

Meeting Minutes for the Dirt Floor Arena  
June 18<sup>th</sup>, 2008

**In Attendance** - Julie Sathers, Bonnie Welman, Jennifer Bergquist, Val Fox, Jayme Christine, Rachel Jackson, Jessica Fox

**Meeting Called to Order** - 5:45 PM

**Secretary Report** -

- May meeting minutes were read and approved.

**Treasurer Report** -

- The April Treasurer's Report was read approved. Julie reported that we have \$28,000 in the bank. Insurance and Rental still need to be paid.

**Contract Report** -

- We need to re-send the 4-H contracts.

**Committee Report** -

Open Ride - Julie to update the membership addresses that Jen was emailing. It was determined that we need to come up with a protocol to follow when there is a cancellation of an open ride. If weather looks bad we should (maybe?) instruct riders to call the open ride manager. If this is the case, we would need to post their phone numbers on our website.

Marketing - A mailer should go out before the August Play Day - also update the boxes in the arena with the new mailer.

Play Day - On Sunday June 22<sup>nd</sup> at 3pm Carol will be having a meeting at River Ranch in order to discuss the August 23<sup>rd</sup> Play Day.

Rentals - Duluth Saddle Club event is confirmed, conflict with the monster truck event @ the speedway was resolved.

**Old Business** -

- Bonnie announced that a Brent's Biffy's was delivered yesterday. No contract was dropped off. The cost is \$100/month. We will ask 4-H to pay for August. Bonnie will get toilet paper, but Brent's cleans Biffy.
- Rachel agreed to handle the website and will have something to us by next meeting.
- Julie had all the publicity handled for the Mounted Shooters. The board agreed that there is a need to have someone post our event info in community calendars and enter into community websites. Rachel agreed to do this.
- Val announced that she has a packet of numbers to donate for the August Play Day.
- Play Day rules were discussed. A motion was made and approved to use the Arrowhead Rules for our Play Days.
- Since we are still having problems with cardboard being placed in the dumpsters, we need to add an addendum to our rental contracts that. Rachel and Jennifer will work on signage to put near or on the dumpster as well.

- A discussion about what is included in our lease with the Fair Board as it pertains to stall and arena maintenance and repair. Concerns over flapping panel in arena as well as stalls not closing properly were of chief concern.
- The Walking Horse Clinic people did not clean up after their event and will have to pay a cleaning deposit for next year. Also a stall number sign up sheet was discussed.
- Julie will add one Pony Pleasure Class to the show bill. It will be in the program after#30.

**New Business -**

- There was a request made and denied to use the outside arena due to liability issues.
- A motion was made and approved to get 4 loads of 'drag line sand'. Julie will handle.
- Julie announced that Minnesota Power switched us to a 'demand rate', which made the bill much higher - from \$50 to \$74. She called them and there is nothing we can do.
- Bonnie talked to Erica Sievertson about having some dressage schooling shows in the outdoor hockey arena area. Size may be a limiting factor though. They will get back with Bonnie.

**Correspondence -**

- A use agreement - The new 4WD ATV Vehicle was received on 6/17/08 with ½ a tank of gas. If we use, we must replace gas to ½ tank as per contract. There needs to be a sign on the vehicle stating the rules of use.

**Reimbursement Requests -**

- \$70.35 Bonnie
- \$1,464 Insurance Bill (Julie will Pay).
- \$19.17 Hartel Garbage
- \$50 to Frank for Tractor
- \$75 Eklund's
- \$75 Sympathy Card Chauncy Wargin

All reimbursement requests were approved and paid.

**Adjourn** - A motion to adjourn was approved at 7:20 PM.

Respectfully Submitted,

Jayne Christine  
Secretary, DFA