



Meeting Minutes

Saddle Club

5:30 PM, July 19, 2016

Members Present:

Mitch Eddy	Bob Upton
Geoff Callaway	Valerie Kneeland
Tim Hinderman	Mike Anderson

Others: Stacy Upton

Call to Order 5:55 pm

Old and New Business

- Approve Last Meeting Minutes – Date Corrected 6/22; Dryland Camp dates corrected August 9 – 11. Approved with corrections.
- Guest Comments – None
- Upcoming Events
 - Bob Trip – Geoff reported 5 confirmed, 3 pending. He is in contact with Bob Marshall trip coordinator.
 - Great Fish Challenge – Farmers’ Market booth August 2. Tim will research what we need and recruit volunteers.
 - Mike suggested “Fund Raising Thermometer” sandwich board at Glacier Bank. Mike and/or Tim will talk to Lin Akey
 - Dryland Camp – Tim will talk to Roy about agenda and emailing out info to families.
 - Tim reported that we will be hosting the Stumptown Historical Society August 17 Board meeting at the SHC. 10:00 AM – Noon
 - Great Fish Color Run & trade show 9/10. Tim will research committee opportunities and report.
 - Sportsman Team Night & BBQ – September 25. Tim will confirm times and Reps attending.
- Financial Report
 - Tim presented P&L and Balance Sheet. Further discussion was tabled until Richard is present.
 - 2016-17 Budget will be finalized at next Meeting on August 23rd.
- Governance Report
 - Bronze Certification – Motion to form committee to develop Bronze Certification Implementation Plan and Timeline. Approved unanimously. Val will prepare initial draft.
- Race Program Updates
 - Prices Finalized? Need Retreat minutes from Chance
 - Tim will edit all registration info on the website and be ready to announce registration open by August 7th.

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- Academy Coach Update – brief discussion regarding Anne Paschen emails. Tim will respond.
- Mt. Hood Camp – brief discussion about John’s territorial behavior with Team MARS at Camp.
- Jackets – Bob and Mike will work on selecting weatherproof shells for the academy team. 1st choice matching blue; 2nd choice black.
- School Program – nothing new to report
- Fund Raising
 - B-Net Banners – Val and Mitch will try to locate documents from last season. Need to send out info to Academy families ASAP.
 - Report on Mooshine Mountain Benefit – Tim reported on proceeds. See Addendum 1 below.
 - Showcase – Date is set for November 18. Save the Date notices scheduled for August 18. Mitch will start to work on Restaurants.
- Committees & Reports
 - Team Room Committee- Tabled until next meeting.
 - Finance Committee – need to conform that Richard will Chair.
 - Governance and Marketing committees will be addressed in Bronze Certification project.
 - Discipline Committee - Mitch will contact Lisa Rinehart about working on this committee. (Also Lisa and Dave about Kalispell Schools)
- Saddle Club Remodel & SHC Update
 - Tim reported that the remodel completion requires interior trim, paint and cabinet installation. Next Meeting- January 9; 5:30pm
 - Sign Update – City will only allow one sign on Wisconsin Ave. They will allow signage on buildings.
- Next Meeting August 23, 5:30 PM
- Adjourned 7:45 PM

ADDENDUM 1

Moonshine Mountain Benefit (Preliminary Report)

July 9, 2016

Income

Beer & Wine Sales	\$584.00
Pledges	\$2,885.00
Estimated Great Fish Match	<u>\$1,442.50</u>
Total Income	\$4,911.50

Expenses

Beer & Wine	\$218.67
Pledge Cards & Posters	\$123.50
Supplies	\$135.76
Credit ton Rio	<u>\$600.00</u>
Total Expenses	\$1,077.93
Net Income	\$3,833.57