

## **EASTERN UPPER PENINSULA HORSEMAN'S ASSOCIATION**

**July 1, 2023**

**Board Members Present:** Tiffany Markstrom, Angela McConnell, Carie Decker, Teresa Pollard, Shelbey Smith, Shasta Burzynski

**Members:**

**Absent:** Jen Sherlund, Cassidee Utterback

The meeting was called to order at 11:05am by Tiffany Markstrom.

### **Meeting Minutes**

Carie Decker **motioned to approve the Meeting Minutes for May 2023.** Seconded by Teresa Pollard. All in Favor. Motion Carried.

### **Management Report**

Current checkbook balance is \$2998.71. No changes in savings except the interest accrued.

First show stats:

Speed net income after payback - \$639.00

Pleasure - \$1036.00

Total - \$1675 minus (lease, insurance, awards and ribbons) is an approximate \$750 profit from one day show.

Future clinics were discussed under Management Report, we would do one weekend clinic/show prior to show season then one in the middle of summer. Different clinics – pleasure/speed/ranch/reining.

### **Old Business**

#### **50<sup>th</sup> Year**

People are excited about the exhibitor parties. Carie will order the pizzas a week prior to give Julie time to prepare. Sidock will order cakes for both weekends as well. We are going to create a Facebook post asking for RSVP's to the parties, the week prior (like stalls) with them commenting versus messaging the page. We are going to keep pop sales in a separate jar so we can keep it separate (pop fund). Also we will have a tab sheet so we can add to their show bill if they don't have the \$1. We are going to give water and snacks. Carie is going to reach out to the Coke distribution center about buying directly from them and getting water as a donation.

#### **Insurance**

Paid, all good. Annual policy instead of pay per event, which is about \$600/year. Will price change with adding a weekend? Carie will look into this.

#### **Weekend/Mystery Awards**

Teresa Pollard let the group know that weekend/mystery awards are done. Now to start coming up with year end award ideas.

#### **Dedication Weekends**

Tina Kitzmiller is going to do a write up for Mary Cobb. EUPHA is going to handle the write up/pictures for Erik in July.

## Volunteers

No volunteers for the one day show. It was suggested to move the computer upstairs into the room next to the announcer, for less distraction. We are going to make the computer worker a paid position and require that they are there to do it all day, before show starts through speed. We need to work on a back up plan for volunteers. The speed volunteers complained about the requirement for exact measurements for UPHA sanctioned shows. We have to follow the showbill this year, will hopefully be able to change the flow of classes for next. Anyone in the booth will get their lunch paid for.

## Ribbons

Shelby asked the prices for ribbon buyback so she could create a post. We decided to table the ribbon buyback until after the show season and maybe offer that for the banquet.

## Non-Profit

All the paperwork was sent into the IRS at the end of May. Now it's a waiting game, Carie Decker was instructed to refer anyone contacting her to the attorney. We should be in non-profit status by next year!

## **New Business**

### One Day Show Issues

- Lack of volunteers (previously discussed)
- Grounds
  - Complaints about leaves, stalls, etc
    - Most stalls have been repaired and are now useable
- Arena
  - Dusty and hard
    - We need to be able to keep it worked and watered.
      - Shelbey is reaching out to Kinross and Rudyard Fire about watering either the Wednesday or Thursday before.
      - Watering mid show
        - Tiffany Markstrom is going to have her husband look into options for creating a water system for his truck. He will figure out what is needed and the cost.
- Combining classes
  - Classes will not be combined without a valid reason
    - Trying to beat bad weather
    - Prior discussion
- Whiteboard Needed for Trail Arena and Main Arena
  - Copy of showbill
  - Have order of go on it
  - Shelbey Smith made **a motion for order of go for all pattern classes**. Seconded by Shasta Burzynski. All in Favor. Motion Carried.
- Confusion of lunch break being before or after trail.
  - There is one before English and "lunch" is after English.
- Coggins
  - Copy or picture of Negative Coggins. We aren't required to keep a copy.



[REDACTED]

Shelbey Smith made a **motion to close Closed Session**. Seconded by Angela McConnell. All in Favor. Motion Carried.

## **REGULAR SESSION**

### **Booth Training**

Training would be hard because of so many different people. We need one personable person to take entries and one person to do everything else. We need to be strict about closing classes 15 minutes before the show.

### **Stall Deposit/Checking**

Sharolyn/whoever signed up for stall checks Only. It is way to confusing to have more than one person do this. No deducting from tab, Cash only.

### **Workbee - July**

Saturday, July 8, 2023 at 9:00am

Just to make a list of what needs to be done by township, rake sand in stalls, retape trail poles, hang the rest of the banners.

### **Motocross Event - July**

Carie will reach out to the club putting the event on to see if they will not use the entrances by the horse area. We can't legally block the driveways but will put up signs stating "Horse Show Traffic Only" and at the gates "Horse Show Event Only." Then we can post on Facebook with maps showing which entrances to use and hopefully that club will do the same.

**Next Meeting:** TBA at the EUPHA booth, Kinross, MI

**Adjournment:** 1:30 pm Carie Decker **motioned to adjourn the meeting**. Seconded by Shelbey Smith. All in favor. Motion Carried.

Respectfully Submitted

Teresa L. Pollard, Secretary