January 11, 2013 Meeting Minutes

Officers present: Rhonda – President, Sharon – Vice President, Barb – Treasurer, Kim – Secretary, Sue – Publicity

Meeting called to order at 7:30 pm with the pledge of allegiance.

Secretaries Report: December 14, 2012 meeting minutes were read, Rhonda asked if there were any question, Rhonda made a motion to except the secretary’s report, Bonnie 2nd motion passed and carried.

Treasures Report, Barb read the treasures report with a December 2012 beginning balance of $8,202.86 and a January ending balance of $8,488.93. Rhonda made a motion except the treasures report, Sharon 2nd, motion passed and carried.

Members present - 17

Committee Reports

Trail Rides - Janice does not want to help with trail rides this year. Rhonda is willing to help someone learn how to do the trail ride procedures.

Membership – Marsha has accepted the membership committee for 2013.

Fun Show – Anthony does not want to head it up this year, but will help out. Judges needed – Scott and Rhonda helped with judging last year. Scott will be contacted to see if he is interested in judging for 2013.

Campsite – Sharon will be contacting committee members to see if they want to stay on the committee. AJ asked what is involved with the campsite committee. Procedures were explained. AJ has volunteered to be on the committee.

Maintenance – Denise and Charlie be on committee for 2013.

Security – Went a whole year without anyone. It was discussed what is involved with being on security.

Youth – No committee members.

Sue suggested holding off on committees, will post in February news letter to see if help can be found. Rhonda stated that committees need to going April will be here before we know it.

Old Business:

- Stalls – 4 completed, enough lumber to build 4 more. Denise has spot picked out.
- Other items still to finish:
  Close in front of building
  Pour concrete for announcer’s stand and timer pads.
- Work days will be scheduled at the February meeting.
- Signing off of last year’s treasures report will be done before February meeting. Board of directors will hold a meeting.
• 4 new members need to be approved for membership

  Joan Martin and Mary Worst
  Randy Grimme and Renita Magnet

They have completed their 1st year of probation and functions requirements. A member’s membership was questioned. Membership bylaws were discussed. Barb made a motion to refer this to the membership committee to discuss the member in question, and bring recommendations to the Board of Directors and then bring recommendations to next meeting for club members vote, Ray 2nd, motion passed and carried.

Joan Martin and Mary Worst – completed their function requirements. The membership committee has approved their membership. Barb made a motion to approve Joan and Mary membership, Sue 2nd, motion passed and carried.

Other items to be done;
• Insurance application to Diversified

• Trail Ride Permits – Permits are required because the spring and fall rides are open to the public. They allow use of the trails. Different then personal trail tags. All participants need trail tags or they will be fined. DNR should be at March to sell trail tags.

• Secretary of State Papers need to be filled

• Website - $155.99 for a one year subscription to Homestead. Barb sending check.

• Fun Show and Trail ride food vendor – Terry the past cook does not want to do again this year. Alberta gave a menu from Earl of Palmyra whom is interested in supplying the food for the fun shows and trail rides. Their menu and pricing was discussed. Barb made a motion to contact Earl for supplying event food. Rhonda will contact him with dates. Everyone 2nd, motion passed and carried.

• Spring and Fall Ride entertainment – was discussed if will be doing again this year. AJ cannot committee at this time. Charlie knows someone with Karaoke machine.

Albert introduced John and his friend she is interested in drawing and painting. She talked about her painting styles and would like to come to are events. Enjoys painting horse or can paint any picture sense you request. It was suggested that she come to the spring and fall rides and Fun show and set up a booth.

Albert also suggested that she could do something for the clubs 50th anniversary. Ideas were discussed.

Clubs 50th Year Anniversary is coming up Rhonda would like to put something together. It was discussed on what was needed and what would like to be done. AJ suggested contacting Jane. Barb made a motion that a committee be formed to work on project. Sue 2nd, motion passed and carried. Volunteers for committee are Barb, Sue and John. Albert will give a list of past members.

Phone – Barb mentioned that a new phone needs to be purchased and when to turn services on. It was discussed and will be turned on in March before the first work day. Trash pickup starts again in April.

