

Indiana Pinto Board of Director Meeting
October 16, 2016
Beef 'O' Brady's
Peru, IN

Call to order: 1:06 pm by President Jill Duzan

Present: Jill Duzan, Deb Hilbert, Bobbieann Lawrence, Jamie Garriott, Deb Sajdera, Jim Yagel, Jack Brush, Bob Davidsen, Pat Ancil, Darren Evans and Kathy Miles

Excused: Annette Pitcher, Krissy Freitag, Cheryl Ann Walls, Wyneta Duncan, Susan Shoop and Don Greenlee

Not Present: Amy Allard

Also Present: Levi Evans and Mel Wietfeldt

Minutes: Motion: Deb Sajder, 2nd Darren Evans to dispense with reading of the minutes. Approved

Treasure Report: Given by Bobbieann Lawrence. Motion: Pat Ancil, 2nd Bob Davidsen to accept the treasure report. Approved

Hoosier Horse Fair: A suggestion was made to have some sort of game at the booth to draw more people to the booth. Looking for anyone interested and doing Breed Demo and Stallion Row.

Show Committee by Wyneta Duncan: Motion: by Jamie Garriott, 2nd Bob Davidsen to get Teri Burton with Journeys Photography for 2017 shows. Approved

Show Dates for 2017: May 6th and 7th, August 5th and 6th and September 9th and 10th

White Elephant Sale: Suggestion dates are March 12th or March 19th, date will be announced.

Banquet: Kathy brought several proposals regarding food for the banquet. Motion by Deb Hilbert, 2nd Jamie Garriott. To have Blacktie Catering (penguin point), to supply all the food and tableware. And to increase banquet fee from \$5.00 a family to \$10.00 a family. Approved

New Business: Show-bill for 2017 was reviewed and re-worked to be submitted to the show manager Wyneta Duncan for review. And will be voted on at a later date.

Meeting adjourned: 3:09 pm Motion: by Jamie Garriott, 2nd Pat Ancil. Approved
Respectively Submitted by: Deb Hilbert Secretary