



Limestone Pony Club

Date of Meeting: 2/28/20
Meeting Location: Nicole Casamento's home, 2541 Cemetary Road
Prepared by: Amy M. Bittner, Secretary

- I. Meeting called to order by Nicole Casamento at 5:45 PM
- II. Roll Call to establish presence of quorum. In attendance were Nicole Casamento, (Formerly Co-DC, soon to be DC); Megan Kahn, Treasurer; Amy Bittner, Secretary; Sherri Benedict, Marketing Director and Sponsor, and Krissy Boys, Sponsor.
- III. Minutes from the prior meetings on 1/5/20, 1/11/20 and 1/25/20 were approved.
- IV. **Treasurer's report**
 1. \$2,739.62 current account balance
 2. The change in officers and the formation of the new club and split of the treasury assets require some changes.
 1. By unanimous vote, it was agreed that the account will have two signatories, with these being Megan Kahn and Nicole Casamento, once the formation of the new club is complete.
 2. By unanimous vote, the current address on the account will need to change.
 3. By unanimous vote, it was agreed that a PO Box would be opened at a convenient location.
 4. Receipts from all expenditures need to be hand delivered to Megan Kahn with a notation as to the nature of the expenditure and the person owed reimbursement. Expenditures related to Dressage Rally should be segregated.
 5. A concern was expressed as to whether the Jim Hasty's donation should all go to Limestone PC (as it was thought that was his intention).
 6. Once it is determined which members will stay with Limestone PC, we will owe \$25 to the Region for every member.
- V. **Old Business**
 - Dressage Rally
 1. The region pays for the insurance.
 2. Sherri Benedict has taken charge of securing sponsors; however she had questions regarding what can be offered to the sponsors – a question to ask the region at the Reginal meeting.
 3. The proposed budget for the rally was reviewed and will be discussed at the Reginal meeting
 4. Bristol Hills is handling secretary duties, supplying a dressage ring, trailer and some tables and will be present the day before to help set up.
 5. The EMT will be provided by another club.

6. A meeting with the TD, Dru Malevase is scheduled for April 11th at Chacea Sundman's stables.
7. The region is taking care of the contract with Chacea Sundman and Ann Farkas has already been in touch.
8. Team
 - a. Krissy Boys agreed to handle coordinating a possible team.
 - b. Krissy is interested in riding. Another member, Diane, has expressed an interest as well. Sherri Benedict is willing to be stable manager.
 - c. Anne Eilinger has offered to meet with interested members to demonstrate a trailer set up of a tack room to satisfy horse management requirements.
 - d. A meeting to discuss rally participation is planned for March 15th.

- Formation of new club

1. Jim Hasty's gift was designated for Limestone. It was agreed that Regional officers should be made aware of the gift designation when the treasury is split.
2. Amy Bittner suggested that future management meetings require notice to all sponsors. It was agreed that this would be done by e-mail.
3. The Meet and Greet will be an opportunity to meet the membership.
4. For the time being, we will assume that the new club will be using Tanglewood for mounted meetings.
5. The credit card needs to be retrieved from Jennifer Benjamin once the split occurs.
6. Need to change all addresses on Facebook page, checking account etc.

VI. New Business

- Nicole Casamento approved the nomination of Krissy Boys as a new sponsor. By unanimous vote, all agreed to add Krissy Boys as Sponsor.
- Meet and Greet and Introduction to Rallies
 1. March 15th
 2. Krissy will contact the Southern Hill Garden Club as possible location with Manlius library as an alternative.
 3. Sherri Benedict will place it on Facebook.
- Mounted Meetings
 1. The following were arranged by Nicole Casamento and approved by unanimous vote
 - April 18th, Jo Stevens's at Whispering Hill. \$35 per person. Lesson horses available.
 - May 16th, Nicole Madanna Cerio's barn in Fayetteville. \$35 for 3 person group with an extra \$5 charged for use of horse. Jumping and dressage.
 - Aran Agan – Dressage - Possibly at Abbey Meadows with date TBA.
 - June 21st, Kathy Zimmer – Classes and Comments

2. Amy Bittner proposed using the gymnastic clinics sponsored by Central New York Dressage and Combined Training scheduled for April 5 and May 18th. Amy Bittner will discuss with that organization's board and secure approval. Insurance will be required.
- Fund Raising
 1. Tack Sale planned for April 19th. Placing a ½ page advertisement in Horse Bits listing the sale was unanimously approved. Nicole Casamento agreed to take care of placing advertisement.
 2. Manure Dig
 - Nicole Casamento has adequate decomposed manure.
 - Possible locations were discussed including farmers market, Agway, Wegmans.
 - Cost would be \$15 or \$20 a bag or 2 for \$25.
 - Wish list
 1. Sherri Benedict suggested creating a wish list of things Limestone needs.
 2. Items of clothing and saddle pads discussed. Amy Bittner agreed to check with Central New York Dressage and Combined Training to see where they got their embroidery done.
 3. Amy Bittner mentioned a tent as a possible item.
 4. Amy Bittner reported on the cost of a dressage ring and the possibility of making one was discussed.
 - Technical
 1. Sherri Benedict is working on determining how to make use of the webpage provided by National.
 2. The possibility of using an application like Google Docs was discussed.
 3. Sherri Benedict will set up a separate Facebook page for officers and sponsors only.

Meeting adjourned at 7:20 PM.