

Meeting Minutes for the Dirt Floor Arena 2008

In Attendance - Bonnie Welman, Julie Sathers, Val Fox, Jayme Christine, Lacy Stedstrom, Lee Welman, Rachel Jackson, Jennifer Bergquist, Carol A. Frink, Sarah L. Frink, Anna R. Frink, Randi Golden, Jet Menning, Lindsey Myhre

Meeting Called to Order - 5:40 PM

Secretary Report -

- January meeting minutes were read and approved.

Treasurer Report -

- Treasurer's Report was discussed and approved.

Contract Report -

- Hermantown Equestrian rental June 4th
- All previously existing contracts were mailed out on 3/12
- The 6/28 rental has been cancelled Jayme will notify Lisa and send note to the contact person.

Committee Reports -

Open Ride -

- It was reported that no open ride meeting has been scheduled, however many dates were made/confirmed
- Every Wednesday will be open ride gaming night - Chuck
- Jet and Randi have scheduled open rides
- Open rides can be scheduled after the Lloyd Anderson Clinics

Marketing -

- Julie handed out Horse Expo Flyer and WSCA Spotlight
- Motion to renew WSCA subscription - approved
- Motion to put a ½ page ad in the Horse Expo booklet \$175 - approved
- Motion to put full page ad in the May issue of the WSCA Monthly - approved
- Julie is going to work on flyers for us to distribute regarding open rides
- Shooters Saloon and Liberty Tax have agreed to become Level 1 sponsors

Play Day -

- March 9th Play Day meeting minutes were distributed and read
- Motion to approve three English/Western Play Days - 5/18, 8/23 and 9/20 - approved

- Changes to the show bill were suggested for the play days because of time concerns - the show bill will be worked on Tuesday, March 25th
- Door prizes will/are being solicited

Rentals -

Old Business -

- Lacy has contacted 3 electricians - appointment scheduled for estimate with Wire Write. The two others have not called back as of this meeting
- Arrowhead Show meeting April 13th
- Arena power wash date is Wednesday April 30th
- Saturday May 3rd is 'power clean' day - bring rakes and shovels
- Arrangements are being made to pull dirt from the sides of the stalls back into the center
- Northland Horse Expo March 29th was discussed. Julie will open our booth and bring all the set-up stuff, Carol will work from 10-2, Jayme and Jet will work 2-5 and take down materials

New Business -

- **Fair Show - Lacy to find out if Fair Board can pay**
- **Julie will run the Draft and Pony Show on Friday**
- **Jennifer will do the 'modified' play day on Sunday**
- **Saturday still needs to be covered.**

Correspondence -

- NONE

Reimbursement Requests -

- A bill for Quick Draw Solutions was received
- Jayme needs to be reimbursed for stamps

Next DFA Meeting - April 16th @ 5:30 PM in the Solway Town Hall

Next Fair Board Meeting - April 16th @ 5:30 PM in the Solway Town Hall

Adjourn - A motion to adjourn was approved at 7:15.

Respectfully Submitted,

Jayme Christine
Secretary, DFA