

September 2021 OTB meeting minutes

Meeting called to order at 7:37.

Present were Ginka, Anna, Kelly, Tom, Tara, Stephanie, and Jessica.

Minutes read. Moved to approve by Kelly, seconded by Steph. Approved.

Treasurer's Report:

Only new activity was an invoice for volunteer shirts from the show for \$386.71. This leaves a balance of \$9602.72. Kelly moved to accept, Anna seconded. All approved.

Old Business:

Need to think about 2022 show planning.

Jessica has sent an email to Ulf (potential judge), and a couple of judges in CO.

Ginka looked at Craig's list for trailers. Found one in Billings for \$5500 or best offer. Tom found one in CO for \$2000, but contact did not work.

We can probably build up to 30 stalls but would need more backs. We have 37 sides, 32 fronts, and 10 backs. May be able to have a welder convert some of the sides. Tom will research potential sources of new stall backs.

October 11th is Fair Board Meeting. Need to get on the agenda to have some reps attend to express our preferences for next year etc.

Ginka sent volunteer hours into RMDS so those who would like to apply for scholarships may do so.

New Business:

Need delegates for the Board of Governor's meeting in Denver. Saturday November 20th. Renaissance hotel in Denver. Ginka will inquire about a Zoom option.

Elections for officer positions will be held next month. Please submit nominations for President, VP, Secretary and Treasurer by September 30th to the secretary (chalfouna@hotmail.com).

Website: may need a new coordinator. Stephanie volunteered. Christy doing a great job with the facebook page. Need consistency. Ginka will let Christy know.

Who wants to play with balls? Franklin Balls that is. Joan Clay would be interested in training us to work with balls to improve our riding balance and effectiveness. Ginka will tell her we are interested and will obtain more info.

Region 5 Championships in Santa Fe NM during September 16 to 19.

Motion to adjourn at 8:38 by Anna. Seconded by Tara. Approved.