

Hoofbeats March

Hoofbeats

THE KITSAP SADDLE CLUB

FEBRUARY 2ND MEMBERSHIP MEETING MINUTES

Meeting called to order at 7:00pm by President Tim Byrd

Board Members in Attendance: Tim Byrd, Susan Krawiecki, Christina Krawiecki, Zorina Bleau, Sharon Call, Crystal Petasek, Mark Rhoton, Aaron Boyer-Beller, Trina Rhoton, Patty Dunham, Tracey Larson.

Flags presented by the 2011 Royal Court.

Kitsap Saddle Club Pledge read by Susan Krawiecki, VP

Tim Byrd: Thank you 2011 KSC Court for the wonderful dinner!

Guests: Benny, Rachael Mendell (New Member)

Corrections to January Minutes – None, Sharon Call made a motion to accept the minutes as presented. Susan Krawiecki seconds to pass the minutes as approved. Motion Passes

Communications: Christina Krawiecki, Secretary

Letter from Corey's Day on the Farm thanking us for our continued participation in this event and asking us to come back again this year. Eugene Deuber: Sent another post card asking for his mailed copies of the Hoofbeats. It's taken care of by Tracey Larson.

Treasurer Report: Zorina Bleau

This year's kitchen is starting with \$15.

We have 44 paid memberships so far. Have 6-8 more to put in.

\$836.12- Still left in 2010 Court; \$1173.93- 2011 Court balance

No January Financial report. \$3,411.24 in General Funds; \$1401.19 actually in there, the rest is court money.

The only other big expense this month is to pay WSH for memberships.

We would like to keep a minimum of \$6,000 in our cash flow. See January report...

Zorina Bleau gave Tim Byrd all of the paperwork for the audit. A motion made to accept the report, motion seconded. Motion carried.

Vice President Report: Susan Krawiecki

The 2010 KSC Court is donating \$250.00 towards Buildings and Lands to help fix the lower warm up arena. They also are donating \$100.00 to Social and Entertainment for the KSC Club Prize Ride at the end of the year. Also earlier this year they donated \$150.00 towards the End of the Year Awards, giving their 2010 Royal Court Donations to \$500.00. They raised a lot of money this past year and are very proud and happy to be giving back to our club! Thanks girls!

The 2011 Royal Court girls would like to thank all of you for coming out and supporting their biggest fund raiser of the year.

COURT MADE \$311 tonight from dinner and the Silent Auction!!! Thank you everyone for support them!

The Silent Auction winners were.....

Jewelry box: Carley Stratton

Gift bag from Trina: LeAnne Dennis

Organic eggs: Lisa Soete

Heart Candles: Donna Stratton

Hersey's Kisses jars: Carley Stratton

Horse Shoe Cake: Susan Krawiecki

Valentine Coffee: Krystina Rhoton

Valentine Sparkle lights: Tracey Larson

Sweetheart basket: Trina Rhoton

Butterfinger jar: Carley Stratton

Heart candle: Kystina Rhoton

Membership Committee: Looking for people to join that committee to help brainstorm new ideas on how to increase membership. A date will be set for a committee meeting in March.

Susan Krawiecki has done a directory for us. Contact Susan if you would like one.

Finance: Sharon Call

Our events calendar is done and is going into review by the board members so we can get them printed soon. There will be a tri-fold with all of our events for 2011.

Tim and Trisha Byrd have paid for their personal use day of the KSC clubhouse.

We have sold one set of stalls to the Todd family.

Have been working on the "B" System show class lists and it has been sent to WSH for approval.

Buildings and Lands: Mark Rhoton

March 12th and 13th are the KSC work party dates. The list is on the web site of the items that need to be done. If you could RSVP to Mark Rhoton to say what you can do to help out, that would be great! Thank you

Kitchen: Aaron Boyer-Beller

We are looking for an Ice maker, so keep your eyes open for a cheap one. Contact Aaron Boyer-Beller if you have one or know of someone who does. Thanks

Mark Rhoton comment: This coming Monday at 4:00pm the Peninsula Fire Dept is coming out to inspect the Kitchen.

Social and Entertainment: Trina Rhoton

The KSC Open House is coming up and she is working on doing some advertising. The date is March 26th at 10:00. It will be done similar to last years. \$10 a table, \$25 for commercial vendors and will be open to the public. The kitchen will be open as well as riding in the arenas.

Trina has ordered flyers for our Prize Rides on April 30th and July 2nd at Camp 1421, First rider out at 9:00am

Steward: Crystal Petasek

Crystal has judges set up for the show season; Steve Bryson and Patty Burns who are both carded judges. She only has one show left to cover for a judge. These are not set in stone, so Crystal would like the clubs input on what the membership thinks of carded judges. (Discussion will be held in new business)

A Show Committee meeting will be held on Feb 23rd at 6:30 at KSC.

