

Meeting Minutes for the Dirt Floor Arena

January 16th, 2008

In Attendance -

Julie Sathers, Bonnie Welman, Lee Welman, Val Fox, Pete Sylvester, Lacy Sedstrom, Jayme Christine, Carol A. Frink

Meeting Called to Order –

5:45 PM

Introductions –

None

Secretary Report –

December minutes were read and approved.

Treasurer Report –

Julie reported that it's still being compiled and will be ready for the Annual Meeting on 1/23. Outstanding balances were reported from Ace Tack, 4-H as well as one other.

Contract Report –

Julie is modifying the contracts for this season. There is a proposed 'special' meeting in early February (12th @5:30?) to discuss only the contracts. They will go out a little late this year. Memberships were also discussed; Carol will read over the proposed changes and get back with us.

Committee Report –

No special committee's are set up as yet. We will be recruiting attendees from our Annual Membership Banquet to attend the February 20th meeting for discussion.

Open Ride –

Old Business –

A. Electrician – Haven't found one yet (for Big Ass Fans). Jet is going to be contacting 2 different master electricians for bids – Bonnie is the contact person.

B. Arrowhead Saddle Club Meeting – Meeting is January 27th in Esko at the Thompson Town Hall. We discussed that the Fair dates have changed to August 2nd and 3rd. We will proceed as usual, but may need to include another event for Saturday if the saddle Club can't make it. Lacy and Val will attend this meeting.

New Business –

- A. Plans for Next Year - Carol Frink will be making a flyer to hand out at the Annual Meeting regarding the proposed English Play Day. This flyer will also go out to the membership via mail.
- B. Website – The committee agreed that the website needs regular updating. A motion was made and approved to ask Lisa to attend the February 20th meeting with the idea of now paying her for her services. Julie agreed to approach Lisa on this matter.
- C. Annual Meeting – A motion was made and approved to pay an additional \$75 in order to rent out the whole meeting room for the banquet. We will also be checking on the availability of or providing our own coffee, water and cookies for those members who are coming to the meeting only.

Correspondence –

Big Ass Fans – We need the size of the DFA in order to continue with the fans. The contact person for the BAF's is Adam Hutton and he will be at the Horse Expo (April 25-27th) if anyone would like to see the fans.

Reimbursement Requests –

None

Announcements –

FYI – There will be a Circus on the Fairgrounds on July 8th and 9th. They will need a day on either side for set up and take down.

Bonnie may need someone (with a trailer) to pick up the new arena drag during the Horse Expo weekend.

Next DFA Meeting – February 20th @ 5:30 PM in the Solway Town Hall

Next Fair Board Meeting – Unknown

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

Respectfully Submitted,

Jayne Christine
Secretary, DFA