Charlie made a motion to adjourn the meeting at 8:36 pm, Morris 2nd, motion passed and carried.
Officers Present: Rhonda - President, Sharon - Vice President, Barb - Treasurer, Kim - Secretary, Sue –
Publicity Meeting called to order at 7:30 pm with the pledge of allegiance **Secretaries Report:** January
11, 2013 meeting minutes were read, Rhonda asked if there were any questions, Rhonda made a motion
to except the secretaries report, Sue 2nd, motion passed and carried. **Treasures Report:** January 11,
2013 treasures report was read, Rhonda made a motion to except the treasures report, Sharon 2nd,
motion passed and carried. 16 members present

**Committee Reports**

**Trail Ride** - Collect money and registration paper work. Donations need to be collected for the trail
ride raffle. $100 worth of items needs to be purchased from Discount Boot and Tack, they then donated
some items. If donations not collected by members, will use up what is left over from last year.
Rhonda, Sharon and Barb will help.

**Membership** - Dues turned in after March 2013 meeting will require a $5.00 late fee.

**Fun Show** – Help still needed. Rebecca volunteered to help. Sue will contact Scott to see if he will help
with judging.

**Campsite** - Sharon will not have an update until after April when all dues are in.

**Maintenance** - Denise and Charlie

**Security** - Ray has accepted

**Youth** - No committee members

**Old Business**

Membership in question will be tabled to see if member rejoins for 2013.
Directory should be out by May meeting.
AJ has committed the band for the spring ride.

**New Business**

Work Days: April 13th at 10:00 am, alternate day April 20th. Dates will be put in the upcoming
newsletter

Work to be done: Painting, Cleaning up ,Mowing Stalls - depends if ground is to wet

**Insurance Coverage** - Announcers stand and shower house are not insured. Barb will contact insurance
company to get costs for coverage.

Help – Discussed on how to get members to participate in helping out with the club. Talked about why
people may be upset and not attending meetings or functions. If anyone has an issue with a club
member or club, the Board of Directors should be contacted so the matter can be talked about and
resolved. It was suggested that the membership committee send out a text or e-mail message to remind
members about work days.

Post Office Mail Box - John requested that the postage box be paid.  **A motion was made here and
passed!!!**

Morris made a motion to adjourn the meeting at 8:20 pm, John 2nd, motion passed and carried.

Pekin Saddle Club
March 8, 2013
Meeting Minutes
Meeting was called to order at 7:30 pm with the pledge of allegiance. Barb introduced the DNR staff: Pat, Jana, and Rocky. They talked about the new map that is being developed. The map will be available on line or for sale on special water resistant paper in the future. They are working on the conflicts with bike riders on the horse trails, will have a solution in the next few years. Adding a new and improved comfort station at Clark and improving the camp sites. They are working on installing a new trail marking system to help better locate individuals who need help on the trails. They have requested that we keep reminding ourselves and friends to keep the park clean of trash, you haul it in, you haul it out. They also want to remind people to come out and enjoy Deam Lake and use the barns and facilities. They need help to keep revenue coming in. Will be adding a few rest stations out on the trails, will see how they are used before adding more. Not all trails are open yet; Shaw Lake and Mountain Grove are still closed.

Rhonda mentioned that Sharon and Ray are not at the meeting, Sharon’s mother passed away. Rebecca will be collecting money to send a fruit basket.

Secretaries Report: February 8th, 2013 meeting minutes were read. Sue questioned the month membership need to be turned in. The month was misread, membership dues are due by the March 8th, meeting, anything received after the March meeting requires a $5.00 dollar late fee. After April your membership is voided. Rhonda asked for a motion to except the secretary’s report. Barb made a motion to except the secretaries report, Sue 2nd, motion passed and carried.

Treasurers Report: February 8th, 2013 treasures report was read. Charlie asked what the $720.00 dollar deposit was for. Barb indicated the deposit was for membership dues. Rhonda asked for a motion to except the treasures report. Jim made a motion to except the treasurers report, Scott 2nd, motion passed and carried.

36 members present at March meeting.

Committee Reports

Membership – nothing to report at this time

Fun Show – nothing to report at this time. Barb questioned the $2.00 non-member fun show fee and the $10.00 dollar parking fee on the Fun Show web site. Sue indicated that the $2.00 non-member fee needs to be removed. The $10.00 parking fee is for non-campers attending the Fun Show and evening entertainment. Everyone on the grounds needs an arm band to participate.

Campsite – nothing to report at this time.

Maintenance – nothing to report at this time. Rhonda talked about the upcoming work dates, April 13th at 10:00 am, rain date April 20th. Rhonda requested approval to purchase paint for painting the arena boards. Morris made a motion to purchase paint, Rebecca 2nd, motion passed and carried.