Zone and Sympathy: The Canal Zone show dates are May 7 & 8, and June 11 & 12. The KSC "B" System show is Jul 9 & 10. There will be a free test at KSC for Timers and Judges at 2pm on March 5th.

WSH games will be held at the KSC on Saturdays, after the performance events are done. The WSH games will not start prior to 1PM. Please continue to submit your Penny a Mile info. The WSH rep. is Danielle Todd and KSC rep is Patty Dunham.

Sympathy cards were sent out to Jessie McLaughlin in WSH for her husband and a card was also sent to Susan Krawiecki for her Nephew and Uncle who both passed away this past month.

Hoofbeats: Tracey Larson

Tracey is using a new program/format for the upcoming Hoofbeats. This will make the newsletter look more professional and easier to format. She is in need of anyone interested in advertising in the Hoofbeats. We need to discuss costs and she will look into prices from last year.

New Business:

Acacia Baker (last year's Steward) turned over the computer that she purchased for KSC to our President, Tim Byrd. She had the computer sent back to Toshiba for repairs and it is still under warranty for a few more months. There is a two year extended warranty from Walmart that is needed.

A motion was made by Crystal Petasek that KSC use carded judges for our schooling shows. The motion was seconded and discussion commenced. Comments: Crystal Petasek spoke and felt that by having carded judges it would bring in more people. Zorina Bleau commented that she was for carded judges. Sharon Call felt that is was good training for those climbing up in the show circuit. Sheridan Kent felt that carded judges draw people here. They are knowledgeable, people learn correctly from them and that they want feedback from a carded judge to help them in the future. The vote was called for, the vote unanimously passed to have carded judges at our KSC schooling shows.

A motion was made by Monique Stevens to email Hoofbeats out to the General Membership in additions to them being placed on the KSC website. The motion was seconded and discussion commenced. Monique Stevens felt that she doesn't always go to the website, but that most people check their email once if not more, daily, and that it would make it easier to be reminded of events and concerns that would be upcoming. The vote was called for, the vote unanimously passed to have the Hoofbeats emailed out to the General Membership in addition to them being placed on the KSC website. Tracey Larson will take care of the emailing once Susan Krawiecki and Zorina Bleau update the 2011 membership emails. That is expected to be done by the end of the week.

A motion was made by Trina Rhoton to set dollar amounts for KSC business advertising on our website and on Hoofbeats to be reflected as \$25.00 for a business card, \$50.00 for a small or 1/4 page, \$75.00 for medium or 1/2 page, and \$100.00 for a large or full page. There was not much discussion and a vote was taken that passed the motion. The vote passed with 1 nay vote.

A motion was made by Mac Machacek to have the club Secretary print up board meeting minutes to have ready by the General Meeting for the membership. The President, Tim Byrd, made a comment to Mac that this was already addressed in a By-Law change submitted by Mac Machacek that was defeated the month prior. It is currently not in the Secretaries job description and would need a By-Law change. Our By-Laws currently state that this can be brought up after one year after being defeated.

A New By-Law change was proposed, submitted and read out loud by Mac Machacek:

Proposed By-Law Change – ARTICLE XIII – Amendments/Revisions of By-Law

1. **Three (3) members, in good standing, may submit at any time, in writing, a proposed amendment to the By-Laws, at any time.**
2. **Proposed By-Law amendments/revisions are to be read at the general meeting, published in the next issue of the "Hoofbeats" and then voted on at the next general meeting to become effective immediately.**
3. **These By-Laws may be amended by two-thirds (2/3) vote of the regular members present at a designated meeting. If defeated, amendment/revision may not be presented again for one (1) year.**
4. **By-Laws should be reviewed every four (4) years and more often when deemed necessary.**
5. **Appendices shall be used to establish general guidelines for Club functions.**
 - a. **An appendix shall be adopted by a majority vote of members in attendance at a regular meeting without previous notice and will remain in effect until rescinded by a majority vote of the membership.**

(note: changes will be denoted by being underlined – that underlining will NOT BE part of the By-Law change, if approved)

Change to read: ARTICLE XIII – REVISION/ADMENDMENT OF BY-LAW

1. Three (3) members, in good standing, may submit at any time, in writing, a proposed amendment to the By-Laws, at any time.
 2. Proposed By-Law revisions are to be read at the general meeting, published in the next issue of the “Hoofbeats” and then voted on at the next general meeting to become effective immediately.
 - a. A proposed revision may be amended under the same procedure as the proposed by-law revision.
 3. These by-laws may be revised by two-thirds (2/3) vote of the regular members present at a designated meeting.
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4. By-Laws should be reviewed every two (2) years and more often when deemed necessary.
 5. Appendices shall be used to establish general guidelines for Club functions.
 - a. An appendix shall be adopted by a majority vote of members in attendance at a regular meeting without previous notice and will remain in effect until rescinded by a majority vote of the membership in attendance at a regular meeting.

