## SIERRA FREEPACKERS MEETING MINUTES December 9, 2018

Meeting called to order by President Cathy Miller at 1:46 p.m. in the Oakhurst Library. This meeting was held in conjunction with our annual Christmas Party!

Minutes: Motion to approve the November minutes as presented made by John; seconded by Mary. Minutes approved as presented.

Treasurer's Report: Laurie reported an increase due to continued success selling our used tack (remnants sold at B & B in Madera), as well as membership renewals.

Membership: Laurie reported she had not received the membership update yet as it was too early in the month. She also reported on the status of Mustang Matt. Members present agreed to hold the clinic as planned; Laurie to send deposit to Matt.

Education: Denise didn't have any news to report.

Public Lands: Bob absent.

Old Business:

1. Mustang Matt: Laurie reported she had recently discussed the clinic status with the Bischoff's and it has been determined that Matt wants to offer 2 day clinics only. This was decided after she already had 6-7 people signed up for a 1 day clinic and had almost 3 full days of private lessons scheduled. The unit decided to go ahead with the 2 day clinic offering; and Laurie agreed to re post the information on social media. Plans for panel set up were made; and if there are any private lessons and people want to audit those it is possible to do so. See Laurie for signing up for the clinic, and for any additional information.

New Business:

- 1. Elections: Two offices are up for election this year: President and Secretary. Cathy Miller was nominated for the office of President by Sharon; seconded by John. Cathy was unanimously voted in! Congratulations to Cathy! Sharon Seslowe was nominated for the office of Secretary by Denise; seconded by John. Sharon was also unanimously voted in. Karoline Waggle expressed interest in becoming an officer in the future.
- 2. New Years Day Ride: To be held Tuesday, January 1. Location to be Rd 607; the Cemetery road to Eastman Lake. Meet at the Raymond Rodeo Grounds at 10:00, and bring a lunch. Weather permitting (!)
- 3. Addition: If anyone is interested in attending Mule Days this year, Mary is planning to reserve a group camp site. Please let her know by February 1 if you are planning to go as the reservation needs to be in by then. Mary to send out an email with details.
- 4. Addition: This year the Rendezvous will be in Norco the last weekend of March. If you are planning to bring stock, Norco requires a health certificate and current Coggins.
- 5. Addition: Mary wants to schedule a pack clinic Site might be YLP barn, AHRP or Hensley. Tentatively scheduled for April 27.
- 6. Addition: SJSBCHC is selling tickets to a Dave Stamey Concert for January 12. Contact William Peverill for tickets if you are interested
- 7. Addition: Laurie received information that our web page renewal is due. Discussion as to stay with GoDaddy or find someone new. Gloria mentioned she might know someone less expensive. She will research options and give the information to Laurie.

General Discussion/Announcements: None.

The next meeting will be Tuesday, January 15, 2019 at 6:30 p.m. in the Oakhurst Library.

Meeting adjourned at 2:48 p.m; motioned by Karoline, seconded by John.

Respectfully submitted, Sharon Seslowe