

The **June 4, 2009** Billings Saddle Club Board Meeting was called to order by Jimmie Jimison.

Present: Jimmie Jimison, Sue Malmstrom, Sue Schwend, Tara Hultgren, and Sue King.

Minutes: It was motioned and seconded to approve the May 7, 2009 minutes. The board approved.

Treasurer's Report: It was motioned and seconded to approve the Treasurer's report. The board approved.

Correspondence: No report.

Stirrup: No report.

Horse Activities: Due to poor weather, the Conditioning Clinic has been rescheduled for Monday, June 8.

Membership: It was motioned and seconded to approve the membership application for Kaylyn & John Chaffee. The board approved.

Social Activities: No report.

Rentals: It was motioned and seconded to fully refund the Tryan rental deposit. The clubhouse looked very nice and the renter fixed some fencing issues. The board approved.

Unfinished Business: Jimmie contacted Ace Electric to replace 2 poles and arena lights. Ace will come take a look at the poles and may be able to obtain used poles.

New Business: The tractor has a hydraulic leak; Sue M. will get it fixed.

It was motioned and seconded to sponsor one event at the National O-Mok-See at the cost of \$75. The recommendation was to sponsor a "7 and under" or "8-11" age group event. The board approved.

The board discussed buying new posts to replace fence posts that are rotten.

Director Reports:

3-Year Director (Fund Raising – Rod Leafdale) – No report.

2-Year Director (Rentals/Clubhouse – Ron & Sue King) - No report.

1-Year Director (Arena/Grounds – Kathey Adams) – No report.

Announcements: The board meetings have been changed to **the first Monday of each month.** The next meeting will be July 6, 2009, at the clubhouse.

Teri Bakken

The **July 6, 2009** Billings Saddle Club Board Meeting was called to order by Jimmie Jimison.

Present: Jimmie Jimison, Sue Malmstrom, Teri Bakken, Rod Leafdale, and Nancy Bjelland.

Minutes: It was motioned and seconded to approve the June 4, 2009 minutes. The board approved.

Treasurer's Report: No report.

Correspondence: Club received correspondence regarding Queen Contest at State (girls 12 through 20 are eligible). Contact Jimmie or Sue Malmstrom for details.

Stirrup: No report.

Horse Activities: The horse show scheduled for July 19 was changed to July 12 to avoid conflicts with other horse shows.

Entries for State O-Mok-See are due August 1 (will be held at Big Sandy). Contact Sue Malmstrom to enter.

Membership: It was motioned and seconded to approve the membership applications for Shannon Clark, Tom Matthews, and Kyla Sabroski. No new membership applications have been received.

Social Activities: Nancy will try to organize a fall trail ride, possibly around the Red Lodge area.

Rentals: Teri motioned purchasing a ladder for clubhouse and grounds use. It was seconded, and the board approved.

Unfinished Business: The arena lights and poles will be replaced this coming week.

New Business: Sue motioned purchasing a gift card for the person who made signs for the club. It was seconded, and the board approved.

Director Reports:

3-Year Director (Fund Raising – Rod Leafdale) – No report.

2-Year Director (Rentals/Clubhouse – Ron & Sue King) - No report.

1-Year Director (Arena/Grounds – Kathey Adams) – No report.

Announcements: The board meetings have been changed to **the first Monday of each month.** The next meeting will be August 3, 2009, at the clubhouse.

Teri Bakken

The **August 3, 2009** Billings Saddle Club Board Meeting was called to order by Jimmie Jimison.

Present: Jimmie Jimison, Sue Malmstrom, Teri Bakken, Sue Schwend, Sue King, and Tara Hultgren.

Minutes: It was motioned and seconded to approve the July 6, 2009 minutes. The board approved.

Treasurer's Report: It was motioned and seconded to approve the Treasurer's Report. The board approved. The board approved paying Ace Electric \$2388 for the installation of new poles and arena lights.

Correspondence: No report.

Stirrup: The board agreed to advertise the old arena lights for sale (open bid) in the Stirrup.

Horse Activities: The board approved paying \$50 for an ad in the State O-Mok-See program.

Membership: No report.

Social Activities: No report.

Rentals: The last rental scheduled for this year is in August. No inquiries have been received for any more rentals this year.

Unfinished Business: The new arena lights are up!

New Business: The board discussed options for repairing the tractor. Someone will contact Billings Farmhand.

Director Reports:

3-Year Director (Fund Raising – Rod Leafdale) – No report.

2-Year Director (Rentals/Clubhouse – Ron & Sue King) - No report.

1-Year Director (Arena/Grounds – Kathey Adams) – No report.

Announcements: The next meeting will be September 14, 2009, at the clubhouse.

Teri Bakken

The **September 2009** Billings Saddle Club Board Meeting was called to order by immie Jimison.

Present: Jimmie Jimison, Sue Malmstrom, Teri Bakken, Sue Schwend, Rod Leafdale, and Pat Cole.

Minutes: It was motioned and seconded to approve the August 3, 2009 minutes. The board approved.

Treasurer's Report: It was motioned and seconded to approve the Treasurer's Report. The board approved.

Correspondence: No report.

Stirrup: The last Stirrup that was published was in June. The Stirrup needs to be published on a monthly basis.

Horse Activities: The budget for high point awards for 2009 was approved by the board. The last O-Mok-See of the year is Sunday afternoon, September 30. There will be a barrel race and poles in the morning.

Membership: No report.

Social Activities: No report.

Rentals: The last rental scheduled for this year is in August. No inquiries have been received for any more rentals this year.

Unfinished Business: Jimmie is going to check with Jason on the status of the easement.

New Business: The property taxes increased this year. Pat Cole offered to initiate an informal request for review.

The insurance coverage was discussed. We need to clarify if guests on the grounds when no BSC function or rental is taking place are covered under our liability insurance.

The board agreed to include the following agenda items on this year's general meeting:

Submit a new rule change to State not to run barrels at the State O-Mok-See.

Charge a flat fee of \$7 for BSC O-Mok-See events, instead of a per event charge.

Hire contract labor for arena work prior to events.

A nominating committee needs to be formed for 2010 board positions.

Director Reports:

3-Year Director (Fund Raising - Rod Leafdale) - No report.

2-Year Director (Rentals/Clubhouse - Ron & Sue King) - No report.

1-Year Director (Arena/Grounds - Kathey Adams) - No report.

Announcements: The next board meeting will be 6 pm, November 2, at ELM Locating. (No October meeting)

Teri Bakken

No board meeting was held in October, 2009.