Spring Ride – April 26, 27, 28, registration begins at 6:00 pm Friday evening, ride goes out at 10:00 am Saturday, Fun show registration starts at 2:30 pm, Fun Show starts are 4:00 pm. AJ’s band will play after the show. Food stand on grounds to purchase food, Friday evening for dinner, Saturday all day for breakfast, lunch and dinner and Sunday for breakfast. Alberta will check with the cook to verify days and times he will come up for the remaining Fun Shows.

Old Business

Clubs 50th year – committee started. Materials have been collected. If you have anything you would like to add, please send to: Sue, Alberta, John or Barb.
New Business

Barb is an Indiana Trail Riders Director for Southern Indiana and has requested that the Pekin Saddle Club join ITRA (Indiana Trail Riders Association) as an associate member. She does a lot of work through Pekin Saddle Club and ITRA. They are trying to take away some of the trails in Hoosier National Forest in the Blackwell area. ITRA will be involved in working to stop this. The membership fee is $25.00 a year. The club will receive a trail guide and newsletter 4 times a year. It was discussed on were the literature would be sent. The newsletter will be posted in the club house. It was suggested that a link to ITRA be posted on the Pekin website, so members may get more information. Barb made a motion for Pekin Saddle Club to join ITRA as an associate member, Scott 2nd, motion passed and carried.

Karl brought in a letter from the United States Department of Agriculture, Hoosier National State Forest Services, about erosion to some of the trails in the Mid-west and Blackwell area. They are closing some trails. If you want to comment you can go to their web site and give your input. You have 30 days from February 25th. Barb will post the link on the Pekin web site.

Someone made a motion to adjourn the meeting at 8:30 pm, Charlie 2nd, m

Pekin Saddle Club
April 12, 2013
Meeting Minutes
Meeting was called to order at 7:36 pm with the pledge of allegiance.
Officers Present: Rhonda – President, Sharon – Vice President, Barb – Treasurer, Kim – Secretary, Sue –
Publicity
Secretaries Report from March 8, 2013 was read, Rhonda asked for a motion to except the report, Rick made a
motion to except report, Charlie 2nd, motion passed and carried.
Treasurer Report from March 8, 2013 was read; AJ questioned why the club is being charged a Fee and Permit
charge for the spring and fall ride. Charges were discussed. Rhonda asked for a motion to except the report,
Charlie made a motion to except the report, Morris 2nd, motion passed and carried.
22 members present
Committee Reports
Membership – Directory should be ready to hand out at the May meeting. Post office box will be checked for
any more membership forms. Life time members need to turn in membership form also.
Spring Ride – April 26, 27, 28; registration starts at 6:00 pm Friday. Donations needed for raffle. AJ’s band
will perform Saturday evening. Food vendor will be on grounds Friday evening for dinner, all day Saturday,
and breakfast Sunday.
Fun Show – Sue reported that the fun show for April 27th; registration starts at 2 pm show starts at 4 pm, 22
classes, something for everyone. $5.00 non member fee has been waived.
Campsites – Walk through on April 13th. Tentatively all campsite members have paid their dues. Campsites need to be cleaned before spring ride.

Security – Nothing to report.

Maintenance – Nothing to report. Work date April 13, working on stalls and anything else that needs to be done.

Outhouses – Discussed if they should be pumped out earlier than June. Charlie made a motion to have them pumped sooner, Sharon 2nd, motion passed and carried. Chris Lawson will be contacted.

Old Business

50 year Celebration – Need to get something together. Discussed putting on disk instead of making a book and pricing. Committee meeting will be held to discuss.

Work Day – April 13 at 10:00 am

Trash – will be called Monday if needed after workday.

Building Insurance – Receiving a bill to increase insurance coverage on the club house from $14,500 to $20,000, adding announcers stand at $6,000, and shower house at $4,000 for an additional $178.00 Barb made a motion to except insurance coverage for buildings, Morris 2nd, motion passed and carried.

Phone – has been turned on but not working.

Building Insurance – Receiving a bill to increase insurance coverage on the club house from $14,500 to $20,000, adding announcers stand at $6,000, and shower house at $4,000 for an additional $178.00 Barb made a motion to except insurance coverage for buildings, Morris 2nd, motion passed and carried.

