

Meeting Location: Bamboo Brook, Cazenovia NY

Date of Meeting: 9/2/20

Prepared by: Amy M. Bittner, Secretary

I. Meeting called to order by Nicole Casamento at 6:45 PM

- II. Roll Call to establish presence of quorum. In attendance were DC Nicole Casamento, Megan Kahn, Treasurer; Amy Bittner, Secretary; Sherri Benedict, Marketing Director; and the following sponsors: Julie Jordan, April Anderson, Barb Lindberg, Alix Courson, and Julie Lafrenz. Absence excused: Judy Fero, Krissy Boys.
- III. Minutes from the prior meeting on 8/5/20 were approved.

IV. Treasurer's report

- 1. Account balance \$1.082.86.
- 2. In response to our request for additional monies from the investment account to keep an adequate balance to avoid monthly banking fees, the Regional Supervisor recommended that we switch banks. The question of identifying a bank that had offices in both Syracuse and Buffalo as well as one that did not charge fees was discussed.
- 3. A proposed budget was supplied and reviewed by the Regional Treasurer, some revisions are still being worked upon.

The Treasurer's report was approved.

٧. **Old Business**

- 1. Membership
 - Nicole Casamento reported 5 new children members
- 2. Instruction
 - Tanglewood riding lessons for Adults are now scheduled every other Saturday at 11AM at a cost of \$30 per rider. Ellen Stanton is the instructor.
- 3. Equipment and Supplies
 - Nicole Casamento advised that the prior DC did not have any other items belonging to Limestone Pony Club. No further recovery efforts seem worthwhile.
 - Julie Jordan is working on the recovery of trophies.
 - Nicole Casamento has acquired arm bands for members to use

VI. **New Business**

- 1. Membership
 - All agreed that new members should pay membership costs directly to Limestone PC.
 - Nicole Casamento and Sherri Benedict are putting together new member packets.

2. Instruction

- Amy Bittner moved, Nicole Casamento 2nd, all voted in favor of permitting non-members, with advance notice, to participate in one mounted meeting with the understanding that they will pay an additional \$15 to cover the cost of the lesson to cover insurance.
- The influx of youth members will require further organizational effort. All agreed that Julie Jordan would become the Youth Program Manager starting in the late fall of 2020 or beginning of 2021.

3. Certifications (Ratings)

Amy Bittner to host an unmounted meeting at Abbey Meadows at 2:30 on September 19th, 2020 to furnish information about and ascertain interest in ratings. Some discussion was held as to whether this should be mandatory (if so, more than one date probably needed).

4. Nominating Committee

Amy Bittner moved, Barbara Lindberg 2nd, all vote in favor of naming Julie Jordan, Megan Kahn, and Barbara Lindberg nominating committee for next year's officers.

5. Activities

- Hunter Pace 26th Nicole Casamento discussed possibility of members going as a team or at least wearing Maroon or Gold
- Parade of Hounds 9/13/20 Members to wear Maroon or Gold.

Next meeting will be on October 7nd at Bamboo Brook at 6:30 PM

Meeting adjourned at 8:05 PM.