

(Approved May 18, 2022)

BOD Monthly meeting March 16th, 2022

Held on Zoom

Present: Sharon Hardt, Bambi Roylance, Sheryl Peterson, Kathy Howard (OR), Jessica Kimball, Linda Soto, Judy Howard, Dorothy Whiteman, Joanne Ross (Guest)

Meeting Started: 8:10am

Motion made to approve meeting minutes for Feb 5th by Sheryl Peterson, seconded by Bambi Roylance. Unanimously approved.

1. Treasurer's Report, Linda Soto

Linda Soto provided a brief review of the financials from the clinic. She deposited \$2,470 creating an ongoing balance of \$5580.05 as of March 5th however there may be outstanding checks due that aren't reflected. She couldn't check right away due to being out of town.

2. Laptop & File storage, Linda Soto & Joanne Ross

Tom Soto donated a laptop for the club treasurer's use. Storage options discussed were thumb drives, external hard drives, and cloud storage. Sheryl Peterson suggested the use of cloud storage; more research will be done but the idea of using cloud storage was generally liked. No motions or votes on this subject were made.

3. Ribbons, Sharon Hardt

Ribbons were ordered and cost around \$1,700. There were some changes to the ribbons for Champion & Reserve Champion in order to lower the cost. They will still be 18" length with changes to the rosette. We may still have to change ribbons in the future due to cost. Ribbons have been donated back by several wonderful club members. Supreme Ribbons are being sponsored by Jesse Skerjanec once again. Sharon suggested a FB post to thank all the members who donate ribbons back.

4. New Membership Form

Joanne Ross and Judy Howard have both been working on options for a new membership form. Joanne created a whole new form while Judy reworked the current form. Both Joanne and Judy explained their form or changes made. Kathy Howard suggested sending a welcome letter to incorporate differences between the forms as Joanne's version was created with an eye towards being more welcoming and celebratory. It was suggested that forms like the sponsorship form could be included with the welcome letter along with discussions on other ideas for the welcome letter. It was

suggested Bambi could chair a committee for creation of a welcome/cover letter and she agreed to work on it. A motion was made by Kathy Howard to table this until next month, seconded by Bambi Roylance, unanimous agreement.

5. Credit card for the club; Linda Soto

Linda spoke to Chase Bank regarding a club credit card. They would require an officer would need to use their SSN & it would use their credit. Linda is still researching this with other credit card options/companies. This discussion will be continued later after more research was done.

6. Club CD & Handling, Kathy Howard

Linda & Kathy had created a system to get Linda updated information each month by getting screenshots monthly of the CD information. Questions about the expiration date and rates were brought up along with the potentiality of having a second signature on it. Discussion was had about handling the CD once it expires or if we need to cash it out to get another signature on it. Kathy agreed to find out more about these questions.

7. Use of Rinda's trailer for Can-Am & set up of center ring

Kathy put it out to the show coordinators that we can potentially use Rinda's trailer and that center ring set up was the coordinator's responsibility. A question was raised about Rinda's trailer having a center ring or not. If it doesn't have one, we would still have to use the club trailer. Kathy volunteered to ask Rinda for clarification.

8. Misc. Discussions

Potential website additions: Currently Debbie Sims-Boosalis is not able to take on more projects. These are shelved for now.

Reimbursement for gas cost when hauling the club trailer. This is currently fairly low and will need further discussion later. It was suggested that we use IRS standard which changes per year; Linda agreed to investigate it.

Past year tax filings: Kathy is working on getting them all to Linda. She has most of them but the last few.

Raffle proposal & Coastal cards: Heather has not replied; the board will discuss what to do with the cards at the April meeting.

We still need to get the application for the Youth Scholarship & information onto the website.

Ended at 9am

Minutes recorded by Recording Secretary, Charissa Alldredge