

Indiana Pinto Board of Director Meeting
January 17th, 2016
Beef 'O' Brady's
Peru, IN

Call to order: 1:15 pm by President Jill Duzan

Present: Jack Brush, Bob Davidsen, Wyneta Duncan, Jill Duzan, Debra Hilbert, Bobbieann Lawrence, Kathy Miles, Annette Pitcher, Susan Shoop, Jamie Garriott, Deb Sajdera and Jim Yagel.

Also Present: Raymie Shoop, Becki Meek, Vanessa Davidsen and Kelsey Sajdera

Minutes: Motion: Annette Pitcher, 2nd Jamie Garriott to dispense with reading of the minutes. Approved

Treasure Report: Given by Bobbieann Lawrence. Motion: Vanessa Davidsen, 2nd Wyneta Duncan to accept the treasure report. Approved

Committee Reports:

Hoosier Horse Fair: Anyone interested donating candy for Hoosier Horse Fair, can bring it to the White Elephant Sale. Indiana 2016 Horse Council due are paid.

Jamie Garriott suggested we look into the Equine Affair in OH. This has been tabled until we can get more information.

Youth: Jill Duzan has step down: Vanessa Davidsen will be taken over with Susan Shoop and Deb Sajdera helping out.

Banner: Deadline for January/February is January 25, 2016. Deadline for Hoosier Horse Fair (March/April) banner is March 15th.

Show Committee by Wyneta Duncan: 2016 show bill has been approved by National office.

Wyneta suggested placing our 2016 show bill in the Show bill Magazine Motion: Annette Pitcher, 2nd Jack Brush. Motion approved.

Wyneta suggested paying Darren Evans and Jim Yagel \$100.00 each for the weekend for helping at the shows. Motion: Bobbieann Lawrence, 2nd Annette Pitcher. Approved

Jill Duzan was contacted by Horse Circuit News to place our show dates for 2016. Motion: Jack Brush to give a budget of \$119.00 for Jill Duzan to negotiate for a quarter of a page, 2nd by Jamie Garriott. Approved with two oppose.

Trail Ride Report by Jamie Garriott: Would like to do a trail ride at Brown County State Park, looking at Wednesday-Sunday. She would like anyone that is interested to bring dates that would work to the next meeting or e-mail her with information.

White Elephant Sale by Vanessa Davidsen: Vanessa suggestion basket start out at \$10.00 and Covers for the banner at \$40.00. Motion: Jim Yagel, 2nd Susan Shoop.
Approved

New Business: Attentive date for 2016 Banquet is November 20th 2016, Knights of Columbus

Next Meeting: General Membership meeting, March 13th Knight of Columbus. Eat at Noon (this is a pitch in), auction and meeting to follow.

Meeting adjourned: 2:15 pm Motion: by Jamie Garriott , 2nd Annette Pitcher. Approved

Respectively Submitted by: Deb Hilbert Secretary