

January 26, 2020 Tuesday

7:00 P.M.

Zoom

Present: Scott Banitt, Greg Budach, Cathy Dessert, Jessica Johnson, Rick Magee, Rick Bertrand, Kyle VanOtterloo, Mark Corless, Justin Anfinson, Bob Lems, Patty Strand.

Absent: Nick Roland

Agenda: Cathy Dessert moved to approve the agenda which was 2nd by Rick Bertrand & carried.

Cathy Dessert moved to approve the December minutes which was 2nd by Mark Corless & carried.

Discussion on the ABC classes will require more information from Steve Carpentino regarding purses for undercards etc.

Patty will add condition book discussion to the next meeting agenda.

Cathy Dessert talked about the stallion auction: do we want to have it this year since we aren't having the annual meeting. We discussed paying out the stallion awards regardless of whether we have an auction or not.

Mark Corless moved to cancel the auction for this year but still distribute the awards based on finals night and return to the auction in 2022. The motion was 2nd by Kyle VanOtterloo and carried.

In the future we need to have the stallion owners send us the mating certificate so we can release it to the breeder once they have paid for a live foal.

Treasurer's report: Cathy Dessert moved to accept the treasurer's report for December which was 2nd by Justin Anfinson & carried.

Summer Fling discussion for 2021 was tabled until our next board meeting.

Next board meeting Tuesday February 23rd, 7:00 P.M.

Mark Corless moved to adjourn which was 2nd by Scott Banitt & carried