

Hoofbeats February, 2018

Upcoming Events:

Show Committee Meeting: March 1 @ 6pm

Board Meeting: March 5 @ 6:30pm

General Meeting: March 7 @ 7pm

(Social Hour Theme: Green Food @ 6pm)

Board Reports:

President:

With a heavy heart I read the resignation of Jane Rodriguez from the board at the February general meeting. I would like to thank her for ALL she has done for this club.

As per our bylaws, Article VI, section 2b, I have stepped into the President's seat. It was a hard decision as I have been having lots of fun planning for this years royal court. I thank KSC JR Prince CJ Halfhill for being so easy to work with. He will have a great year representing the Kitsap Saddle Club with a seasoned KSC member Zorina Bleau. She has graciously stepped up to take the Vice President's position.

The Kitsap Saddle Club was blessed several times on Wednesday during our general meeting. Trina Rhoton, another seasoned KSC member has stepped up to be on the board as our Kitchen Chairperson. She will ensure we have big juicy burgers and a whole lot more for our show season.

As per our bylaws, Article IV, section 5, I was able to appoint a temporary from the membership. Both Trina and Zorina accepted so they can take off running in their new board positions. We will be officially voting them in during the March general meeting. Please come on out and vote for them.

Wendy Halfhill was voted in by the membership as Publicity/Hoofbeats Chair. She is working hard to get all the club info out to the membership via Facebook, our website and the Hoofbeats. She also will be driving our JR Prince and his noble steed Happy to all events. Speaking from experience it really is a lot of work and fun beyond imagination. At least she doesn't have to curl hair and do makeup.

Lori Powers also had to resign her board position. Having done this she also had to step down from chairing the show committee. Lori was not just doing Publicity and Hoofbeats she was also chairing our show committee. Lori had put countless hours into our show year. She realized she really enjoyed and had the time to work on our show season. As per our bylaws, Article IV, section 8. I appointed her to show chairperson.

I have mentioned our bylaws multiple times in this report. Our bylaws allow us to conduct business for the Kitsap Saddle Club. They clearly state what the responsibilities of the board are, how they conduct business and what what is expected from members. The bylaws are filled with information all members need to know. I will ask all members to please read our bylaws.

We are gearing up for an amazing year. Come on out, grab a cup of coffee, roll up your sleeves and help make our club fun and exciting.

Please reach out with your thoughts and ideas. -Teresa

Finance: It's been a busy month working on all the insurance paperwork, there's a light at the end of the tunnel and I hope to have good news real soon!!! Playdays are right around the corner and it's time to lease your stall for the year. I'm very excited and looking forward to an amazing year, so much is in the works here at KSC to bring you the best and exciting year possible, stay tuned for the updated calendar. As always, enjoy the ride and kick the dust up, okay maybe ice next week. -Robyn

Club Liaison: No penny-a-mile has come in since I took office. There are a couple people signed up for penny-a-mile, there is plenty of time to sign up. Kathy Callier lost a horse, sent a card. And one grievance has been filed. -Sue

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Publicity: Excited to join the team! Looking forward to keeping you informed of all of our upcoming events and meetings. Please watch for upcoming events!! Thank you to everyone who supported Prince C.J. at the Sweetheart Dinner, it was a yummy success!! -Wendy

Vice President: No report.

Secretary: No report.

Treasurer: No report.

Steward: No report.

Kitchen: No report.

Social & Entertainment: No report.

Buildings & Land: No report.

KSC Sponsors:

If you are interested in Sponsoring the Kitsap Saddle Club and receiving FREE advertising in our monthly newsletter and at our shows for 2018, please contact Wendy Halfhill at 360-551-5012 or thehoofbeats@hotmail.com

Advertising:

If you are interested in having your advertisement appear in this newsletter for 2018, please contact Wendy Halfhill 360-551-5012 or thehoofbeats@hotmail.com

For questions or concerns, please contact any Board member listed below.

President	Teresa Ford	(360) 689-4234	jeepgirl4234@yahoo.com
Vice President	Zorina Bleau		zbleau@wavecable.com
Treasurer	Keri Peterson	(253) 313-6866	kerilynn4@live.com
Secretary	Nina Halverson	(360) 981-6268	thecraftingcowgirl@gmail.com
Steward	Vacant		
Finance	Robyn Ornsbey	(228) 326-0791	dornsbey@comcast.net
Kitchen	Trina Rhoton		kikntwister@yahoo.com
Social & Entertainment	Jodi Dickey	(360) 710-4453	jydickey@yahoo.com
Buildings & Land	Jason Halfhill	(360) 689-0856	problem250child@gmail.com
Club Liaison	Sue Machacek	(360) 372-2827	higoehr@inlandnet.com
Publicity	Wendy Halfhill	(360) 551-5012	faithandfamily1977@gmail.com

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DID YOU KNOW???

