

Mustangers' Annual Membership Meeting
Thursday, January 24, 2008, 6:00pm
Shari's Restaurant

Call to Order & Welcome:

President Jay Ramirez called the 2008 Annual meeting of the Mustangers Membership to order at 6:00 PM. Members Present: Attachment A- sign-in sheet.

Jay welcomed and thanked everyone for attending the annual membership meeting.

Officers' Reports:

Secretary's Report: Ronna Lindstrom, absent

The minutes of the 2007 Annual Membership were emailed during February 2007, however they will be presented for approval at the next meeting.

Treasurer's Report: Lynn Evans

A report of the 2007 financials was presented (attachment B). It was noted that the year ended with \$1511.19 over expenses, including the final payoff of the loan. Wendy noted that it has been 11 or 12 year since there has been no debt or negative balances. Jay noted that income was generated through signage sponsorships. The plan is to start pursuing sponsors early.

Old Business:

Crow's Nest – will be demolished this weekend, Mark and Phil will be there. The new building will be two stories; with the main office on bottom floor and it will be located next to the water tank

New Business:

Daycare – possibly of utilizing the old office and getting volunteers to do the daycare

Newsletter – need volunteers, mail out or post on website

www.pendletonmustangers.org

Wendy has been in charge of the website

Playdays – April 6th, 13th, 20th, 27th and May 4th; rain day will be addressed at the next meeting

Points are accumulated for all five days

Work party days - March 9th, 16th and 30th; asking everyone to be at least one workday

Volunteer – more volunteers needed; will have a sign-up sheet for events

Lead Line / Track - entry fee has increase to \$3.00; track entrance will be moved to the east end

Sound system - Lisa mentioned that we would need a PA system for the track. Wendy will pick up mike; we will need a new cable, and will get a quote on an amplifier

Capital Improvements – lights, clubhouse, rental

Renters have bought a house and will be moving out, however no written notice yet. Work will be need done. Jay will call the renters

Bylaw amendment – Treasurer term will stay at a three-year term.

Guest - Colleen Winfrey of Sage Riders said that Sage Riders is trying to increase membership and is considering events on Saturday. She wanted our opinion on how the event would coordinate with our Sunday Playdays. She brought mounting shooting handouts. General consensus was to promote unity between clubs. Sage Riders has newsletters and a website.

Elections

Jay shared that there were 5 positions on the board open this year.

Director 1 – Wendy Sorey

Director 2 – Garry Zollman

Director 3 – Katie Thompson

Director 4 – Brenda Giesen

Director 5 – Char Bracher

He opened nominations from the floor. After a call for further nominations, Garry Zollman made a motion to close and approve the nominations as new board members. Katie Thompson seconded the motion. Motion carried unanimously.

The following individuals were nominated:

Mike McDonough

Jennifer Kiele

Char Bracher

Heather Porter

Melissa Deming

The Board of Directors for 2008:

Char Bracher: 3 years
Phil Chapman term: 1 year
Melissa Deming: 3 years
Mike McDonough: 3 years
Lynn Evans: 1 year
Nita Hyatt: 2years
Jennifer Kiele: 3 years
Ronna Lindstrom: 2 years
Matt Liscom: 2 years
Ericka Patton: 1 year
Heather Porter: 3 years
Jay Ramirez: 1 year
Tom Sorey: 2 years
Lisa Youncs: 1 year
Mark Youncs: 2 years

At a separately schedule meeting, the 2008 Board of Directors will meet to hold elections for the following offices: President, 1st Vice President, 2nd Vice President, Secretary and Treasurer. Job assignments will also be decided.

Wendy Sorey volunteered to prepare a grant application through Wild Horse and Pendleton Foundation Trust for capital improvements, such as arena lights

Char Bracher requested to start purchasing awards early. She presented brush bags and goat strings. Jay suggested that she figure the cost and we could do an online vote.

Rule changes – rules will be posted and it will be the responsibility of the members to understand the rules

Thank you Randy Grudzinski for the donation of equipment to work on the Crow's Nest.

Next Meeting:

Annual meeting is scheduled for Monday, February 11th at 6:00pm at Shari's Restaurant.

Adjournment:

President Jay adjourned meeting at 7:20 P.M.

Respectfully Submitted,

Ronna L. Lindstrom,
Secretary