Reimbursement – Barb requested to be reimbursed for purchase of ribbons for fun show. Sharon made a motion to reimburse Barb, Morris 2nd, motion passed and carried.

Thank you – Sharon thanked the club for the fruit basket.

New Business

Storage Building – It was discussed on purchasing a 10 x 12 storage building for the mower and other items.

The price is $1550.00 plus delivery. Building was discussed. Building will be insured plus contents inside.

Will be placed between the outhouses. Karl made a motion to purchase the storage building, Jim 2nd, motion passed and carried. Barb made a motion to get insurance on building, Sharon 2nd, motion passed and carried.

Charlie made a motion to adjourn the meeting at 8:19 pm, someone 2nd, motion passed and carried.

Pekin Saddle Club

May 10, 2013 Meeting Minutes

Meeting was called to order at 7:46 pm with the pledge of allegiance.

Officers Present: Rhonda – President, Sharon – Vice President, Barb – Treasurer, Kim – Secretary, Sue – Publicity -10 members present

Secretaries Report was read, Charlie questioned building price to be re read. Rhonda asked for a motion to except the report, Charlie made a motion to except, Sharon 2nd, motion passed and carried.

Treasurer Report was read, Rhonda asked for a motion to except the report, Charlie made a motion to except, Tony 2nd, motion passed and carried.
Committee Reports

Spring Ride – Collected $741.00

April Fun Show – Collected $10.00

Membership – will pass over until next month Marsha will be at next meeting with report.

Campsites – Had a walk through on April 13th. Committee met and discussed metal panels. Committee discussed and passed that they are not accepted for permanent use, but can be used temporarily until wood stalls are built. Site owners will be called. Sherry O’Brian is returning her campsite #21. The boundaries will be discussed before re assignment, they are currently on Forestry property. The club will remove before fined by Forestry. Karl feels his stall should have been grandfathered in because he had the panels up for over 9 years. It was discussed on the reason why they were requested for removal.

New Business

Barb introduced Mary with the Pekin Community Betterment Organization. The club has given to them money in the past. This year they are putting our add in for free because we were on put in book last year. Discussed the logo and add information to be placed in book. Kim made a motion that we use current logo on shirts, Tony 2nd, motion passed and carried. Kim made a motion that Barb takes care of Logo and card information and get to Mary before May 25th, Sharon 2nd, motion passed and carried.

Rhonda reported on the thefts that have been happening recently on the grounds. A police report has been made. They Police Department suggested infrared cameras.

Rachel has resigned from the board. The board will hold a meeting to reassign a person to the 2 year position immediately.

Karl made a motion that memberships should be made into individual memberships. Rhonda stated that this will be discussed at the next board meeting and brought back to the club for further discussion in the future.

Old Business

50 Year Anniversary – Committee will have a meeting to set a date to have the get together. Barb asked for input on what the club would like to do. A Sunday date was suggested and that the club furnishes the meat. Charlie made a motion that the club purchases the meat for the anniversary celebration, Barb 2nd, motion passed and carried. Committee should have something to report by next meeting.

Alberta asked if something could be place in the outhouses to take the smell out. Sue has a product that she would like to try.

Barb asked for approval of signs posted about electrical and stalls use. Rhonda suggested that #'s need to be placed on stalls.

Sue made a motion to adjourn the meeting at 8:30 pm, Charlie 2nd, motion passed and carried.

Pekin Saddle Club
Meeting was called to order at 7:38 pm with the pledge of allegiance. Officers present: Rhonda-Pres, Sharon – Vice President, Barb – Treasurer, Kim – Secretary, Sue – Publicity. There were 14 members present. Secretaries report was read, Rhonda made a motion to accept, Charlie 2nd, motion passed. Treasurer Report was read. Donation box was discussed, money was used to purchase ice. People are not paying or forgetting to pay. Rhonda asked for a motion to accept the report, Sue made a motion to accept and Sharon 2nd, motion passed and carried.

Committee Reports:

Fall Ride – October 11, 12, 13

Fun Show: May collected $151.00 no pay out classes. June collected $497.00, $176.00 pay out classes, Profit $321.00. Marsha thanked everyone that helped out.

Membership – directory is done. 4 new memberships, 17 lifetime members and 62 regular memberships. 83 total members.

Sending out a new membership application to Kathy from New Albany. She has judged shows and held clinics. Membership applications are now filed in club house. Will be putting more new membership packets together. Items to be included: bylaws, calendar of events, ground rules, campsite map and trail map. Membership applications will be checked, people are putting family members on that are over 18. They will be called.

