May 2nd, 2016 Board Meeting Minutes

Meeting called to order at 7:01

Secretary’s report read by MacKenzie M 1st- Cassie B 2nd- Meagn Matty

Treasurer’s report read by Laura F 1st- Megan M 2nd- Syliva F

No district report

Presidents report

* Start doing pledges before regular project meetings
	+ 1st- Cassie B 2nd- Megan M

**Committee Reports**

1. Seroogy fundraiser- need money from 8 people
2. May Fuzzy Wuzzy show- 6 stalls reserved so far; everything is ready; sign up to help
	1. Stalls free for FDL 4-Hers; need to be cleaned 1st- Megan M 2nd- Syliva F
3. Field trip- no updates
4. Food stand- sign up to help at Fuzzy Wuzzy show
5. Judges and awards- ideas for 1st blue at fair; wall plaques for stall decoration winners
6. Fair fun pleasure and speed shows- no report
7. Community service- at the lock-in
8. Lock-in: temporary schedule; suggestions are welcome
9. Mounted shooting: $760 made from both events
10. August speed show- Temporary show bill
11. No report for Fall tack/craft swap

**Old Business**

* Purchase timer for speed classes -$329.99; bring it up at the project meeting
* Printed policy for earning horse bucks/catalog of items that can be purchased- need someone to take over with this
* Fair responsibilities are taken care of

**New Business**

* Clinic #1- Pam and Judy; basics to get ready for the fuzzy wuzzy show
* Pizza fundraiser- people really liked it; not doing it twice a year

Go over calendar

Next meeting: Paper work is due!; fillout record books, fair entries, and Q & A about fair

Meeting adjourned at 7:41 1st- Megan M 2nd- Theresa K