

Capital City Horse and Pony Club

Meeting minutes – January 8, 2018

Jay called the meeting to order at 7:09pm.

In attendance were Brian, Char, & Bailee Schubauer, Pam, Jay, & Vanessa Butterfield, Rick Adams, April Ostransky, Lamar Cuda, Paige Barnett, Fran Smith, Mary & Karen Andelt, Carrie & Jessica Fitl, Neal Falk, Christine Spreeman, Burt, Carrie, & Adam Smith, and Tausha & Jessica Dybdal.

Minutes were read and approved, Char Schubauer moved and Jessica Fitl seconded.

Treasurer's Report

Laura Hardesty (treasurer) was absent, but \$5,573.46 remains in the savings account. There was brief discussion of upcoming insurance renewals and the possibility of seeking out quotes from different providers. The report was approved, Vanessa Butterfield moved, Paige Barnett seconded.

New Business

The primary purpose of this meeting was to set dates for the year, and they are as follows:

<u>PlayDays:</u>	<u>Jackpot Speed Series:</u>	<u>5D Barrels:</u>	<u>Roping:</u>
April 21	April 14, 29		April 28
May 19	May 25	May 12, 24	May 26
June 9, 16, 30	June 1, 24	June 14, 28	June 10
July 7, 28	July 13, 22	July 12	July 14
August 11, 25		August 9, 23	August 18
September 15, 29	September 7, 23	September 13	September 1, 22
October 20	October 7 (rain date)	October 6	October 13

There are no "rain dates" for PlayDays since there are so many scheduled.

The 2018 schedule was approved – Pam Butterfield moved, April Ostransky seconded.

Cleanup day at the grounds will be April 7. This does count towards your volunteer hours for your membership & year-end awards. The year-end awards banquet will be November 3 at the Legion in Garland.

There was discussion of unifying the age groups across the entire club, though primarily for the PlayDays and the Jackpot Speed Series. The proposed age groups are 10 & Under, 11-14, 15-18, 19-40, 41+. These will need to be reviewed by the officers and potentially changed in the bylaws in order to come into effect.

Jay Butterfield reported that the Lancaster County SuperFair appreciated us helping out with their games night for the horse show. They requested our help again for 2018. He let them know that we've had discrepancies from person to person in exhibiting and between the SuperFair and Districts and Capital City rules – even though they're all supposed to follow 4H rules. It was approved to help out, April Ostransky approved, Vanessa Butterfield seconded, under Pam Butterfield's condition that the rules are clarified and that if we are volunteering, we don't have to pay to be there.

April Ostransky suggested ordering buckles for 2019 on Black Friday of 2018 in order to save money.

PlayDays

Char Schubauer brought up an idea for this show season – a 3-show mini-series within the PlayDays shows (the proposed dates are highlighted above). This series would be “dress-up” as opposed to the PlayDays' usual casual dress. It would have its own awards to be given out on the last of the three shows, but the points would go towards members' PlayDay points totals. Potential awards include sweatshirts and/or tshirts designed by the youth board and memberships for 2019. Char would like someone else to run the shows, such as Paige/Fran/Adam's 4-H group. They will discuss this at their next meeting. The class fees would be higher for this series than for regular PlayDays - \$5/class instead of \$2/class. Payback for exhibitors was discussed, whether it be just for the open classes or for everything, but no final decision was made.

Tausha Dybdal suggested splitting the showmanship class into an older age group and a younger age group, possibly similar to the English classes.

There was also discussion of changing the point scheme for classes with 3 entrants or less. The idea was to reduce the amount of points exhibitors get if there are 3 entrants or less so that exhibitors still get the experience from the class but not an unfair advantage points-wise for being the only one in a class. The options discussed were either giving exhibitors only participation points, or giving 4-3-2. This will need to be reviewed with the bylaws and discussed further.

There was a brief mention of dropping the games classes from the PlayDays, but this most likely will not happen.

Bathrooms

We got the blueprints back from the builder due to some personal issues. Rick Adams will be coordinating the bathroom construction going forward.

The meeting was adjourned at 8:55, Char Schubauer motioned, Fran Smith seconded.