

December 1, 2018 Minutes

On December 1, 2018 our meeting was held at Rosebud Ranch in Brookston, Indiana.

Call to order was at 12:00 after a tour of the facility. Present were:

John Heldt President, Jessi and Charles Peters, Jill Uselton, Eric and Kathy Shafer, Cheryl Gramling, Carol Heingartner, Pam, Sandy Fox and Leslie White.

Treasurer's report: January 2018 beginning balance: \$2491.91

December 2018 balance \$ 42291.91 which is the current balance

Current Officers:

President: John Heldt
Vice Pres: Leslie White
Secretary: Kathy Shafer
Treasurer: Carol Heingartner
North Director: Eric Shafer, Cheryl Gramling
Central Director: Jill Uselton, Cassie Martin
South Director: Vicky Hagerman, Linda Ramsey

Nomination of Officers:

The President position is open but John would stay if elected, Leslie White said she'd stay. Eric nominated John Heldt for re-election.

Carol nominated Joanne Hadaway for president. Since she is not present she will need to be asked prior to being on the ballot.

Eric nominated Leslie for V.P. Kathy was asked to stay as secretary. Carol was asked to stay as treasurer. North directors would stay the same and so would Central and South unless someone else wants to run. All nominations were approved unanimously.

Membership Campaign:

Encourage members to recruit new ones. 3 year memberships were discussed and will still be offered a long with single year.

The club paused to introduce themselves to our guests the Peters. Jessi Peters has a background showing the MFT.

Donations: Several charities were mentioned that the club would like to donate to. Since we had a profitable year it was voted on that we would donate to 5 charities, \$100 each nominated by Kathy and seconded by Carol. Carol brought up a MFT rescue group. Leslie nominated to give to it. Eric seconded. Kathy nominated to give to the ITRA again. Sandy suggested we become an associate member instead of donation. She will find out the cost for it. Sandy also nominated AGAPE again. Carol nominated Whispering Pines and Riding for Hope and Therapion. All were in favor.

John asked if we wanted to put an add in the MFT show catalog. Carol suggested the \$80 business card add. Cheryl motioned for the add, Carol seconded. All were in favor.

Carol brought up that we are almost out of Tshirts and do we want to order more. Eric is to check at Roberts signs in Warsaw and Carol at Garret's and it will be discussed at the next meeting.

2019 Hoosier Horse Fair:

Date and location is changed this year. New dates are May 3-5 and location change to Hendrix County Fair grounds.

John asked if we wanted to participate. The club all agreed we should. Cheryl made a motion and Carol seconded it.

Stallion prospects: none at present.

Demo horses: Cheryl and Carol said they would bring their horses.

Booth decorations: John will find out what the facility is like.

2019 Fund raisers:

We will have a tack auction again at the June campout at Hoosier horse camp. Shirley Evans sent some crosses she made we can sell. And we may have some horseshoe art.

2019 Clinic:

John proposed we have the clinic at Rosebud ranch. The fee is \$400 for the arenas for the weekend and includes the facility. There are 8 hook ups, \$20 a day per rig, \$10 for no hook up.

Stalls would be \$25. per night. Jill also has some stalls available near by. Tentative date is July 13, 14 with the clinic fee \$125. We voted on location, Carol nominated it and Cheryl seconded, pending the facility is available. Before leaving John secured the facility for those dates.

2019 Trails Rides:

Tippecanoe May 18,19 with Carol as the host.

Hoosier Horse camp June 7-9 with John as the host.

Midwest Trail Ride June 14-16 Wine Fest with John as the host.

Farmlane at Waterloo in Michigan, June 21-23 with Cheryl as the host.

Brown county Sept. 13-15 with John as the host.

O'Bannon woods Sept. 27-29 with John as the host.

Salamonie Lost bridge Oct. 12

Next meeting is January 26 at Rosebud ranch in Brookston at 11:00 am

Meeting adjourned at 1:15 with lunch and social time after.