Emergency Board Meeting 2024

September 28th 2024

6:05 Meeting Commenced

Attendees: Gary, Ali, Beth, Ashlyn, Madison, Pam, Janet, Chris, Lisa

Due to unforeseen circumstances Paige Black has decided to step down as President of the Southern Ontario Trail Riders Club Board.

On September 16th a motion was made by Beth in our Facebook group chat to appoint Gary Nelson as our Interim President.

10 votes in favor : Ashlyn, Madison, Ashley-Lynn, Janet, Laura, Gary, Beth, Kerri, Pam & Ali Carried.

With the change of board members the following banking changes need to be made

- To be removed
 - -Paige Black
 - -Joel Musyj
- -To be Added:
 - -Gary Nelson
 - -Beth (Elizabeth) Ruggaber

Keep on Ali (Alessa) Sauve

Motion to accept by Ali, Accepted by All. Carried

Due to events on Sept 22, Emilia Quaggiotto has been given notice that she is no longer welcome on the SOTC grounds. Emilia will need to provide a written apology to both the club and Meredith Finch if she wishes to return to any future shows.

If Sept 29 show does not run, possible speed show date to be chosen at WETRA - funds would come from bingo money to pay for facility rental (Beth to contact WETRA for available dates in Oct)

Car show was a big success, will do again in 2025. Ideas for improvement & growth:

- Video showcasing club&what we do (could set up a projector)
- Possibility of a photoshoot option with cars (HM Photography to be contacted prior to next car show to discuss)
- Make a video with both car show & horse show pics to use for advertising the club. To be posted on Facebook

Jumping shows

- Lots of positive feedback from those who attended.
- Need more full length poles and potentially a couple more sets of standards if we are going to host more

General account balance: \$5757

Need to keep at least \$2600 on hand over the winter to pay property tax/bills.

2023 banquet cost around \$3000 (ticket sales covered most of this)

2023 year end awards cost around \$3000

2024 banquet ideas/plans

Location? Legion on howard (Madison to contact for pricing), St Mary's Hall (email has been sent for pricing/options, waiting on response)

When? February if possible. Date dependent on what dates chosen hall has available

Ticket prices TBD based on info received from halls

Penny Table - Carolyn Vacik has offered to organize and is already collecting donations

Decorations - Laura Musyj has offered to take care of

Winter speed series discussed, more to come at Nov meeting after Beth&Gary meet with Paige Shepley from WETRA.

Meeting adjourned 8:15pm