Submitted on 2-2-2011 and signed by Delyle Machacek, Sue Machacek and Bill Duley, KSC members in good standing.

Old Business:

Trina Rhoton brought up that a committee is needed for the KSC Audit. Our President asked for volunteers and the following member volunteered: Trina and Mark Rhoton, Aaron Boyer-Beller and Trisha Byrd. Thanks you guys!

Good of the Order: Tim Byrd, President

Trisha Byrd stated that she has already received seven donations for the COPS – Law Enforcement event.

Zorina Bleau stated that her granddaughter, Jazmine Nobe, earned a ranking of #1 in her freshman class out of 1,400 other freshman at Duke University. She is currently pledging to Kappa Kappa Gamma Sorority. and she has applied for 1 of the 5 scholarships that Duke offers to the freshman class for the next 3 years. Zorina's grandson Jalen Nobe is being recruited to attend West Point, Boston University and the University of Indiana so far. Her Granddaughter Jordan Nobe is ranked #1 in her class of over 400 juniors and wants to attend Harvard and then on to medical school. Her other grandson, Forest Bingham is a freshman with a 4.0 and plays three sports and is on a select basketball team. Congratulations!!!

Susan Krawiecki bragged that her two college students, Brent at WSU and Chrissy at St. Martin's in Lacey, WA both made the Dean's List. Brent pulled out a 4.0 in his third year at WSU and Chrissy a 3.6 in her first year of college at SMU! Yeah and Congratulations!!!

Volunteers were asked to host the March KSC potluck. There were no takers, so Trina Rhoton suggested that we just have a pot luck.

A motion was made to adjourn and was seconded, voted on and passed.

The meeting was *adjourned* at 8:41pm.

The minutes are respectfully submitted by Christina Krawiecki and Susan Krawiecki

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Vice President's Report – Susan

The Royal Court is busy preparing for the upcoming KSC Open House and Tack Sale. Their formal outfits are scheduled to be ready by then and it will be a lot of fun mingling and getting to know the membership and potential new members. Please invite family and friends, neighbors and acquaintances, to this fun event. The kitchen will be open as well as the arenas for riding.

The six girls have all been busy finding sponsors and talking about our club. If there are any events that you know of that our Royal Court would be welcomed at, please let me or any of the court girls know. They want to be out there spreading the word and increasing membership.

I will be asking for a Membership Committee Meeting date at our March meeting. If you are interested in being on that committee and finding new ways and brainstorming new ideas of getting our membership to increase, then please plan on coming to that meeting. That date will be in our next Hoofbeats.



I want to thank all of you for your sympathy on the loss of two extended family members. Life does march on and I know they are in God's hands now. Thank you....Susan

Treasurer's Report - Zorina

The 2010 Court accounting of income and expenses has now been close.

The 2011 Court is off to a great running start with bring in sponsorships. The Feb. dinner and silent raffle brought in \$311.00. Trina Rhoton was the "big winner" of the silent raffle of goodies. And, Judy Daughtery is hard at work on the new 2011 Court outfits.

Now onto KSC paid memberships. By my account, we have 53 paid up memberships. And, if the other 40 members that belonged to the club in 2010 would get their memberships in, we would be up to the old count of 2010, plus two.

I would like to welcome the Alan Mundell family as our first 2011 new members of the season and welcome CJ Buri and her husband, after a absents of 5 years back into the fold. In January, I mailed a membership check in amount of \$792.00 to WSH and in the month of February, I just mailed off a check to WSH in amount of \$786.00. I am only sending in one packet of membership forms to WSH "ONCE" a month. So if you want your WSH cards in time for the B level shows and or discount of fees at our Play Days ,which start in April, please pay your KSC dues.

Now on to the Treasurer's report. Yep, this year we have those early paid up memberships, which means, I don't have to get into the savings account to pay the bills before large income starts in April.

Even thought we are in good shape if you look at the monthly financial reports I do up, just remember one thing. The past three years we have been spending more than we take in. Hence our savings account has dwindled from over

\$25,000.00 down to somewhat over \$10,000.00.