Most of the time, wherever a horse's ear is pointing is where the horse is looking with the eye on the same side. If the ears are pointing in different directions, the horse is looking at two different things at the same time. (Source: <http://www.training-horses-naturally.com/how-do-horses-see-things.html>)

KSC GENERAL MEETING MINUTES 02/07/2018

PRESENT: Teresa, Jodi, Keri, Robyn, Sue, Jason

EXCUSED: Nina, Jane

GUESTS/NEW MEMBERS: Jim and Elaine Davis

CALL TO ORDER: 7:02 pm

Presentation of colors and Club pledge

COMMUNICATIONS:

- Resignation of Jane Rodriguez as club President read to membership.
 - o *Per By-Laws VP Teresa Ford moves up as President and a new VP will be voted in by the membership.*

DNR Reports – Jim and Elaine Davis

- DNR approves horses to retake the Tahuya River Horse Camp.
- Need horse people to “host” weekend camp – just like they do at Green Mountain
- Open every weekend from Memorial Day to Labor Day
- Sign up sheet provided for DNR “Host” Training. Trina Rhoton to monitor.
- It’s nice if experienced hosts help out the newbies.
- DNR training focuses on how dealing with the public (ORV people are *usually* nice.)
- Question – is there a phone system out there? No. Text and 911 work. DNR radio can be made available.
- Hosts will be provided a complimentary Discover Pass via Jim Davis.
- Trails are a mix of terrain – some rocky, some not. Maps are available.

CORRECTIONS TO MINUTES:

- December minutes – none. January minutes – none. Motion to approve BOTH sets of minutes as published – Sue, 2nd: Lori V. Motion carries, 1 opposed.

TREASURER’S REPORT:

- Official report presented. Kari will make sure to have enough copies to pass around at next meeting.
- 32 current memberships
- Working on the property tax freeze but need the land title, which should be in the safety deposit box. Key for box is missing and has not been located. Last registered entry to the box was 2010.

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- Motion by Jason – to spend \$175 to drill out the lock on the safety deposit box. 2nd: David. 9 – For, 1 – opposed. Motion carries.
- Financial reports presented.
- Motion to approve report – Lori P., 2nd: David. Motion carries.

VICE PRESIDENT:

- Prince CJ thanks all for coming out and supporting the February Court Fundraiser.
- He and Happy are working hard and really excited for this year.
 - o Special thanks to Robyn O. and Tractor Supply for donating raffle items. Proceeds go to the Court. ☺
- Court flag practices will begin after the weather improves.
- 09/15/2017 – Member Fun Day and Court try-outs.
- Question – what happened to the 2017 Court plaque that was provided?
 - o Name plate was received from the 2017 Court Advisor that was supposed to be attached to the Court's picture frame.
 - o Upgraded plaque was provided to the Court at no cost and utilized instead.
- Motion to accept report – David, 2nd: Wendy. Motion carries.

FINANCE:

- Tri-fold almost done, a few corrections needed.
- Insurance paperwork has been submitted to one broker already. Finishing up paperwork to 2nd broker.
- Brandau's request 02/26 as their personal day. Insurance has been provided.
- Another potential rental is pending.
- Motion to accept report – David, 2nd: Lori P. Motion carries.

SOCIAL AND ENTERTAINMENT:

- Clinics pending, open to suggestions.
- Anyone interested in hosting the March General Meeting social hour? If not, Jodi will pick up some snacks.
- Question – which clinicians are you looking at? Sara Stevens, Lucia Clementson, Jerry Cox, Steve Rother, Mike Edwards
- Question – when is the Open House? April 14th at 10:00 am. Contact Jodi to reserve a table.
 - o Jodi will have cinnamon rolls!
 - o Facebook event for Open House pending.
- Motion to accept report – Clif, 2nd: Robyn. Motion carries.

BUILDINGS AND LANDS:

- Talking to metal building person about a 12x21x6 metal building to house the tractor. \$1030.50 is the cost. \$1000 has been pre-approved by the membership.
 - o Motion by Robyn – to approve additional \$30.50 for metal building for tractor. 2nd: Lori V. For – 16; Opposed – 0. Motion carries.

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- Now have to find the location. Possible at the end of the arena between the hill and the arena rail. Need to check if there is a drain issue there.
- Grounds are REALLY wet.
- Sand for round-pen waiting on dry-out. Please stay off berm for round-pen.
- Motion to accept report – Lori P., 2nd: David. Motion carries.

