

Board of Directors Meeting  
October 27, 2013 3:00 PM  
Lincoln County Extension Office

The minutes from July 29, 2013 were reviewed. Moved the minutes be approved as written, second, motion carried.

Treasurer's report was reviewed. Discussion on expenses. Moved to accept the report, second. Motion carried.

Horse Show Committee made their report. Moved to accept, second. Motion carried.

Center Ring decorations discussion. Moved to set a \$250 limit for center ring decoration, second. Motion carried.

Office staff was discussed. People are needed, only 2 volunteers so far. J. Scott will make a schedule to make sure the office is covered. Entry book will be open at 3:00 pm and closes after class 34. Tack truck is needed.

Two gift certificates from Bedford Tack were obtained in the amount of \$100 each. Each entry will receive a ticket and the two winners will be drawn at the show.

Sponsorships were discussed. The board was polled on the sponsorships they have received. Total to date is \$5175. Moved that based on our financial situation whether we have a horse show, second. Motion carried.

Liability Insurance was discussed. Jones Equine Insurance will be contacted and obtain the necessary coverage.

J. Scott gave an update on current HIO matters.

Banquet Committee update. Discussion regarding changing banquet and meetings to all one day. More information at the next meeting.

Moved to adjourn, second. Motion carried.