

Secretary's Report May 3rd 2016

1. Meeting starts at 7:00pm
2. pledges/introductions were done
3. Secretary's report read by: Rachel Breault, a motion was made by Selena and 2nd by Ruth to accept it. passed
4. Treasurer's report ready by Ivy: There is \$3783.53 in the account and a \$500 donation was made, a motion was made by Kendall and Selena second the motion to accept the report. passed
5. Superintendent Reports:
 - a. Lily-Lily has the draft horse show rules and classes all set up
 - b. Rachael- for the goat show she found a judge and got tshirts from Tractor Supply
 - c. Salena: found a judge for dog showmanship
 - d. Ruth-needs shavings
6. The ad campaign was due May 10th
7. Fran is trying to get in contact with a DJ
8. Remember the t-shirt and cover contest!
9. Samira found items for the photobooth
10. Start selling your baseball tickets now for the June 24th baseball game, we will send post cards
11. Schedule review: close exhibit hall at 9:00 pm a motion was made by Ruth and a Melonie 2nd the motion to close the exhibit hall at 900pm. Passed
12. We need nominees for the bylaws committee
13. On June 7th we will vote on a cover and T-shirt
14. July 12th-mandatory animal/exhibit hall superintendent (with Advisors) meeting
15. July 16th-mandatory animal/exhibit hall superintendent (with Advisors) meeting
16. Gate suggestions:
 - a. \$3 per car on Friday
 - b. \$5 per car on Sat. or Sunday
 - c. \$10 per car for whole weekend
 - d. Should we put little passes in windows?
 - e. \$3 per person per day
 - f. \$7 with weekend pass for 1 person
 - g. Seniors \$2
 - h. seniors:\$5 with weekend pass
 - i. Decision put to hold till June meeting, motion made by Kiera and Ruth 2nd to put the decision on hold. Passed
17. May 7th skill-a-thon
18. Meeting adjourned at 8:04 pm a motion was made by Ruth and Melonie 2nd the motion.
19. Theme for June: baseball

Executive board meeting: may 3rd @ 6:15 pm

1. Went over secretary's report
2. Added things to agenda-ad campaign due may 10th
3. Went over superintendent meetings
4. Ends: 6:30 pm
5. People who attended: Mr. Holdridge, Fran Wood, Mrs. Stabener, Salena, Ivy, Kendall, Heidi, Rachel

Both reports respectfully submitted by Rachel Breault