LIAISON:

- Kathy Collier lost a horse, card to be sent.
- Next Canal Zone meeting – 2nd Wednesday in March
- 1 grievance filed
- Question re: sympathy cards – can we get a package of them to have on hand? Yes.
- Question re: B-Shows – Is Canal Zone going to put on our BShows?
 - Sue will check with Mike Giese, CZ President
 - Whoever takes them over has to be a WSH member to chair the show. They will need to get judges, steward, sponsors, etc. Basically re-create the wheel.
 - Z notes last year's BShow cleared at least \$5k for the Club. Other big money maker is our play day shows.
 - Z says without these events 2018 will be ham-stringing the 2019 club
- Motion to accept report – Lori P., 2nd: Natalie. Motion carries.

KITCHEN – open.

- Jodi is willing to host/facilitate the kitchen if needed to keep it running

HOOFBEATS:

- Interim chair is Wendy Halfhill. No report.
- Thanks to Lori P. for a great kick-off on the 2018 Hoofbeats!

STEWARD – open. No report.

UNFINISHED BUSINESS –

- Removal of trail equipment from the lower arena? Is still pending. Items will be checked for safety at time of move.

NEW BUSINESS –

- Interim appointment of Wendy H. as Publicity/Hoofbeats chair. Nominations opened for additional parties. None. Unanimous ballot cast for Wendy H. – carries. Welcome Wendy!
- Open positions:
 - Nominations for Vice President. Zorina Bleau – accepts. Jana Deck – declines.
 - Nominations for Kitchen. Trina Rhoton – accepts
 - Nominations for Steward. Tracey Larson – declines. Lori Vogel – tentative.
- Nominations will be voted on at the March General Meeting.
- Show Committee Report (it's a LONG one)
 - Limited participation at show committee meetings held on 01/18 and 02/01 – no new faces ☹

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- Proposed changes to the show forms presented to the membership during dinner for the review of the membership.
- Changes included:
 - Proposed changes to the show forms

 - Proposed change from a 6 show series with year end awards to a 3 show buckle series, because frankly, this is all Lori V was willing to do and there was no one else stepping up to help/run the 6 show series.
- Concerns noted:
 - Robyn concerned about lack of stall income/lease fees due to limited shows
 - Jana concerned people will not come as 3 shows are not worth it.
 - Lori V. concerned that lack of participation in committee means lack of help during the shows.
- Positives noted:
 - Lori P. says we always had enough manpower to run the shows
 - Natalie says people like to come to our shows because they are so low-key
 - Jodi says without the BShows we should be able to manage 6 shows.
 - Sue M steps up to run games
 - Lori P. steps up to run performance
 - Lori V. withdraws her tentative acceptance as Steward.
- Motion by Lori V. to accept changes to show paperwork as presented, withdrawing Page 1 (Buckle series sign-up), changing forms and rules back to 6 show series with year end. 2nd: Jana. Motion carries.
- Sue will chair show committee. Lori P. cannot co-chair unless approved by the President.
- **Next Show Committee Meeting 02/21 at 7:00 pm**
- Robyn proposed to change Appendix B & C. App. C says “not to use kitchen or grill” and App. B does not have that limitation. Written proposal not provided to membership.
 - Explanation gives as to why the two Appendices are slightly different.
 - Trina says she can always pop over and light the stove if needed.
 - No formal motion made.
- Robyn would like reimbursement for the building keys she had made. (Amount unknown). Motion – Trina, 2nd: Keri.
- Robyn discusses building rental fees. \$250 is current cost for the rental of everything. How much for just the building? Discussion. Proposed \$75 for 4 hours, with \$50 deposit. \$150 for all day, with \$50 deposit.
- Motion made by Lori V. That \$600 of the remaining 2017 year end awards fees be held in reserve for the 2018 year end awards. Motion carries.
- Note: Spring clean up is currently set for the Saturday of Easter weekend. Ugh! Spring clean up moved to March 24th. *Thanks Dan!*
- Arena sand has been washing down to the lower end of the arena (from where we lay our end barrel or end pole in games). It’s making it dangerous for gamers. Need to figure out how to drag the sand back up there. Tabled.

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G.O.O.:

- Sue M. – Invitation to members for the 02/24 Sea Spots schooling show at the Riding Place!
- Z – Molly has successfully completed three obedience classes. And Z is down two sizes in jeans!
- Hallie Deck made Regionals and Raina Deck made Varsity for wrestling! Way to go girls!
- Colin Vogel has been invited to attend the National Competition for Inter-scholastic Orienteering at the end of April in Massachusetts!
- Deck family says goodbye to darling Maddy ☹ She has found a great new home.

RAFFLE –

- Winner of the purple bucket – Kyle Brown (he plans on giving it to his big sister, Maraya!)
- Winner of the blue bucket – Lori Powers

Thanks again to Robyn Ornsbey and Tractor Supply for their raffle donation tonight!

Meeting adjourned.