

Meeting Minutes for the Dirt Floor Arena
May 21st, 2008

In Attendance - Julie Sathers, Bonnie Welman, Jennifer Bergquist, Val Fox, Jayme Christine, Carol Frink

Meeting Called to Order - 5:55 PM

Secretary Report -

- April meeting minutes were read and approved.

Treasurer Report -

- The April Treasurer's Report was read approved. Income & expense will continue to be updated. Our income goal was \$5,000. We have exceeded this and are now at \$8,400.

Contract Report -

- Julie sent confirmation contracts back to contacts. Jayme will update spreadsheet.
- No new contracts

Committee Report -

Open Ride - Need to confirm that open ride managers are checking both coggins and membership status. Jennifer will send emails to ride managers.

Marketing - No News

Play Day - Carol wrote play day summary for inclusion in the website. Jayme will send thank you notes to door prize donators

Rentals - Duluth Saddle Club may pull out of their July 9-10 rental because of a monster truck event @ the speedway. Frank will talk to the speedway people.

Old Business -

- Shooters Saloon fundraiser has been tabled
- Discussion about concerns over website. Julie will talk to Lake Superior Design. Will discuss at next meeting.
- Having a small monetary jackpot (\$50) for play days was discussed.
- Discussion about confusion over what rules to use (WSCA or Arrowhead) at the play days. Agreed to continue the discussion at the next meeting.

Fair Business

- Frank Klejeski on the Fair Board announced that there will be a draft-horse pull on Friday at 6pm at the Fair, 6 teams involved so far. There will also be a harnessing demo and a parade at 5pm.
- Fair Board wants a user agreement from us (we are supposed to re-negotiate every year). Val will handle.

New Business -

- Bonnie discussed the possibility of having a full time port-a-potty on site we will have to see if dog agility and 4-H can help pay.
- Improper garbage has been put in the dumpster (cardboard) we need to make sure that we don't get the \$2000 fine. Julie will make up an addendum for the contract holders.
- Donation approved of \$75 to the family of Chauncey Wargin.

Correspondence -

- No correspondence

Reimbursement Requests -

- Jennifer Bergquist \$8.00 - ?
- Carol Frink \$150.44 - Play Day Expences
- Bonnie Welman \$1,500 - Arena Drag

All reimbursement requests were approved and paid.

Next DFA Meeting - June 18th @ 5:30 PM at the Proctor Fair Grounds

Next Fair Board Meeting - June 18st @ 7:30 PM at the Proctor Fair Grounds

Adjourn - A motion to adjourn was approved at 7:30 PM.

Respectfully Submitted,

Jayne Christine
Secretary, DFA