Our past President Sean McIntyre did not want to see our savings going into a new year below \$6,000.00. It would take all of that to pay, taxes, insurance, utilities, start up kitchen, and Play Days. I totally agree with Sean, and hope the rest of you our there reading this report, agree!

I handed over my 2010 books for a club audit and should have them back by March Board meeting and then can get the books to the CPA, to do up our 2010 taxes.

Hope to see you all at the March meeting. Be a active part of the club 2011 and not someone who sits on the side lines!

Hay prices are going up this time of year, my blanketed horse is starting to shed, bulb flowers and about 6 inches high and I've finally gotten all the fruit trees pruned. Later, Z

Zone & Grievance report– Patty

Happy February Everyone!

Getting better cards were sent to Ollie Call and Michele McDonald for speedy recoveries. Please don't hesitate to contact me sierracottonwood@gmail.com if there is someone who would benefit from a card from our club whether it be sympathy, get well or CONGRADULATIONS.

Just a reminder to be tallying up your penny a miles and turning them in to me for year-end awards. Have a great month and hope to see you at the next general meeting.

Judge/Timer Class:

2 pm on March 5, 2011 @ KSC a clinic will be held for testing of new judges/timers and re-certification of 2010 judges/timers. This will be combined with a short canal zone games division meeting. Hope to see a big turnout of those interested.

Kitchen report- Aaron

Hello KSC members!

This is Aaron, your 2011 kitchen representative. I wanted you to know that the kitchen will be open for the KSC Open House & Tack Sale, Sat March 26th. Come join the fun..... shop for deals on horse tack & rider accessories, have lunch and catch up with friends!

For the 2011 show season, I will be creating a daily special to add to the regular menu. Specials will be things like; B&G's, omelets, pulled pork sandwiches, chicken fettuccine, and lasagna.

This year we are introducing the "Free Meal Raffle".

~Raffle tickets are .50¢ a ticket.

~2 winners drawn each show day: 11am & 1pm

~Winners receive: (1) lunch item & (1) drink of choice.

~All proceeds from the raffle are 100% club earned money!

The kitchen is in need of a small ice maker. I was hoping that one of our members might know of one for free or inexpensive..... Please let me know.

I am looking forward to the KSC work party and hope to see all of you there!
See ya' at the grill! Aaron

Steward Report- Crystal

Hello,

Just to let everyone know the membership voted and approved carded judges for the 2011 show season. I am having a meeting on Feb 23rd at 6:30 at the KSC to discuss a lot of upcoming show stuff, class list, awards, etc. etc.

Please come and give some input. Thanks look forward to seeing you there,
Crystal Petasek

Social & Entertainment Report- Trina

Hello everyone,

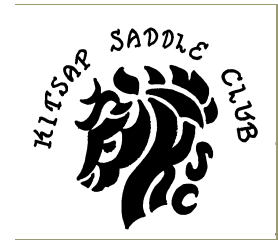
I am very excited to continue to be a part of this wonderful club and while I will miss being in the kitchen I do really look forward to the Social and Entertainment roll for 2011!

I have planned our annual Open House and Tack Sale for March 26th and we will open at 10 am. If you would like to set up a table for the sale please contact me to reserve a spot. We will have vendor/business spots for those who wish to come out as well. Feel free to come out and ride the grounds during the day. The kitchen will be open for your convenience.

I have planned TWO prize rides this year, the first on April 30th and the second on July 2nd, both at Camp 1421 in Tahuya. Flyers for the prize rides will be on our web-

site and will also be available at KSC meetings, shows and Open House. If you would like to donate an item for the prizes or know someone who might please let me know.

Some other events I have scheduled are a TEEN DANCE at the April Playday. Beginning at 6pm Saturday April 23rd we will have DJ Spark for your entertainment in the club house. We will charge \$5.00 at the door and will have refreshments, snacks, dancing, and a fun time!! Depending on how well attended this event is will determine if we have them in May and June! With some parent supervision I think this will be a great "safe" place for our kids to hang out and have some fun!! Your kids are welcome to attend if they are old enough to be responsible for their behavior and accountable for their actions. I think all of our youth at the



Saddle Club fit this description! We have several parents who will be supervising and parents are welcome to hang out around the fire with the rest of the adults outside!

I have also planned our annual Halloween party for October 30th and we are working on some dates for a "Burgers and Barrels" series! If you have any ideas for some events this year lets hear them!!

At the April General meeting we will be hosting a BBQ Chicken Dinner with Salad, Veggies and a beverage for \$5.00 with all proceeds going to the Prize Ride prizes! Dinner will be ready at 6:00. If you have any items you would like to donate for prizes or a service you would like to offer for a gift certificate please bring them to the meeting for a free dinner!

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