Member in question will be contacted about being on own application, cannot be on another members applications.

Campsites: Campsite # 21 has been offered still waiting to hear back to see f site is wanted. It was discussed why a site still has panels up. Sharon indicated that a dead line was not set. Barb made a suggestion to call and see when panels will be removed and stalls put up and given a deadline.

Security: Nothing to report.

Maintenance: Nothing to report. Barb asked of someone could mow, they will be out of town. Rhonda and Sue volunteered.

Old Business:

50 year anniversary – Barb reported that the committee met, date has been set for Sunday, October 20 at 2:00 pm. The club will purchase chicken and ham. Committee will contact Mary Bell, Salem Leader. Will contact the historical group in Salem to try to get pictures. Inviting 3 remaining founders, and early members. Will try to put book together.

New Business:

Work day – still a few minor repairs to take care of, Paint arena boards, trash barrels, weekd eat, mow, concrete for timer pads. Date set for June 29 10:00 am.

Rhonda made a motion to purchase a tripod sprinkler, Sharon 2nd, motion passed and carried. Will talk about purchasing concrete needed.

Trail Funding – Barb reported that Daniel Boone Distance riders and ITRA (Indiana Trail Riders Association) are working on getting funding to repair trails. ITRA is donating $500.00 to be used for fuel
costs – Walt Zak has volunteered his dozer for this project for fuel reimbursement costs. Sharon made a motion that the club donate to the trail fund. Donation was discussed and club will donate $250.00 and try to raise the rest by individual donations. Barb 2nd, motion passed and carried.

**Arena** – discussed on how the arena is being cared for. Drag is being donated. It was suggest that a small tractor should have been purchased. It was discussed on what will be done with the arena. Have had complaints about the arena. Arena is the club’s money maker.

Sue made a motion to adjourn the meeting at 8:24 pm. Sharon 2nd, motion passed and carried.

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**Pekin Saddle Club July 12, 2013 Meeting Minutes**

Officers Present: Rhonda – President, Sharon – Vice President, Barb – Treasurer, Kim – Secretary, Sue – Publicity

16 members present

**Secretaries Report** was read, Rhonda asked for a motion to except the minutes, Sue made a motion to except, Marsha 2nd, motion passed and carried.

**Treasurer Report** was read. Check for trail repair has not been written yet, waiting for them to start. Stalls were use and not paid for. Rhonda asked for motion to except the treasurers report, Rebecca made a motion except, Ray 2nd, motion passed and carried.

**Committee Reports**

**Fall Ride** – October 11, 12, 13 should have concessions for the weekend.

**Fun Show** – Nothing to report. Fun show scheduled for July 13, 2013. Dennis thanked for working up the arena.

**Membership** – Nothing to report

**Campsites** – Campsite # 21 has been assigned to Terry Foster and Karen Babin.

**Security** – Nothing to report

**Maintenance** – Nothing to report. Rhonda asked about setting a work date for pouring concrete for timer pads discussed no date set. Discussed covering club house porch and washing front of club house building. Rhonda thanked everyone that helped out on the June 29th clean up. Sue placed a product in the out houses for the smell. Let her know if it helped.

**New Business**

Talked about new club member who had a horse on the concrete porch shoeing. Was told that it is not allowed, is in the club rules. Marsha will call.

Stalls are to be paid for when they are used - $3.00 per night. If horse damages stall you need to repair or tell a board member. Electric is $5.00 per night, ice is $2.00 a bag. Donation box is in the club house,
envelope are provided. If you do not pay, your privileges will be revoked. WE ARE ON A HONOR SYSTEM DON’T ABUSE IT! Campfires on club grounds. If you make a campfire you need to pick up your trash and make open campsite area neat for the next person and make sure the fire is extinguished.

Marsha requested a correction be make on the web site, she is not the chair of the fun show, Sue Reno is chair. Barb asked for a showbill to post on the website. Show bill was e-mailed. Was suggested that past show bill be used, same for each show.

**Old Business**

Rhonda talked about the 50 year anniversary mentioned in the previous minutes. Date set for October 20th, at 2:00 pm. Club purchasing chicken and ham, will have a pitch in dinner.

Rhonda asked for a motion to adjourn the meeting. Barb made a motion to adjourn at 8:07 pm, someone 2nd, motion passed and carried.