August 11, 2018 11 AM

Board of Directors Meeting

Board: Penny, Courtney, Sabine, Lisa, Alex

Guests: Robyn, Cheryl, Jana

Excused: Steve, Nancy

Meeting called to order at 11:50 by Penny

Alex read the Semi Annual Meeting minutes, Lisa made the motion to approve the minutes, Sabine seconded, motion passed.

Alex read the June minutes. Nancy had voiced previously that she didn’t like the addendum. There was additional discussion about the minutes. Cheryl motioned to approve the minutes, Courtney seconded. Motion passed unanimously.

Treasurer’s Report was the same as the previous meeting.

Committee Reports

Show Committee

Show date has been reserved for the June 2019 show.

Dates are June 22 and 23 in the Prairie Arena.

Rental fees will be staying the same after the renovations.

Most likely using the same base show program as last time.

Robyn to create the trail course for the show.

Tabling discussion about what show program to use for the June 2019 show (ShowPro vs. Cheryl’s)

Need to have all board members savvy with whatever show program we use

Expo

Looking for pillars, lights, fabric, heaters

Possible decoration committee

Motion to adjourn made at 12:50 by Lisa, seconded by Cheryl.