, if want to go to her home. Others discussed options like the Edge Laser tag or similar venue in Collinsville, IL. Final decision is to talk with the members at next meeting for what they want to do.

**Clinics**

Denise is working on clinics with Allison Springer, Lucenda Green, Leah Lang-Gluscic and Land Safe.

Land Safe is a 2 day educational program to train riders how to fall safely if they experience a rotational fall. See website for information.

Minimum of 20 riders.

Date: April 17-19, 2020

Tentative schedule:

Friday ages 11 and under

Saturday 8-4 pm ages 12 and u[p

Saturday 5-7 pm ages 11 and under

Sunday 8-4pm ages 12 and up

Cost

Ages 12 and over $325. (20 riders)

Age 11 and under $175 (15 riders)

Pony clubbers will audit for free. Outside audits may charge.

44 members have renewed membership for 2020. Members need to pay with check to Shawn or Denise by November 1, 2019 for 2020 fees.

**Suggestion Box**

Two recent notes were left.

One addressed a safety issue with using cell phones during the meeting for Parade of breeds. In keeping with USPC rule, while handling a horse, the member is not allowed to hold or use their cell phone. This rule will be reviewed at the next meeting with the members.

Second note spoke about new members feeling left out. No specifics left. At the last meeting, the member mentor program started and will add to helping new members feeling welcome. Denise spoke to the new families to ensure if there was a specific concern and one was not identified. All families reassured her it was going well.

**Band**

All is going well. Brett has # connected to polls, fundraiser and meeting information. If you cannot find something – go to the magnify glass and search by #polls, #fundraiser, #meeting and this will bring up what you are looking for.

**Yahoo groups**

Yahoo groups will no longer be available as communication platform soon. Denise and Brett are working on continuing the weekly updates by email and have not decided how that will look. Keep you posted.

**Thank you**

Corri, outgoing secretary. Corri served 3 years on the board. Card and smart pack gift card given.

**Fundraiser**

Trivia night February 15, 2020

Theme discussed and likely “A Night at the Races”

Considering Tribouts games to rent / play

**Pretzel Fundraisers**

Rich is willing to continue to organize at Waterloo Rural King. Ryan has agreed to work on a second location in Collinsville as we have several families in Collinsville / Edwardsville area. We discussed having the 2 locations on the same day to maximize earnings, effort and time.

Rich has the following 2 dates secured.

November 16 at Waterloo

December 14 at Waterloo

**Membership Renewal**

Vicky has all but 2 code of conduct / signed via band. Payment to Shawn of $160 membership fee and $25 if wanting to be a sponsor. Sponsorship provides you the privilege to vote on club affairs.

**Nominating committee**

Rich Wisnewski

Nicole Harris

Katie Hrdlcika

2020 Board

Denise Wottowa , DC

Vicky Fulton, Joint DC, Administration

Cindy Media Joint DC, Instruction / HM

Treasurer Shawn Bivers

Secretary Brett Zika

Denise adjourned the meeting at 8:17 pm